



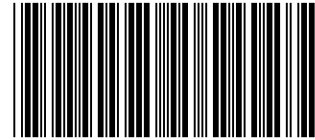
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GOLDSWORTHY HOMES LIMITED**

Company Number: **03978270**



XNB3SGNT

Received for filing in Electronic Format on the: **28/06/2006**

Company Details

Period Ending: **20/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**1 BURNHAM AVENUE
SULLY
VALE OF GLAMORGAN
CF64 5SU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNY FRANCES GOLDSWORTHY** *Address:* **1 BURNHAM AVENUE
SULLY
PENARTH
VALE OF GLAMORGAN CF64 5SU**

Director 1:

Name: **ADAM GOLDSWORTHY** *Address:* **1 BURNHAM AVENUE
SULLY
PENARTH
VALE OF GLAMORGAN CF64 5SU**
Date of Birth: **13/12/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	JENNY FRANCES GOLDSWORTHY	<i>Address:</i>	1 BURNHAM AVENUE SULLY PENARTH VALE OF GLAMORGAN CF64 5SU
<i>Date of Birth:</i>	28/10/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2006

Name: **ADAM J. GOLDSWORTHY**

Address: **1 BURNHAM AVENUE
SULLY CF64 5SU**

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2006

Name: **JENNY F. GOLDSWORTHY**

Address: **1 BURNHAM AVENUE
SULLY CF64 5SU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**