



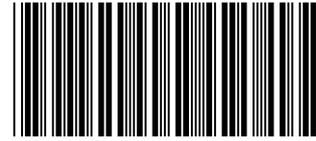
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Companies House
— for the record —

Annual Return

Company Name: NEWVILLE HOMES LIMITED

Company Number: 04345340



XLW5ZNEJ

Received for filing in Electronic Format on the: 26/02/2007

Company Details

Period Ending: 24/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEMPLE SECRETARIES LIMITED **Address:** 788-790 FINCHLEY ROAD
LONDON NW11 7TJ

Director 1:

Name: MR NORMAN BARNETT **Address:** ST HUBERTS HOME FARM
Date of Birth: 10/05/1949 ST HUBERTS LANE
Nationality: BRITISH GERRARDS CROSS
Occupation: CHARTERED SURVEYOR BUCKINGHAMSHIRE SL9 7BP

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/12/2006

Name: **D & P MANAGEMENT LIMITED**

Address: **PO BOX 279
ST HELIER
JERSEY
CHENNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**