



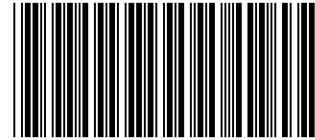
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Companies House
— for the record —

Annual Return

Company Name: LINDEN NEW HOMES LIMITED

Company Number: 04391802



XDBOEEJK

Received for filing in Electronic Format on the: 13/04/2006

Company Details

Period Ending: 28/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

LINDEN HOUSE
GUARDS AVENUE
CATERHAM
SURREY
CR3 5XL

Register of
Members Address:

LINDEN HOUSE
GUARDS AVENUE
CATERHAM
SURREY
CR3 5ZB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRENDAN JACOB MORRISSEY

Address: 50 SILVERHILL ROAD
WILLESBOROUGH-LEES
ASHFORD
KENT TN24 0NZ

Director 1:

Name: PHILLIP JAMES DAVIES
Date of Birth: 02/12/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: LAURELDENE
BEECH AVENUE
EFFINGHAM
SURREY KT24 5PJ

Director 2:

Name: **BRENDAN JACOB MORRISSEY** *Address:* **50 SILVERHILL ROAD
WILLESBOROUGH-LEES
ASHFORD
KENT TN24 0NZ**

Date of Birth: **10/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID WARD TILMAN** *Address:* **FAIRMEAD
WOODLAND DRIVE
EAST HORSLEY
SURREY KT24 5AN**

Date of Birth: **24/10/1953**

Nationality: **BRITISH**

Occupation: **COMPANY 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 A	1250000	GBP1250000
ORDINARY B	1250000	GBP1250000
TOTALS	2500000	GBP2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1250000 ORDINARY B Shares held as at 28/02/2006

Name: **LINDEN LIMITED**

Address: **LINDEN HOUSE
GUARDS AVENUE
CATERHAM
SURREY CR3 5XL**

Shareholding 2:

1250000 ORDINARY A Shares held as at 28/02/2006

Name: **LINDEN LIMITED**

Address: **LINDEN HOUSE
GUARDS AVENUE
CATERHAM
SURREY CR3 5XL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**