



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZK0P8AN**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **LINDEN NEW HOMES LIMITED**

*Company Number:* **04391802**

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### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**COWLEY BUSINESS  
PARK COWLEY  
UXBRIDGE  
MIDDLESEX  
UB8 2AL**

*Register of  
Members Address:*

**COWLEY BUSINESS  
PARK COWLEY  
UXBRIDGE  
MIDDLESEX  
UB8 2AL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL DAVID MONEY**

*Address:* **10 BELSIZE AVENUE  
EALING  
LONDON  
W13 9TF**

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*Director 1 :*

*Name:* **MR SILVANO AMATO**

*Address:* **43 TADORNE ROAD  
TADWORTH  
SURREY  
KT20 5TF**

*Date of Birth:* **22/08/1955**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MR IAN BAKER**

*Address:* **ENGLEFIELD WHEATRIDGE LANE  
TORQUAY  
DEVON  
TQ2 6RB**

*Date of Birth:* **17/05/1970**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

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

Date of Birth: 24/10/1953 Nationality: British Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR PAUL DAVID COOPER Address: NO. 2 DAIRY COTTAGES, HOME FARM  
RIDGE LANE  
ROTHERWICK  
HANTS  
RG27 9AX

Date of Birth: 17/07/1968 Nationality: British Occupation: DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1250000 ORDINARY A Shares held as at 28/02/2009**

*Name:* **TRY HOMES LIMITED**

*Address:*

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*Shareholding 2:*

**1250000 ORDINARY B Shares held as at 28/02/2009**

*Name:* **TRY HOMES LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (E/W)**