

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/05/2008

Company Name: UKHOMEWORKS LIMITED

Company Number: 04450707

Company Details

Period Ending: 19/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

7011 7020

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

AT REGISTERED

OFFICE

HOUGHTON STONE THE CONIFERS FILTON ROAD OFFICE

AT REGISTERED

HAMBROOK

BRISTOL

BS16 1QG

Electronically Filed Document for Company Number: 04450707

Details of Officers of the Company

| Compa | my Se | cretary 1: | | | | |
|-----------|--------|------------|--------------------------|----------|---|------------------|
| Name: | | | WALKER | | 3 DOWNFIELD R CLIFTON BRISTOL AVON BS8 2TG | OAD |
| Director | | | | | | |
| Name: | CA | THERINE | WALKER | Address: | 3 DOWNFIELD RO CLIFTON BRISTOL AVON BS8 2TG | OAD |
| Date of E | Birth: | 10/07/1951 | | BRITISH | Occupation: | COMPANY DIRECTOR |
| Director | r 2 : | | | | | |
| Name: | DA | VID PETE | R WALKER | Address: | 3 DOWNFIELD RO BRISTOL BS8 2TG | OAD |
| Date of E | Birth: | 03/08/1952 | Nationality: 2 | BRITISH | Occupation: | COMPANY DIRECTOR |
| | | | | | | |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 19/05/2008

Name: DAVID PETER WALKER

Address: 3 DOWNFIELD ROAD

BRISTOL BS3 2TG

Shareholding 2:

1 ORDINARY A Shares held as at 19/05/2008

Name: CATHERINE WALKER

Address: 3 DOWNFIELD ROAD

BRISTOL BS8 2TG

Authorisation

| Authoriser Designation: director | Date Authorised: 23/05/2008 | Authenticated: Yes (E/W) |
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