



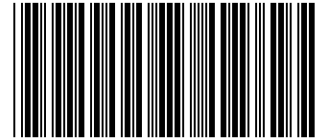
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MYHOME SYSTEMS LTD**

Company Number: **04459072**



X99UCQP0

Received for filing in Electronic Format on the: **25/06/2007**

Company Details

Period Ending: **12/06/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**CHURSTON HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Register of
Members Address:

**DAVID VENUS & COMPANY
LLP
42-46 HIGH STREET
ESHER
SURREY
KT10 9QY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ANTHONY VENUS**

Address: **86 PARK ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM KT2 5JZ**

Director 1:

Name: **MR RUSSELL O'CONNELL** *Address:* **3 WAYNEFLEET HOUSE**
Date of Birth: **22/09/1957** **7 HIGH STREET**
Nationality: **BRITISH** **ESHER**
Occupation: **COMPANY DIRECTOR** **SURREY KT10 9QS**

Director 2:

Name: **SIMON LAIRD MCNEILL** *Address:* **19 NEVINSON CLOSE**
RITCHIE **LONDON**
Date of Birth: **10/04/1961** **UNITED KINGDOM SW18 2TF**
Nationality: **BRITISH**
Occupation: **BUSINESS ADVISOR**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 12/06/2007

Name: **MYHOME INTERNATIONAL PLC**

Address: **CHURSTON HOUSE**
PORTSMOUTH ROAD
ESHER
SURREY KT10 9AD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**