



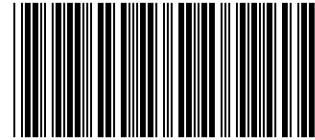
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Companies House
— for the record —

Annual Return

Company Name: T.D.B. HOMES AND PROPERTIES LIMITED

Company Number: 04747014



XK5P0FXN

Received for filing in Electronic Format on the: 02/06/2006

Company Details

Period Ending: 28/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 CRESCENT EAST
THORNTON CLEVELEYS
LANCASHIRE
FY5 3LJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THOMAS STEVEN HOWARTH

Address: ORCHARD HOUSE
5 SMITHY CLOSE
STALMINE
LANCASHIRE FY6 0LX

Director 1:

Name: THOMAS STEVEN
HOWARTH

Address: ORCHARD HOUSE
5 SMITHY CLOSE
STALMINE
LANCASHIRE FY6 0LX

Date of Birth: 30/10/1960

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **ANTHONY MILLS** *Address:* **BLOSSOM HOUSE**
Date of Birth: **19/01/1964** **288 PARK LANE**
Nationality: **BRITISH** **PREESALL**
Occupation: **ACCOUNTANT** **LANCASHIRE FY6 0LU**

Director 3:

Name: **ANDREW NURSE** *Address:* **8 HIGHER MOOR COTTAGES**
Date of Birth: **14/10/1965** **LOW MOOR ROAD**
Nationality: **BRITISH** **BISPHAM**
Occupation: **BANKER** **LANCASHIRE FY2 0PF**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 28/04/2006

1 Disposed of in period on 08/04/2006

Name: **IAN ANDREW BULLOCK**

Address: **2 HIGHER LICKHURST COTTAGES**
OAKENCLOUGH ROAD GOOSNAREH
PRESTON PR3 2ET

Shareholding 2:

2 ORDINARY Shares held as at 28/04/2006

Name: **THOMAS STEVEN HOWARTH**

Address: **ORCHARD HOUSE
5 SMITHY CLOSE
STALMINE
LANCS FY6 0LA**

Shareholding 3:

1 ORDINARY Shares held as at 28/04/2006

Name: **ANTHONY MILLS**

Address: **BLOSSOM HOUSE
288 PARK LANE PREESALL
LANCASHIRE FY6 0LU**

Shareholding 4:

1 ORDINARY Shares held as at 28/04/2006

Name: **ANDREW NURSE**

Address: **8 HIGHER MOOR COTTAGES
LOW MOOR ROAD
BISPHAM
LANCASHIRE FY2 0PF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**