



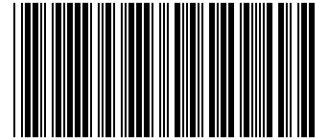
Companies House
— for the record —

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Annual Return

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

Company Number: **04747014**



XC1CV4YJ

Received for filing in Electronic Format on the: **03/05/2005**

Company Details

Period Ending: **28/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**5 CRESCENT EAST
THORNTON
CLEVELEYS
LANCASHIRE
FY5 3LJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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: **IAN ANDREW BULLOCK** *Address:* **2 HIGHER LICKHURST
COTTAGES
OAKENCLOUGH ROAD
GOOSNARGH
PRESTON PR3 2ET**

Date of Birth: **21/04/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2:

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 3:

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

Date of Birth: **19/01/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

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

Date of Birth: **14/10/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

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 28/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2005

Name: **IAN ANDREW BULLOCK**

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

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2005

Name: **THOMAS STEVEN HOWARTH**

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

Shareholding 3:

1 ORDINARY Shares held as at 28/04/2005

Name: **ANTHONY MILLS**

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

Shareholding 4:

1 ORDINARY Shares held as at 28/04/2005

Name: **ANDREW NURSE**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : ANTHONY MILLS on 10/09/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**