Company Name
H & F HOMES LTD

363s Annual Return



Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

4948654

Information extracted from Companies House records on

23rd October 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them throughout and the correct definition the "Amended details" column

> Please complete in black ink and use car

Section 1: Company details



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Re	ef 4948654/15/42	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Riverview House Beavor Lane London W6 9AR	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7032 Manage real estate, fee or contract	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column / Particulars of a new Company Secretary must be notified on form 288a	Name Helen BULLER Address 72 Greyhound Road London W6 8NU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of change Date Helen BULLER ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column / Particulars of a new Director must be notified on form 288a	Name Mark Harry AUDLEY Address 12 Mackay House White City London W12 7PB Date of birth 12/04/1962 Nationality British Occupation Self Employed	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of birth Nationality Occupation
			Date of change LL / LL / LLL Date Mark Harry AUDLEY ceased to be director (if applicable)

Company Number - 4948654	Section 2 Details of Officers of the Cor Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Valerie Ann Elisabeth BARKER Address 40 Stafford Cripps House Clem Attlee Estate London SW6 7RX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 12/09/1944 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change I L L L Date Valerie Ann Elisabeth BARKER ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Terry James BARNES Address 34 Yew Tree Road Shepherdsbush London W12 0TJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 19/02/1957 Nationality British Occupation Bricklayer / Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Terry James BARNES ceased to be director (if applicable)

Company Number - 4948654	Section 2: Details of Officers of the Current details	Company (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Caroline BOTWOOD Address 9 Colet Gardens London W14 9DH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 09/10/1965 Nationality British Occupation Banker	UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Hilda COBOS Address No 1 Woodmans Mews London W12 0HU	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 30/10/1937 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change Date Hilda COBOS ceased to be director (if applicable)

Company Number - 4948654		Section 2. Details of Officers of the Company (continued)		
_	<u> </u>	Current details	Amended details	
>	Director If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column	Name Rosemary Joy FARRAR Address 56 Stamford Brook Road London W6 0XL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
		Date of birth 06/06/1958		
		Nationality British	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Finance Director	Nationality	
	288a		Occupation	
			Date of change / / /	
			Date Rosemary Joy FARRAR ceased to be director (if applicable)	
_			//	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Councillor Rachel FORD Address 6 Carrara Wharf	Tick this box if this address is a service address for the beneficiary of a	
	, included dottalle defailing	Fulham SW6 3UJ	Confidentiality Order granted under section 723B of the Companies Act 1985	
			Address	
		Date of birth 14/03/1984		
		Nationality British	UK Postcode	
	Particulars of a new Director	•	Date of birth / /	
	must be notified on form	Occupation Accountant	Nationality	
	288a		Occupation	
			Date of change / /	
			Date Councillor Rachel FORD ceased to be director (if applicable)	
	ļ		//	

Company Number - 4948654	Section 2: Details of Officers of the Com Current details	npany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Janet GASTON Address 47 Burnfoot Avenue London SW6 5EB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 07/07/1949 Nationality British Occupation PA	UK Postcode LLLLLLL Date of birth LL/LLL Nationality Occupation Date of change LL/LLL Date Janet GASTON ceased to be director (if applicable)
> Director If any of the details for this / person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Stephen HILDITCH Address 29 Croxley Road London W9 3HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 22/02/1950 Nationality British Occupation Housing Consultant	UK Postcode LLLLLL Date of birth Nationality Occupation Date of change LL/LLL Date Stephen HILDITCH ceased to be director (if applicable)

Company Number - 4948654	Section 2 Details of Officers of the Co	Amended details
> Director If any of the details for this person are wrong, strike	Name Michael James MEDWAY	Name
•	Address 41 Racton Road Fulham London SW6 1LW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Date of birth 20/03/1979	<u> </u>
	Material Access -	UK Postcode
Particulars of a new Director	Nationality Australian	Date of birth
must be notified on form	Occupation Business Analyst	Nationality
288a		Occupation
		Date of change / / /
		Date Michael James MEDWAY ceased to be director (if applicable)
		//
> Director If any of the details for this	Name Laura Jane NEWMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 24 Jepson House Pearscroft Road Fulham London SW6 2BG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 22/03/1976	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation None	Date of birth / /
must be notified on form 288a	Occupation Molle	Nationality
4.200		Occupation
		Date of change / /
		Date Laura Jane NEWMAN ceased to be director (if applicable)
		//

Company Number - 4948654	Section 2 Details of Officers of the Company (continued) Current details Amended details		
> Director If any of the details for this person are wrong, stnke them through and fill in the correct details in the "Amended details" column	Current details Name William OGDEN Address 23A Barton Road London W14 9HB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 12/12/1945 Nationality British Occupation Community And Voluntary Sector	UK Postcode Date of birth Nationality Occupation Date of change / / Date William OGDEN ceased to be director (if applicable)	
> Director / If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Sharon PALAZZO Address 17 Dymock Street London SW6 3ET	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 03/03/1959 Nationality British Occupation Consultant	UK Postcode	

Company Number - 4948654		Section 2 Details of Officers of the Company (continued)		
_	·	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Harry PHIBBS	Name	
	correct details in the "Amended details" column	Address 4 Brecon Road Fulham London W6 5PU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985 Address	
		Date of birth 11/01/1966		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Journalist	Date of birth / _ /	
	288a		Occupation	
			Date of change / / /	
			Date Harry PHIBBS ceased to be director (if applicable)	
			//	
>	Director If any of the details for this person are wrong, strike	Name Henry TALMAN	Name	
	them through and fill in the correct details in the "Amended details" column	Address 203 Wandle Court Emlyn Gardens London W12 9UJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985	
			Address	
			<u></u>	
		Date of birth 24/01/1935		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Between	Date of birth / /	
	must be notified on form 288a	Occupation Retired	Nationality	
			Occupation	
			Date of change / /	
			Date Henry TALMAN ceased to be director (if applicable)	
			//	

Company Number - 4948654	Section 2. Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Coralie UJOODHA Address 12 Colendge Court Blythe Road London W14 0PH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Date of birth 02/1/1958	186 D. A. A.	
Particulars of a new Director must be notified on form	Nationality Mauritian Occupation General Assistant	UK Postcode	
288a \		Occupation	
Submitted		Date of change / /	
30.10.07		Date Coralie UJOODHA ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike	Name Guy Wyndham VINCENT	Name	
them through and fill in the correct details in the "Amended details" column	Address 27 Southerton Road London W6 0PJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	
		Address	
	Date of birth 05/11/1955		
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Solicitor	Date of birth	
must be notified on form 288a	apasion Concitor	Nationality	
		Occupation	
		Date of change / / /	
		Date Guy Wyndham VINCENT ceased to be director (if applicable)	
		/	

Company Number - 4948654	Section 2 Details of Officers of the Company (continued) Current details Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Dorothy Gertrude WALKER Address 83 Michael Stewart House Clem Attlee Court Fulham London SW6 7SS	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a > Director If any of the details for this	Date of birth 16/11/1937 Nationality British Occupation Retired Name Jeffrey Curtis ZITRON BA MSC	UK Postcode Date of birth Nationality Occupation Date of change Date Dorothy Gertrude WALKER ceased to be director (if applicable)	
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 39 Paddenswick Road London W6 0UA Date of birth 27/09/1954	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Management Consultant	Date of birth Nationality Occupation Date of change / / Date Jeffrey Curtis ZITRON BA MSC CDiP AF ceased to be director (if applicable) / / /	

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

□ I confurm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30 Signature □ Date □ 2 7 1 1 7 200 7 This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return □ This AR is made up to please give the date here please give the date here □ □ / □ □ / □ □ □ □ Note The form must be delivered to CH within 28 days of this date 3. Date of next return □ If you wish to change your next return to a date earlier than 30th October 2008 please give the new date here □ □ / □ □ / □ □ □ □ □ □ □ □ □ □ □ □ □ □	7	Declarat	ion				
This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return This AR is made up to leave give the date here L / L L / L L L Note The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 30th October 2008 please give the new date here 4. Where to send this form Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record Contact Name Telephone number in applicable Address DX number if applicable Address DX number if applicable L L L L L DX exchange DX exchange		I confirm tha	at the details			at the made-up-date	
This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return I his AR is made up to all fly you are making this return up to an earlier date, please give the date here L / L L / L L L Note The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 30th October 2008 please give the new date here 4. Where to send this form Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number in code Mas H Buller Address DX number if applicable L L L L Address DX number if applicable L L L L Address DX number if applicable L L L L Address DX exchange		Signature	UBne	le	Date 2 7	. 11.2007	
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3. Date of next return □ If you wish to change your next return to a date earlier than 30th October 2008 please give the new date here □ □				_ _ /	/		
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If you wish to change your next return to a date earlier than 30th October 2008 please give the new date here	3.	Date of n	ext return				
4. Where to send this form Please return this form to Registrar of Companies For members of the Hays Documer Companies House OR Exchange service DX 33050 Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record Contact Name Telephone number inc code MAS H BULLER Address DX number if applicable GROUND FIORR BY exchange DX exchange		If you wish to	o change you	ır next return to a da	te earlier than	30th October 2008	
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