



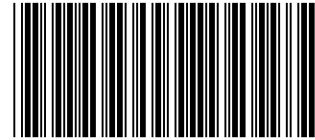
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Companies House
— for the record —

Annual Return

Company Name: MCCARTHY & STONE INVESTMENT PROPERTIES
(HOLDINGS) LIMITED

Company Number: 05086062



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XTP9XOFO

Company Details

Period Ending: 26/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HOMELIFE HOUSE, 26-32
OXFORD
ROAD, BOURNEMOUTH
DORSET
BH8 8EZ

HOMELIFE HOUSE, 26/32
OXFORD
ROAD, BOURNEMOUTH
DORSET
BH8 8EZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MCCARTHY & STONE (GROUP
SERVICES) LIMITED

Address: HOMELIFE HOUSE
26-32 OXFORD ROAD
BOURNEMOUTH
DORSET BH8 8EZ

Director 1:

Name: MCCARTHY & STONE
CORPORATE SERVICES
LIMITED

Address: HOMELIFE HOUSE 26-32 OXFORD
ROAD
BOURNEMOUTH
DORSET BH8 8EZ

Director 2:

Name: **MCCARTHY & STONE
(GROUP SERVICES)
LIMITED**

Address: **HOMELIFE HOUSE
26-32 OXFORD ROAD
BOURNEMOUTH
DORSET BH8 8EZ**

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	1	GBP1
ORDINARY	99	GBP99
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 26/03/2007

Name: **MCCARTHY & STONE DEVELOPMENTS LIMITED**

Address: **HOMELIFE HOUSE
26-32 OXFORD ROAD
BOURNEMOUTH BH8 8EZ**

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2007

Name: **MCCARTHY & STONE DEVELOPMENTS LIMITED**

Address: **HOMELIFE HOUSE
26-32 OXFORD ROAD
BOURNEMOUTH
DORSET BH8 8EZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**