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Annual Return

Company Name:

HOME CORP. LIMITED

Company Number:

05464684

Received for filing in Electronic Format on the: 26/05/2006

XI6MVF08

Company Details

Period Ending: 26/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

37 WARREN STREET

LONDON W1T 6AD At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EMILY BLISS Address: 1 AIRLIE GARDENS

LONDON W8 7AJ

Director 1:

Name: EMILY BLISS Address: 1 AIRLIE GARDENS

Date of Birth: 14/06/1967 LONDON W8 7AJ

Nationality: BRITISH
Occupation: PRODUCER

Director 2:

Name: JOHN RICHARD HACKNEY Address: 38 RICHMOND HILL

Date of Birth: 27/02/1952 **RICHMOND**

Nationality: BRITISH SURREY TW10 6QX

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY Shares held as at 26/05/2006

Name: EMILY BLISS

Address: 1 AIRLIE GARDENS

LONDON W8 7AJ

Shareholding 2:

23 ORDINARY Shares held as at 26/05/2006

Name: JOHN RICHARD HACKNEY

Address: 38 RICHMOND HILL

RICHMOND

SURREY TW10 6QX

Shareholding 3:

1 ORDINARY Shares held as at 26/05/2006

Name: SLC CORPORATE SERVICES LTD

Address: 42-46 HIGH STREET

ESHER

SURREY KT10 9QX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/05/2006 Authenticated: Yes (E/W)