



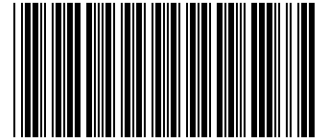
Companies House
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Annual Return

Company Name: **HOME INFORMATION GROUP LIMITED**

Company Number: **05548792**



XW88BIKM

Received for filing in Electronic Format on the: **05/09/2006**

Company Details

Period Ending: **30/08/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**340 MELTON ROAD
LEICESTER
LE4 7SL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

NOT APPLICABLE

-
-
-

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD MARCUS CALLISTER** *Address:* **RADCLIFFE**

**THE WALNUTS
INGLEBY ROAD
STANTON BY BRIDGE
DERBYSHIRE DE73 7HU**

Director 1:

Name: **MR PETER KASIMIR
BRUNING**

Address: **IVY HOUSE
44 CHURCH STREET
BILLESDON
LEICESTER LE7 9AE**

Date of Birth: **16/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR DAVID RONALD COLLINS** *Address:* **THE CHANTRY
262 BILLING ROAD EAST
NORTHAMPTON NN3 3LH**
Date of Birth: **10/04/1965**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Director 3:

Name: **MR SIMON JAMES** *Address:* **WESTCOTES
86 STATION ROAD
CROPSTON
LEICESTER
LEICESTERSHIRE LE7 7HE**
Date of Birth: **13/02/1957**
Nationality: **BRITISH**
Occupation: **FINANCIAL SERVICES**

Director 4:

Name: **MR RICHARD MARCUS
CALLISTER RADCLIFFE** *Address:* **THE WALNUTS
INGLEBY ROAD
STANTON BY BRIDGE
DERBYSHIRE DE73 7HU**
Date of Birth: **04/03/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/08/2006

Name: **MESSRS BRUNING P, COLLINS D, JAMES S & RADCLIFFE R**
Address: **IVY HOUSE
44 CHURCH STREET
BILLESDON
LEICESTER LE7 9AE**

Shareholding 2:

380 ORDINARY Shares held as at 30/08/2006

Name: **MR PETER KASIMIR BRUNING**

Address: **IVY HOUSE
44 CHURCH STREET
BILLESDON
LEICESTER LE7 9AE**

Shareholding 3:

190 ORDINARY Shares held as at 30/08/2006

Name: **MR DAVID RONALD COLLINS**

Address: **THE CHANTRY
262 BILLING ROAD EAST
NORTHAMPTON NN3 3LH**

Shareholding 4:

0 ORDINARY Shares held as at 30/08/2006

1 Disposed of in period on 30/08/2005

Name: **MR KEITH DUNGATE**

Address: **188 BRAMPTON ROAD
BEXLEYHEATH
KENT DA7 4SY**

Shareholding 5:

190 ORDINARY Shares held as at 30/08/2006

Name: **MR SIMON JAMES**

Address: **WESTCOTES
86 STATION ROAD
CROPSTON
LEICESTER
LEICESTERSHIRE LE7 7HE**

Shareholding 6:

0 ORDINARY Shares held as at 30/08/2006

50 Disposed of in period on 18/06/2006

Name: **MR JOHN PRICE**

Address: **2 MEAD ROAD
TORQUAY
DEVON TQ2 6TE**

Shareholding 7:

190 ORDINARY Shares held as at 30/08/2006

Name: **MR RICHARD MARCUS CALLISTER RADCLIFFE**

Address: **THE WALNUTS
INGLEBY ROAD
STANTON BY BRIDGE
DERBYSHIRE DE73 7HU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**