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**Annual Return** 

Company Name:

HOME INFORMATION GROUP LIMITED

Company Number:

05548792

Received for filing in Electronic Format on the: 05/09/2007

YMDODGDV

Company Details

Period Ending: 30/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:

Register of

Register of Debenture

Members Address: Holders Address:

**340 MELTON ROAD** 

**LEICESTER** 

LE4 7SL

Address:

At Registered Office

**NOT APPLICABLE** 

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## Details of Officers of the Company

Company Secretary:

Name: MR RI

**MR RICHARD MARCUS CALLISTER** Address:

RADCLIFFE

THE WALNUTS

**INGLEBY ROAD** 

STANTON BY BRIDGE

**DERBYSHIRE DE73 7HU** 

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Director 1:

Name: MR DAVID RONALD

Address:

THE CHANTRY

Date of Birth: 10/04/1965

COLLINS 10/04/1965

262 BILLING ROAD EAST NORTHAMPTON NN3 3LH

BRITISH

Nationality: BRITI

Occupation: ESTATE AGENT

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Director 2:

Name: MR SIMON JAMES Address: WESTCOTES

Date of Birth: 13/02/1957 86 STATION ROAD

Nationality: BRITISH CROPSTON
Occupation: FINANCIAL SERVICES LEICESTER

LEICESTERSHIRE LE7 7HE

Director 3:

Name: MR RICHARD MARCUS Address: THE WALNUTS

CALLISTER RADCLIFFE INGLEBY ROAD

Date of Birth:04/03/1966STANTON BY BRIDGENationality:BRITISHDERBYSHIRE DE73 7HU

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY £1 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY £1 Shares held as at 30/08/2007

50 Disposed of in period on 13/09/2006

Name: MESSRS BRUNING P, COLLINS D, JAMES S & RADCLIFFE R

Address: IVY HOUSE

**44 CHURCH STREET** 

**BILLESDON** 

LEICESTER LE7 9AE

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Shareholding 2:

0 ORDINARY £1 Shares held as at 30/08/2007

93 Disposed of in period on 13/09/2006 143 Disposed of in period on 13/09/2006 144 Disposed of in period on 13/09/2006

Name: MR PETER KASIMIR BRUNING

Address: IVY HOUSE

44 CHURCH STREET

**BILLESDON** 

LEICESTER LE7 9AE

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Shareholding 3:

284 ORDINARY £1 Shares held as at 30/08/2007

50 Disposed of in period on 01/10/2006

Name: MR DAVID RONALD COLLINS

Address: THE CHANTRY

262 BILLING ROAD EAST NORTHAMPTON NN3 3LH

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Shareholding 4:

150 ORDINARY £1 Shares held as at 30/08/2007

Name: MR JASON PHILIP GRAHAM

Address: 58 MAIN STREET

**EAST BRIDGFORD** 

**NOTTS** 

**ENGLAND NG138NH** 

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Shareholding 5:

283 ORDINARY £1 Shares held as at 30/08/2007

50 Disposed of in period on 01/10/2006

Name: MR SIMON JAMES

Address: WESTCOTES

**86 STATION ROAD** 

CROPSTON LEICESTER

LEICESTERSHIRE LE7 7HE

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Shareholding 6:

283 ORDINARY £1 Shares held as at 30/08/2007

50 Disposed of in period on 01/10/2006

Name: MR RICHARD MARCUS CALLISTER RADCLIFFE

Address: THE WALNUTS

**INGLEBY ROAD** 

STANTON BY BRIDGE DERBYSHIRE DE73 7HU

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/09/2007 Authenticated: Yes (E/W)