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Annual Return

Company Name:

HANSARD HOMES LIMITED

Company Number:

05689137

Received for filing in Electronic Format on the: 24/05/2007

Company Details

Period Ending: 26/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

PENDRAGON HOUSE

CAXTON PLACE PENTWYN CARDIFF CF23 8XE At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: VANCE HENRY RILEY Address: MAES-Y-COED

6 PENYBRYN ROAD

BRYNMENYN BRIDGEND

MID GLAMORGAN CF32 9HT

Director 1:

Name: ROBERT WILLIAM EVANS Address: BEECH COURT

Date of Birth:14/06/1957BROADWAYNationality:BRITISHLLANBLETHIAN

Occupation: COMPANY DIRECTOR COWBRIDGE CF71 7EY

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1.00

TOTALS 1 **GBP1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/01/2007

1 Disposed of in period on 08/02/2006

Name: CAXTON DIRECTORS LIMITED

Address: **PENDRAGON HOUSE**

CAXTON PLACE

PENTWYN

CARDIFF CF23 8XE

Shareholding 2:

1 ORDINARY Shares held as at 26/01/2007

Name: ROBERT WILLIAM EVANS

Address: BEECH COURT

BROADWAY LLANBLETHIAN

COWBRIDGE CF71 7EY

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24**/05/2007 Authenticated: **Yes (E/W)**