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Annual Return



Received for filing in Electronic Format on the: 04/03/2008

Company Name: MOUNTDALE HOMES LIMITED

Company Number: 05698402

Company Details

Period Ending: 06/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ROTTERDAM HOUSE 116 QUAYSIDE NEWCASTLE UPON TYNE NE1 3DA

Details of Officers of the Company

Company Secretary 1:

Name: LAURENCE DENT

Address: THE GRANARY

DALTON

NORTHUMBERLAND

NE18 0AA

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Director 1:

Name: ANTHONY MCCARRICK Address: 68 BEACON GLADE

SOUTH SHIELDS TYNE & WEAR

NE34 7PS

Date of Birth: Nationality: Occupation:

16/08/1957 BRITISH ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2008

Name:

BARRATT DEVELOPMENTS PLC ROTTERDAM HOUSE 116 QUAYSIDE

Address: NEWCASTLE UPON TYNE

UNITED KINGDON

NE1 3DA

Authorisation

Authoriser Designation: secretary Date Authorised: 04/03/2008 Authenticated: Yes (E/W)