



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFSPGHQG

Received for filing in Electronic Format on the: **22/02/2010**

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*Company Name:* **HOME IMPROVEMENT AFFILIATES LIMITED**

*Company Number:* **06751817**

*Date of this return:* **18/11/2009**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 TILLYARD HOUSE 70-72 ST GEORGES STREET  
NORWICH  
NORFOLK  
NR3 1AB**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 TILLYARD HOUSE  
ST. GEORGES STREET  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1AB**

*There are no records kept at the above address*

## Officers of the company

*Company Secretary* *1*

*Type:* **Person**

*Full forename(s):* MR KRISTIAN

Surname: PHILLIPS

*Former names:*

Service Address:

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROWAN**  
*Surname:*                         **GORMLEY**  
*Former names:*  
*Service Address:*                **METTINGHAM CASTLE  
CASTLE RD, METTINGHAM  
BUNGAY  
SUFFOLK  
NR35 1TH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/06/1962**                                *Nationality:*   **IRISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KRISTIAN**  
*Surname:*                         **PHILLIPS**  
*Former names:*  
*Service Address:*                **3 TILLYARD HOUSE  
70-72 ST GEORGES STREET  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1AB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/04/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**500 ORDINARY Shares held as at 18/11/2009**

*Name:* **KRISTIAN PHILLIPS**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 18/11/2009**

*Name:* **ROWAN GORMLEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.