

363a_(ef)

Annual Return

Company Name:

SOUTH EASTERN RECOVERY ASSURED HOMES LIMITED

Company Number:

SC121345

Received for filing in Electronic Format on the: 14/12/2005

Company Details

Period Ending: 15/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Address:

SALTIRE COURT 20 CASTLE TERRACE **EDINBURGH EH1 2EG**

Register of

Members Address:

AT REGISTERD OFFICE

Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name:

PEMBERSTONE (SECRETARIES)

LIMITED

Address:

WHITTINGTON HALL WHITTINGTON ROAD

WORCESTER

WORCESTERSHIRE WR5 2ZX

Director 1:

Name:

PEMBERSTONE

(DIRECTORS) LIMITED

Address:

WHITTINGTON HALL WHITTINGTON ROAD

WORCESTER

WORCESTERSHIRE WR5 2ZX

Share Capital

Issued Share Capital Details:

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

ORDINARY 6894977 GBP3447488.5

TOTALS 6894977 GBP3447488.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6894977 ORDINARY Shares held as at 15/11/2005

Name: PEMBERSTONE GROUP LTD

Address: WHITTINGTON HALL

WHITTINGTON ROAD WORCESTER WR5 2ZX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/12/2005 Authenticated: Yes (SC)