



Companies House

— for the record —

Company Name

**HOUSEBUILD MANAGEMENT
CONSULTANTS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC125162

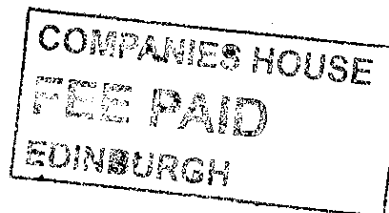
Information extracted from

Companies House records on

30th April 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: SC125162/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Tenon Limited 2 Blythswood Square Glasgow G2 4AD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>> Company Secretary</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name</p> <p>Michael ORR</p> <p>Address</p> <p>30 Langholm Road East Boldon Tyne & Wear NE36 0EE</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Michael ORR ceased to be secretary (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name</p> <p>Christopher John WATSON</p> <p>Address</p> <p>3 East Farm Cottages Sunnyside Lane Cleadon Sunderland SR6 7XA</p> <p>Date of birth 03/01/1961</p> <p>Nationality British</p> <p>Occupation Quantity Surveyor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p><u>EAST FARM MEWS, 4-5 EAST FARM</u> <u>COTTAGES, SUNNYSIDE LANE,</u> <u>CLEADON, SUNDERLAND</u></p> <hr/> <p>UK Postcode <u>SR6 7XA</u></p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Christopher John WATSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name R.B. HAMILTON		Name <hr/>		Shares transferred by R.B. HAMILTON		
		Address <hr/>				
Address 16 Royal Crescent Glasgow		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 200	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name R.B. MCGREGOR		Name <hr/>		Shares transferred by R.B. MCGREGOR		
		Address <hr/>				
Address 16 Royal Crescent Glasgow		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 200	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name K. RICHARDSON		Name <hr/>		Shares transferred by K. RICHARDSON		
		Address <hr/>				
Address 1 Purley Teal Farm Washington Tyne On Wear		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Keith RICHARDSON Address 12 Berefold Teal Farm Washington Tyne & Wear	Shares held Class Ordinary Number 500	Name		Shares transferred by Keith RICHARDSON		
		Address				
		UK Postcode	_____			
		Shares held				
				Class	Number	Date of transfer
> Shareholder Name S.L. HOMES LTD Address 8 Dilwava Avenue Wating Glasgow	Shares held Class Ordinary Number 800	Name		Shares transferred by S.L. HOMES LTD		
		Address				
		UK Postcode	_____			
		Shares held				
				Class	Number	Date of transfer
> Shareholder Name K. STARK Address 28 Roscan Road Glasgow	Shares held Class Ordinary Number 50	Name		Shares transferred by K. STARK		
		Address				
		UK Postcode	_____			
		Shares held				
				Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name A. THOMPSON Address 13 Basil Way South Shields Tyne And Wear NE34 8UA Shares held Class Ordinary Number 100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____	Shares transferred by A. THOMPSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name A.P. WALKER Address 22 Kingsborough Avenue Wyndland Glasgow Shares held Class Ordinary Number 400	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____	Shares transferred by A.P. WALKER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Chrstopher John WATSON Address East Farm Mews 4-5 East Farm Cottages Sunnyside Lane Cleadon Sunderland SR6 7XA Shares held Class Ordinary Number 7550	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____	Shares transferred by Chrstopher John WATSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name H.G. WATSON		Name 		Shares transferred by H.G. WATSON		
		Address 				
Address 5 Hunter Close East Boldon Tyne And Wear NE36 0TB		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 		Class Number Date of transfer		
Number 100		 		 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

28 / 06 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/5/2005** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd May 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode