



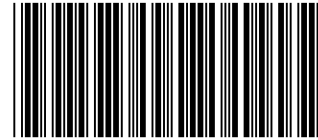
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **KIELBURN HOMES LIMITED**

Company Number: **SC173538**



XBC94E6H

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **17/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

4521

7011

*Registered Office:
Address:*

**P O BOX 23649
ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH
EH4 2XP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ARTHUR GEORGE
SHEPHEARD**

Address: **RED TILES
62 PARK ROAD
WOKING
SURREY GU22 7DB**

Director 1:

Name: **AWG PROPERTY DIRECTOR LIMITED** *Address:* **ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND PE29 3NZ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
'A' ORDINARY	1	GBP1.00
'B' ORDINARY	1	GBP1.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 'A' ORDINARY Shares held as at 17/03/2006

Name: **AWG RESIDENTIAL FINANCE LIMITED**

Address: **P O BOX 23649
ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH EH4 2XP**

Shareholding 2:

1 'B' ORDINARY Shares held as at 17/03/2006

Name: **AWG RESIDENTIAL FINANCE LIMITED**

Address: **P O BOX 23649
ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH EH4 2XP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (SC)**