



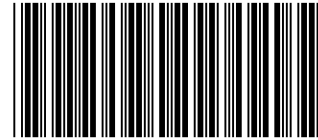
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KIELBURN HOMES LIMITED**

*Company Number:* **SC173538**



*Received for filing in Electronic Format on the:* **02/04/2007**

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*Company Details*

*Period Ending:* **17/03/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY ARTHUR GEORGE  
SHEPHEARD**

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

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*Director 1:*

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

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### *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>'A' ORDINARY</b>   | <b>1</b>                       | <b>GBP1.00</b>                                  |
| <b>'B' ORDINARY</b>   | <b>1</b>                       | <b>GBP1.00</b>                                  |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, 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 17/03/2007**

*Name:*                    **AWG RESIDENTIAL FINANCE LIMITED**

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

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*Shareholding 2:*

**1 'B' ORDINARY Shares held as at 17/03/2007**

*Name:*                    **AWG RESIDENTIAL FINANCE LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (SC)**