



*Companies House*  
— for the record —

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

**Annual Return**



**X0CV2YEI**

*Received for filing in Electronic Format on the:* **28/03/2008**

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

*Company Number:* **SC173538**

---

### *Company Details*

*Period Ending:* **17/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*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**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

## *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>Other</b>	<b>1</b>	<b>GBP1.00</b>
<b>Other</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 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 17/03/2008**

*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 17/03/2008**

*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:* **28/03/2008**

*Authenticated:* **Yes (SC)**