



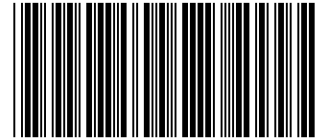
Companies House
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Annual Return

Company Name: **LAING HOMES (ANCILLARY) NO. 4 LIMITED**

Company Number: **04367941**



X4RVGCT8

Received for filing in Electronic Format on the: **10/02/2006**

Company Details

Period Ending: **06/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER KEITH MILLER**

Address: **THE COTTAGE
SUMMERLEYS ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9QA**

Director 1:

Name: **ADRIAN JAMES HENRY
EWER**

Address: **BLAGDENS HOUSE BUMPSTEAD
ROAD
HEMPSTEAD
SAFFRON WALDEN
ESSEX CB10 2PW**

Date of Birth: **19/09/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **ANDREW ERSKINE FRIEND** *Address:* **1 PRIORY CRESCENT
LEWES
EAST SUSSEX BN7 1HP**
Date of Birth: **25/06/1952**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/02/2006

Name: **JOHN LAING HOMES LIMITED**

Address: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON SW1E 5LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/02/2006** *Authenticated:* **Yes (E/W)**