



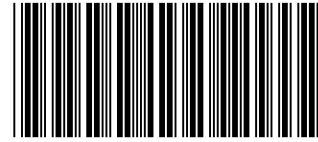
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MCCARTHY & STONE (HOME EQUITY INTERESTS) LIMITED

**Company Number:** 05984851



X00Q1USA

Received for filing in Electronic Format on the: 19/11/2007

### Company Details

**Period Ending:** 01/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HOMELIFE HOUSE, 26-32**  
**OXFORD**  
**ROAD, BOURNEMOUTH**  
**DORSET**  
**BH8 8EZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MCCARTHY & STONE (GROUP SERVICES) LIMITED

**Address:** HOMELIFE HOUSE  
26-32 OXFORD ROAD  
BOURNEMOUTH  
DORSET BH8 8EZ

**Director 1:**

**Name:** TREVOR LINDSAY GREEN  
**Date of Birth:** 24/11/1946  
**Nationality:** BRITISH  
**Occupation:** SOLICITOR

**Address:** FOXHILL 31 AVON CASTLE DRIVE  
RINGWOOD  
HAMPSHIRE BH24 2BB

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Director 2:

Name: **MCCARTHY & STONE  
(GROUP SERVICES)  
LIMITED**

Address: **HOMELIFE HOUSE  
26-32 OXFORD ROAD  
BOURNEMOUTH  
DORSET BH8 8EZ**

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Director 3:

Name: **MCCARTHY & STONE  
CORPORATE SERVICES  
LIMITED**

Address: **HOMELIFE HOUSE 26-32 OXFORD  
ROAD  
BOURNEMOUTH  
DORSET BH8 8EZ**

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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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/11/2007**

Name: **MCCARTHY & STONE (DEVELOPMENTS) LIMITED**

Address: **HOMELIFE HOUSE  
26/32 OXFORD ROAD  
BOURNEMOUTH  
BH14 9PX  
DORSET  
UK**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **19/11/2007** Authenticated: **Yes (E/W)**