

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00359470

Company Name in full

St Andrews Homes Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 8 0 1 2 0 0 7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,

Any change of
registered office **must**
be notified on form
287.

Post town

Dunstable

County / Region

Bedfordshire

UK Postcode

LU5 5XE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

SATURDAY



A34

A2ZUJNJU

03/03/2007

635

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Russell, William

Fairhurst

37 Windermere Road, Muswell Hill

London

UK Postcode N10 2RD

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Daren Clive

Lowry

3 Drapers End

Marston Moretaine

Bedfordshire

United Kingdom

UK Postcode MK43 0FH

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the

case of a director
that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case of
a corporation or
Scottish firm, give the
registered or principal
office address.

Name

* Style / Title

Day Month Year

Date of birth

0 3 1 1 1 9 5 9

Forename(s) Simon Charles

Surname Barratt

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Address ††

The Farmyard, Pearson's Green Road

Post town Brenchley

County / Region Kent

UK Postcode TN12 7DE

Country

Nationality British

Business occupation solicitor

* Voluntary details.

Directors In the

case of a director
that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case of
a corporation or
Scottish firm, give the
registered or principal
office address.

Name

* Style / Title

Day Month Year

Date of birth

2 1 0 4 1 9 6 0

Forename(s) Christopher Charles Bevan

Surname Rogers

☐

Address ††

Mill House, Turville

Post town Henley On Thames

County / Region Oxfordshire

UK Postcode RG9 6QL

Country United Kingdom

Nationality British

Business occupation Finance Director

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20-00000

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	307,133	£307,133.00
Totals	307,133	307,133.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

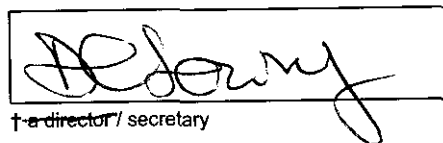
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2/3/07

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,, Dunstable, Bedfordshire, LU5 5XE, England

Tel

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 00359470

Company Name in full St Andrews Homes Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Whitbread Hotel Company Limited Address Whitbread Court, Houghton Hall Business Park, Porz Avenue,, Dunstable, Bedfordshire, England UK postcode LU5 5XE	£1.00 ORDINARY Shares Held 307,133		
Name Address UK postcode			
Name Address UK postcode			