



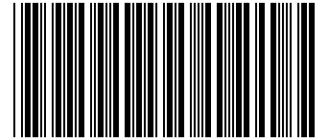
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Companies House
— for the record —

Annual Return

Company Name: DOMUS GROUP LIMITED

Company Number: 00421330



X2JOEJTW

Received for filing in Electronic Format on the: 20/10/2006

Company Details

Period Ending: 01/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PERSIMMON HOUSE
FULFORD
YORK
ENGLAND
YO19 4FE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS TRACY LAZELLE DAVISON

Address: STATION FARM HOUSE
14 MAIN STREET
WHELDRAKE
YORK
ENGLAND YO19 6AF

Director 1:

Name: **MR GERALD NEIL FRANCIS** *Address:* **48 GREENFIELD PARK DRIVE**
Date of Birth: **23/05/1956** **HEWORTH**
Nationality: **BRITISH** **YORK**
Occupation: **LEGAL DIRECTOR** **ENGLAND YO31 1JB**

Director 2:

Name: **MR MICHAEL HUGH** *Address:* **3 HEPTON COURT**
KILLORAN **YORK ROAD**
Date of Birth: **30/03/1961** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE**
Occupation: **FINANCE DIRECTOR** **ENGLAND LS9 6PW**

Director 3:

Name: **MR JOHN WHITE** *Address:* **REIGATE HILL HOUSE**
Date of Birth: **29/03/1951** **28 REIGATE HILL**
Nationality: **BRITISH** **REIGATE**
Occupation: **DIRECTOR** **SURREY RH2 9SE**

*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>
DEFERRED	318327	GBP318327.00
DEFERRED 1P	31832	GBP318.32
A ORDINARY	5836	USD58.36
<i>TOTALS</i>	350159	GBP318645.32
	5836	USD58.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

318327 DEFERRED Shares held as at 01/10/2006

Name: **BEAZER HOMES LIMITED**

Address: **PERSIMMON HOUSE
FULFORD
YORK
ENGLAND YO19 4FE**

Shareholding 2:

31832 DEFERRED 1P Shares held as at 01/10/2006

Name: **BEAZER HOMES LIMITED**

Address: **PERSIMMON HOUSE
FULFORD
YORK
ENGLAND YO19 4FE**

Shareholding 3:

5836 A ORDINARY Shares held as at 01/10/2006

Name: **BEAZER HOMES LIMITED**

Address: **PERSIMMON HOUSE
FULFORD
YORK
ENGLAND YO19 4FE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**