



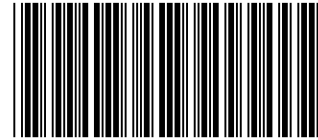
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **E.F.G.H. LIMITED**

*Company Number:* **01326790**



*Received for filing in Electronic Format on the:* **21/08/2007**

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### *Company Details*

*Period Ending:* **27/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *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**

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*Director 1:*

*Name:* **MR DAVID GEORGE BRYANT** *Address:* **10 COLLINGWOOD ROAD  
WITHAM  
ESSEX  
ENGLAND CM8 2EA**  
*Date of Birth:* **03/04/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **REGIONAL CHAIRMAN**

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*Director 2:*

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

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*Director 3:*

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

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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>2500000</b>	<b>GBP250000.00</b>
<b>TOTALS</b>	<b>2500000</b>	<b>GBP250000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500000 ORDINARY Shares held as at 27/07/2007**

*Name:* **IDEAL HOMES HOLDINGS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**