



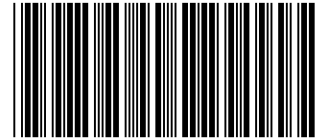
Companies House
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Annual Return

Company Name: **HOME CHARM GROUP TRUSTEES LIMITED**

Company Number: **01915772**



X33IGPRH

Received for filing in Electronic Format on the: **22/05/2007**

Company Details

Period Ending: **03/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**AVEBURY
489-499 AVEBURY
BOULEVARD
MILTON KEYNES
MK9 2NW**

Register of
Members Address:

**AVEBURY
489-499 AVEBURY
BOULEVARD
SAXON GATE WEST
CENTRAL MILTON KEYNES
MK9 2NW**

Register of Debenture
Holders Address:

**AVEBURY
489-499 AVEBURY
BOULEVARD
SAXON GATE WEST
CENTRAL MILTON KEYNES
MK9 2NW**

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MICHAEL HAYDN ALLEN WILLIS	<i>Address:</i>	32 OLD OAK DRIVE SILVERSTONE NORTHAMPTONSHIRE ENGLAND NN12 8DN
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Director 1:

Name: **GORDON ANDREW BENTLEY** *Address:* **7 HOLLY BUSH LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM AL5 4AL**
Date of Birth: **11/08/1959**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 2:

Name: **NEIL FRANK FULLER** *Address:* **37 ELLESBOROUGH ROAD
WENDOVER
BUCKINGHAMSHIRE
ENGLAND HP22 6EL**
Date of Birth: **30/08/1956**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, 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 03/05/2007

Name: **HOME CHARM GROUP LIMITED**
Address: **AVEBURY
489-499 AVEBURY BOULEVARD
MILTON KEYNES MK9 2NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**