

363a(ef)

Annual Return

Company Name:

WIGGETT HOMES LIMITED

Company Number:

01970223

Received for filing in Electronic Format on the: 13/12/2005

Company Details

Period Ending: 19/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

VIKING HOUSE 501 MIDDLETON ROAD 501 MIDDLETON ROAD 449 MIDDLETON ROAD CHADDERTON CHADDERTON OLDHAM OLDHAM LANCASHIRE LANCASHIRE OL9 9LB OL9 9LY OL9 9LY

Details of Officers of the Company

Company Secretary:

Name: PHILIP JOHN WIGGETT Address: 21 RUSH HILL ROAD

UPPERMILL OLDHAM

LANCASHIRE OL3 6JD

Director 1:

Name: MRS MARILYN WIGGETT Address: 21 RUSH HILL ROAD

Date of Birth:29/07/1953UPPERMILLNationality:BRITISHOLDHAM

Occupation: NURSE LANCASHIRE OL3 6JD

Director 2:

Name: PHILIP JOHN WIGGETT Address: 21 RUSH HILL ROAD

Date of Birth:16/06/1954UPPERMILLNationality:BRITISHOLDHAM

Occupation: QUANTITY SURVEYOR LANCASHIRE OL3 6JD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/11/2005

Name: WIGGETT CONSTRUCTION GROUP LTD

Address: 449 MIDDLETON ROAD

CHADDERTON OLDHAM OL9 9LB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/12/2005 Authenticated: Yes (E/W)