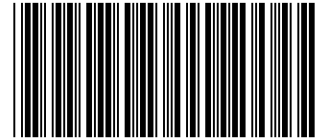# 363a(ef)

Companies House
for the record

Annual Return

Company Name: **KINGSOAK HOMES LIMITED**

Company Number: **01993976**

Received for filing in Electronic Format on the: **12/12/2007**

X4HPDVFU

Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
ROTTERDAM HOUSE **116 QUAYSIDE** **NEWCASTLE UPON TYNE** **NE1 3DA**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **LAURENCE DENT**   *Address:* **THE GRANARY**
DALTON
NORTHUMBERLAND   NE18 0AA

Director 1:

Name: **MARK SYDNEY CLARE**   *Address:* **ROTTERDAM HOUSE**
Date of Birth: **10/08/1957**   **116 QUAYSIDE**
Nationality: **BRITISH**   **NEWCASTLE UPON TYNE   NE1**
Occupation: **CHIEF EXECUTIVE**   **3DA**

Director 2:

Name:	**PAUL ROBERT GIERON**	*Address:*	**SALISBURY HOUSE 23A**
Date of Birth:	**16/06/1954**		**PLYMOUTH ROAD**
Nationality:	**BRITISH**		**BARNT GREEN**
Occupation:	**DIRECTOR**		**BIRMINGHAM**
			WEST MIDLANDS B45 8JF

Director 3:

Name:	**ROBERT GUY HANDFORD**	*Address:*	**MIDDLE STUDLEHURST FARM**
Date of Birth:	**29/09/1953**		**OSBALDESTON LANE**
Nationality:	**BRITISH**		**OSBALDESTON**
Occupation:	**DIR.**		**BLACKBURN BB2 7LZ**

Director 4:

Name:	**MARK ANDREW PAIN**	*Address:*	**38 CUCKOO HILL ROAD**
Date of Birth:	**15/06/1961**		**PINNER**
Nationality:	**BRITISH**		**LONDON HA5 1AY**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, 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 15/11/2007

Name:	**BARRATT DEVELOPMENTS PLC**
Address:	**ROTTERDAM HOUSE**
	116 QUAYSIDE
	NEWCASTLE UPON TYNE NE1 3DA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**