



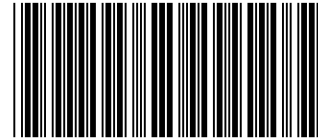
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PARK HOUSE DEVELOPMENTS (PETERSFIELD) LIMITED**

*Company Number:* **02092072**



*Received for filing in Electronic Format on the:* **14/10/2005**

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*Company Details*

*Period Ending:* **01/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*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 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 2:*

*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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*Director 3:*

*Name:* **MR JOHN WHITE**      *Address:* **WHETSTONE HOUSE  
THE DICKEN  
HIGH STREET  
WHETSTONE  
LEICESTER  
ENGLAND LE8 6LQ**  
*Date of Birth:* **29/03/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, 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 01/10/2005**

*Name:* **BEAZER HOMES LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**