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Annual Return

Company Name:

MONK HOMES LIMITED

Company Number:

02331326

Received for filing in Electronic Format on the: 14/09/2005

Company Details

Period Ending: 11/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7499

Registered Office: Register of

Register of Debenture Address: Members Address: Holders Address:

PERSIMMON HOUSE

FULFORD YORK ENGLAND YO19 4FE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Address: Name: MISS TRACY LAZELLE DAVISON STATION FARM HOUSE

> 14 MAIN STREET WHELDRAKE

YORK

ENGLAND YO19 6AF

Director 1:

Name: MR GERALD NEIL FRANCIS Address: 48 GREENFIELD PARK DRIVE

Date of Birth:23/05/1956HEWORTHNationality:BRITISHYORK

Occupation: LEGAL DIRECTOR ENGLAND YO31 1JB

Director 2:

Name: MR MICHAEL HUGH Address: 3 HEPTON COURT

KILLORAN YORK ROAD

Date of Birth: 30/03/1961 LEEDS

Nationality: BRITISH WEST YORKSHIRE
Occupation: FINANCE DIRECTOR ENGLAND LS9 6PW

Share Capital

Issued Share Capital Details:

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

£1 ORDINARY 15000000 GBP15000000.00

TOTALS 15000000 GBP15000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000000 £1 ORDINARY Shares held as at 11/09/2005

Name: IDEAL HOMES HOLDINGS LIMITED

Address: PERSIMMON HOUSE

FULFORD YORK

ENGLAND YO19 4FE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/09/2005 Authenticated: Yes (E/W)