



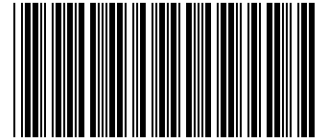
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Companies House
— for the record —

Annual Return

Company Name: COMMUNITY HOUSING ACTION LIMITED

Company Number: 02485661



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Company Details

Period Ending: 01/02/2006

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:

BERKELEY HOUSE
19 PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1JG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY ROY FOSTER

Address: WALNUT HOUSE
UPPER BASILDON
READING
BERKSHIRE RG8 8LS

Director 1:

Name: MR. ROGER ST JOHN
HULTON LEWIS

Address: LE BOCAGE
LA RUE DU BOCAGE
ST BRELADE
JERSEY
UNITED KINGDOM JE3 8BP

Date of Birth: 26/06/1947

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MR ROBERT CHARLES
GRENVILLE PERRINS** *Address:* **RUNNYMEDE
SANDPIT HILL ROAD
CHOBHAM
SURREY GU24 8AN**

Date of Birth: **05/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR ANTHONY WILLIAM
PIDGLEY** *Address:* **KILBEES FARM
HATCHET LANE
WINKFIELD
BERKSHIRE
UNITED KINGDOM SL4 2EG**

Date of Birth: **06/08/1947**

Nationality: **BRITISH**

Occupation: **GROUP MANAGING
DIRECTOR**

Director 4:

Name: **MR RICHARD JAMES
STEARNS** *Address:* **34 INMAN ROAD
EARLSFIELD
LONDON SW18 3BB**

Date of Birth: **30/08/1968**

Nationality: **BRITISH**

Occupation: **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 SHARES OF £1.00 EACH	776961	GBP776961
TOTALS	776961	GBP776961

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

776961 ORD £1 Shares held as at 01/02/2006

Name: **THE BERKELEY GROUP PLC**

Address: **BERKELEY HOUSE
19 PORTSMOUTH ROAD
COBHAM
SURREY KT11 1JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**