



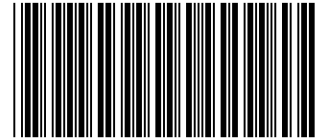
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Companies House
— for the record —

Annual Return

Company Name: HOME OF CHOICE LIMITED

Company Number: 03156922



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Received for filing in Electronic Format on the: 21/02/2007

Company Details

Period Ending: 08/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

25 HARLEY STREET
LONDON
W1G 9BR

Register of
Members Address:

EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK DEREK DAVIES

Address: 1 BOUVERIE AVENUE
SWINDON
WILTSHIRE SN3 1PZ

Director 1:

Name: MR KEITH REGINALD
BALDWIN

Address: SANDRIDGE LODGE
BROMHAM
CHIPPENHAM
WILTSHIRE SN15 2JN

Date of Birth: 30/08/1948

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR RICHARD COULSON** *Address:* **BRADLEY MILL HOUSE**
Date of Birth: **25/09/1960** **SOUTH WYLAM**
Nationality: **BRITISH** **NORTHUMBERLAND NE41 8JD**
Occupation: **MORTGAGE DIRECTOR**

Director 3:

Name: **SOPHIE JANE HALL** *Address:* **51 THE BRAMPTONS SHAW**
Date of Birth: **15/07/1965** **SWINDON**
Nationality: **BRITISH** **WILTSHIRE SN5 5SL**
Occupation: **DIRECTOR OF OPERATIONS**

Director 4:

Name: **MR GERARD ANTHONY** *Address:* **6-1 ESDAILE BANK**
O'BRIEN **KILGRASTON ROAD**
Date of Birth: **20/11/1957** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN**
Occupation: **COMPANY DIRECTOR** **SCOTLAND EH9 2PN**

Director 5:

Name: **MR HOWARD JONATHAN** *Address:* **78 OAKWOOD ROAD**
WALLIS **BRICKET WOOD**
Date of Birth: **03/12/1960** **HERTFORDSHIRE AL2 3QA**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2007, 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 08/02/2007

Name:

HOME OF CHOICE GROUP LIMITED

Address:

**25 HARLEY STREET
LONDON W1G 9BR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**