

363a

Please complete in typescript, or in bold black capitals.

#### **Annual Return**

CHFP000

Company number

Company name in full

03406010

DJR HOMES LTD.

Date of this return

The information in this return is made up to

Day

Month

Year

211 012 000

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

54 (RESCENT ROAD

BURGESS HILL

IH 11 15

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



13/10/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members ' If the register of members is not kept at the	h kami at iha	80 HIGH STREET
registered office, state here who		
	Doot town	TAMERIFITHEN
	Post town	LNNERLEITHEN
C	ounty/Region	SCOTTISH BORDERS
	UK Postcode	EH 14 14 6 H FL
Dogista of Dahamtura k	L-14	
Register of Debenture I If there is a register of debenture	e holders, or a	
duplicate of any such register or is not kept at the registered office		LN/A
where it is kept	Post town	
C	ounty/Region	
	, -	
	UK Postcode	
Company type		
Public limited company		
Private company limited t	by shares	
Private company limited t	by guarantee with	out
Private company limited t	by shares exempt	under Please tick the appropriate box
section 30  Private company limited to under section 30	by guarantee exe	mpt
Private unlimited compan	ny with share capi	tal
Private unlimited compan	ny without share o	apital
_		
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Nam	e *Style/Title	DR.
details of joint secretaries).	Forename(s	LANGUS CAMPBELL
· 	•	
†† Tick the box if the address shown is a service address for the	Surname	
beneficiary of a Confidentiality Order	Address †	L 7 CARERSTON ROAD
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	NALKERBURN
residential address. In the case of a corporation		
or Scottish firm, give the registered or principal		SCOTTISH BORDERS
office address.	UK Postcode	E H 14 13 16 1A 1V 1
If a partnership, give the names and addresses of	Country	SCOTLAND
the partners or the name of the partnership and office address		
Onice addiess		
		Page 2
		raye 2

Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a	A. A. A. A. E. E. C. A.	I Mr.
corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year  2 1 10 2 11 9 5 9
	Forename(s)	KANAK KUMAR
	Surname	BOSE
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order		I ROMAN ROAD
granted under section 723B of the Companies	,, ,,	L CARNWATH
Act 1985. Otherwise, give your usual residential address. In		
the case of a corporation or Scottish		LANARKSHIRE
firm, give the registered or principal office		MLLII 18 IN EL
address.	Country	L SCOTLAND
	Nationality	
	Business occupation	ARCHITECT
	•	
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors i * Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	0 -
Please list the directors i *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	0 -
Please list the directors i * Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors i *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
Please list the directors i *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	Day Month Year  LI L4/L0 L6/L1 L9 L4 L1  LANGUS CAMPBELL
Please list the directors i *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name *Style/Title  Date of birth  Forename(s)  Surname	DR  Day Month Year  LL L4/L0 L6/LL L9 L4 LL  ANGUS CAMPBELL  MACKAY
Please list the directors i * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  LL L4/L0 L6/LL L9 L4 LL  ANGUS CAMPBELL  MACKAY
Please list the directors i *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  LI 14/10 6/11 9 4 1  ANGUS CAMPBELL  MACKAY  TO CABERSTON ROAD
Please list the directors i *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  LI L4/L0 L6/LL L9 L4 LL  L ANGUS CAMPBELL  MACKAY  T CABERSTON ROAD  WALKERBURN
Please list the directors i * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  LI 14/10 6/11 9 4 1  ANGUS CAMPBELL  MACKAY  TO CABERSTON ROAD
Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  LI L4/L0 L6/L1 L9 L4 L1  L ANGUS CAMPBELL  MACKAY  T CABERSTON ROAD  WALKERBURN  SCOTTISH BORDERS
Please list the directors i * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year  LI L4/L0 L6/L1 L9 L4 L1  L ANGUS CAMPBELL  MACKAY  T CABERSTON ROAD  WALKERBURN  SCOTTISH BORDERS
Please list the directors i * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	DR  Day Month Year  LL L4/L0 L6/LL L9 L4 LL  LANGUS CAMPBELL  MACKAY  T CABERSTON ROAD  LWALKERBURN  LSCOTTISH BORDERS  LE LH L4 L3 L6 LA LU L  SCOTLAND
Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year  LI L4/L0 L6/L1 L9 L4 L1  LANGUS CAMPBELL  MACKAY  T CABERSTON ROAD  LWALKERBURN  SCOTTISH BORDERS  LE LH L4 L3 L6 LA LU L  SCOTLAND

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	OKOWery_		<u></u> \$1.∞
	<u> </u>		
	Totals	2	11.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		✓
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	oox below;	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	se complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holdin shares of any share class for enclosed. <b>Please complete</b>	or a traded public company	
provided with either of the last two returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, ple A	ease
	→ For traded public cor Schedule B	mpanies, please complete	•
	There were no shareholder	changes in this period	$\checkmark$
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	16000		Date 12.10.00
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This retain includes	continuation sheets (enter number)	S
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the public record.			
public record.	DX number	DX exchange	Page 4

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is corporation or	Name	*Style/Title	
Scottish firm, i			Day Month Year
corporate or firm	rm	Date of birth	
		Forename(s)	
A.A. 991 - 1, 46 - 6	If Ab. a	Surname	
†† Tick the b address show service addre	wn Is a	Address ††	
beneficiary o	fa	]	
granted under	r section		
Act 1985. Oth give your us:	ual	Post town	
residential action the case of a	C	County/Region	
corporation of firm, give the or principal of address.	registered	UK Postcode	
audress.		Country	
		Nationality	
į	Busine	ss occupation	
Directors Please list the	e directors in alphabe etails	etical order	Details of new directors must be notified on form 288a
In the case of director that is		*Style/Title	
corporation o	ra		Day Month Year
name is the corporate or name		Date of birth	
		Forename(s)	
		Surname	
†† Tick the l			
		Address tt	
service addi	ress for the of a	Address ††	
beneficiary Confidential granted und	ress for the of a lity Order ler section	Address ††	
beneficiary Confidential	ress for the of a lity Order ler section Companies therwise,	_}	
beneficiary Confidential granted und 723B of the Act 1985. Of give your us residential a the case of	ress for the of a lity Order ler section Companies therwise, sual address. In a	Post town	
beneficiary Confidential granted und 723B of the Act 1985. Oi give your us residential a the case of corporation firm, give th	ress for the of a lity Order er section Companies therwise, sual address. In a or Scottish registered	Post town	
beneficiary Confidential granted und 723B of the Act 1985. Og glve your us residential at the case of corporation	ress for the of a lity Order er section Companies therwise, sual address. In a or Scottish registered	Post town County/Region UK Postcode	
beneficiary Confidential granted und 723B of the Act 1985. Of give your us residential at the case of corporation firm, give th or principal	ress for the of a lity Order er section Companies therwise, sual address. In a or Scottish registered	Post town County/Region UK Postcode Country	
beneficiary Confidential granted und 723B of the Act 1985. Of give your us residential at the case of corporation firm, give th or principal	ress for the of a lity Order er section Companies therwise, sual address. In a or Scottish registered office	Post town County/Region UK Postcode Country Nationality	
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Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s	)
	Surname	·
†† Tick the box if the address shown is a	مدداداد ه	·
service address for the beneficiary of a		
Confidentiality Order granted under section		
723B of the Compania	es Post towr	
give your usual residential address. I	n	
the case of a corporation or Scottle	County/Region	
firm, give the register or principal office address.		
	Country	
	Nationality	
	Business occupation	
	•	
Directors Please list the director	A. A. A. A. Wand and an	Details of new directors must be notified on form 288a
* Voluntary details	·	
* Voluntary details In the case of a director that is a	s in aiphabetical order  Name *Style/Title	
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the	·	
* Voluntary details  In the case of a director that is a corporation or a	Name *Style/Title  Date of birt	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Titl	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birt  Forename(s	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birt  Forename(s	Day Month Year
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name      Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †	Day Month Year
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name      Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section.	Name *Style/Title  Date of birth  Forename(s  Surnam  he Address †	Day Month Year
Voluntary details     In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name      Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s  Surnam  he Address †	Day Month Year  Day I L L L L L L L L L L L L L L L L L L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address, the case of a	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  In  County/Regio	Day Month Year  Day Month Year  Day Month Year  Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectic 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Address †  Post tow  In  County/Region	Day Month Year  Day Month Year  Day Month Year  Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Orde granted under sectic 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the register	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Address †  Post tow  In  County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectic 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Post tow  In  County/Region  Ish  Ired  UK Postcod  Counts	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectic 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Post tow  In  County/Region Ish  In UK Postcod  Counts  Nationalis	Day Month Year  Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectic 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Title  Date of birth  Forename(s  Surnam  Address †  Post tow  In  County/Region Ish  In UK Postcod  Counts  Nationalis	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

#### Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
>	
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	<del></del>

Company number

Company name in full

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
KARAK KUMA BOSE	oxporry	20-11:00	16-12-05
Name			
Name			
Name			
Name			
Name			
Name			
Name			
			<u>L</u> _
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Compan	y number	1	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			N.
Name			
Name			
			<u>, , , , , , , , , , , , , , , , , , , </u>
Name			
Name .			
Name			
Name			
reame			į
Name			
Name			
Name			
Name			
Name			
		l	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	List joint shareholders			
	Class and number of	Shares or amount of stock (if appropriate)	Shares or amount of stock transferred	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode				
Name				
Address				
UK Postcode L L L L L L L L				

# Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

Name Address  UK Postcode L L L L L L L	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Address			
UK Postcode L L L L L L L			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			