



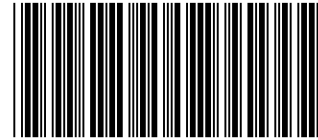
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Companies House
— for the record —

Annual Return

Company Name: REDHOUSE HOLDINGS LIMITED

Company Number: 03902049



Received for filing in Electronic Format on the: 25/01/2007

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Company Details

Period Ending: 04/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEESLAND SECRETARIAL
SERVICES LIMITED

Address: 93 GEORGE STREET
EDINBURGH EH2 3ES

Director 1:

Name: ROY BUTCHER
Date of Birth: 29/07/1948
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 2 BREYDON COURT
BURTON UPON STATHER
SCUNTHORPE
NORTH LINCOLNSHIRE DN15
9DU

Director 2:

Name: **ROBERT MALCOLM CULLIFORD** *Address:* **19 DUNHOLME ROAD
WELTON
LINCOLN LN2 3RS**

Date of Birth: **24/07/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SIMON GEORGE IVES** *Address:* **HIGHFIELD
THORNTON ROAD, SOUTH
KELSEY
MARKET RASEN LN7 6PS**

Date of Birth: **25/12/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **STEPHEN PAUL MCBRIDE** *Address:* **GRYFFE MAIN STREET
UPPER POPPLETON
YORK
NORTH YORKSHIRE YO26 6EL**

Date of Birth: **15/01/1957**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Director 5:

Name: **DAVID MORRISON WELLS** *Address:* **32 PARK COPSE
HORSFORTH
LEEDS LS18 5UN**

Date of Birth: **22/08/1966**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT SURVEYOR**

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 A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY A Shares held as at 04/01/2007

Name: **CLUGSTON ESTATES LTD**

Address: **5 VINCENT HOUSE
NORMANBY ROAD SCUNTHORPE DN15 8QT**

Shareholding 2:

500 ORDINARY B Shares held as at 04/01/2007

Name: **SCARBOROUGH DEVELOPMENT GROUP PLC**

Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH YO11 2AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**