



010025/30

Companies House

for the record

Company Name

FIRST DEGREE HOMES LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4215651

Information extracted from
Companies House records on
28th April 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 4215651/03/10

Current details**Amended details**

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Badgers
28 Brockwell
Oakley
Bedfordshire MK43 7TD

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7020	Letting of own property

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Granam Frederick RANDELL Address The Badgers 28 Brockwell Oakley Bedfordshire MK43 7TD	Name _____ _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham Frederick RANDELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Cerys Elizabeth RANDELL Address The Badgers 28 Brockwell Oakley Bedford Bedfordshire MK43 7TD Date of birth 03/04 1957 Nationality British Occupation Learning Support Assistant	Name _____ _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Cerys Elizabeth RANDELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Graham Frederick RANDELL Address The Badgers 28 Brockwell Oakley Bedfordshire MK43 7TD Date of birth 10/06/1949 Nationality British Occupation Senior Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Frederick RANDELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christine SIMPSON Address The Grange Station Road Oakley Bedford Bedfordshire MK43 7RE Date of birth 29/09/1954 Nationality British Occupation Regional Trainer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 51, Harlow Moor Drive HARRGATE N. YORKS UK Postcode HG2 0LE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christine SIMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name

Kenneth SIMPSON

Address

The Grange
Station Road Oakley
Bedford
Bedfordshire
MK43 7RE

Date of birth 28/02 1952

Nationality British

Occupation Global Implementation
Manager

Particulars of a new Director
must be notified on form
288a.

Amended details

Name

____ Tick this box if this address is a service
____ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

51 HANCOCK ROAD DRIVE

HARROGATE

N. YORKS

UK Postcode HG2 0LE

Date of birth -- / -- / -- --

Nationality

Occupation

Date of change -- / -- / -- --

Date Kenneth SIMPSON ceased to be
director (if applicable)

-- / -- / -- --

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details**Amended details****Shares transferred**

> **Shareholder Name**
Mrs Cerys Elizabeth RANDELL

Name
Mrs Cerys Elizabeth Randell

Address
The Badgers
28 Brockwell Oakley
Bedfordshire
MK43 7TD

UK Postcode _____

Shares held

Class	Number	Class	Number	Date of transfer
Ordinary	25			__/__/__
				__/__/__

Shares transferred by
Mrs Cerys Elizabeth RANDELL

> **Shareholder Name**
Graham Frederick RANDELL

Name

Address
The Badgers
28 Brockwell Oakley
Bedfordshire
MK43 7TD

UK Postcode _____

Shares held

Class	Number	Class	Number	Date of transfer
Ordinary	25			__/__/__
				__/__/__

Shares transferred by
Graham Frederick RANDELL

> **Shareholder Name**
Mrs Christine SIMPSON

Name

Address
The Grange
Station Road Oakley
Bedford
Bedfordshire
MK43 7RE

UK Postcode HG2 0LE

Shares held

Class	Number	Class	Number	Date of transfer
Ordinary	25			__/__/__
				__/__/__

Shares transferred by
Mrs Christine SIMPSON

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Kenneth SIMPSON						
Address		Address				
The Grange		SI HARLOW MOOR DRIVE				
Station Road Oakley		HARRGATE				
Bedford		N. YORKS				
Bedfordshire		UK Postcode	HG2 0LE			
MK43 7RE		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	25					__/__/____
						__/__/____

Shares transferred by
Kenneth SIMPSON

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

K. S. J.
(Director / Secretary)

Date

04 / 06 / 2006

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 14/5/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th May 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode