



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

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

Name
Graham Frederick RANDELL

Address
The Badgers
28 Brockwell
Oakley
Bedfordshire
MK43 7TD

Particulars of a new Company Secretary must be notified on form 288a

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

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Graham Frederick RANDELL
ceased to be secretary (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.

Name
Cerys Elizabeth RANDELL

Address
The Badgers
28 Brockwell
Oakley Bedford
Bedfordshire
MK43 7TD

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

Date of birth 03/04 1957

Nationality British

Occupation Learning Support Assistant

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

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Cerys Elizabeth RANDELL ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Graham Frederick RANDELL</p> <p>Address The Badgers 28 Brockwell Oakley Bedfordshire MK43 7TD</p> <p>Date of birth 10/06/1949</p> <p>Nationality British</p> <p>Occupation Senior Managing Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Graham Frederick RANDELL ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Christine SIMPSON</p> <p>Address The Grange Station Road Oakley Bedford Bedfordshire MK43 7RE</p> <p>Date of birth 29/09/1954</p> <p>Nationality British</p> <p>Occupation Regional Trainer</p>	<p>Name</p> <p><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.</p> <p>Address 51, HARLOW MOOR DRIVE HARRGATE N. YORKS</p> <p>UK Postcode HG2 0LE</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Christine SIMPSON ceased to be director (if applicable) _ / _ / _ _ _ _</p>

Current details	Amended details
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> **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.

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

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 HARLOW MANOR 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)

-- / -- / -- --

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

	Current details	Amended details
> Issued Share Capital <i>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.</i>	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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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
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> **Shareholder Name**
 Mrs Cerys Elizabeth RANDELL

Name
Mrs Cerys Elizabeth Randell

Address

Address
 The Badgers
 28 Brockwell Oakley,
 Bedfordshire
 MK43 7TD

UK Postcode _____

Shares transferred by
 Mrs Cerys Elizabeth RANDELL

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		25			--/--/----
					--/--/----

> **Shareholder Name**
 Graham Frederick RANDELL

Name

Address

Address
 The Badgers
 28 Brockwell Oakley
 Bedfordshire
 MK43 7TD

UK Postcode _____

Shares transferred by
 Graham Frederick RANDELL

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		25			--/--/----
					--/--/----

> **Shareholder Name**
 Mrs Christine SIMPSON

Name

Address

Address
 The Grange
 Station Road Oakley
 Bedford
 Bedfordshire
 MK43 7RE

UK Postcode HG2 0LE

Shares transferred by
 Mrs Christine SIMPSON

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		25			--/--/----
					--/--/----

Current details	Amended details	Shares transferred
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> **Shareholder Name**
 Kenneth SIMPSON

Address
 The Grange
 Station Road Oakley
 Bedford
 Bedfordshire
 MK43 7RE

Shares held
 Class
 Ordinary

Number
25

Name

Address
 ST HARLOW MOOR DRIVE
 HARRGATE
 N. YORKS

UK Postcode HG2 0LE

Shares held

<i>Class</i>	<i>Number</i>

Shares transferred by
 Kenneth SIMPSON

<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		/ /
		/ /

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
