



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6LHH4ZP**

*Received for filing in Electronic Format on the:* **20/11/2008**

*Company Name:* **GUARDIAN HOMES (UK) LTD**

*Company Number:* **04314279**

---

### *Company Details*

*Period Ending:* **31/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**WILLOW BARN, 95  
ARUNDEL ROAD  
WORTHING  
WEST SUSSEX  
BN13 3EU**

*Register of  
Members Address:*

**WILLOW BARN, 95  
ARUNDEL ROAD  
WORTHING  
WEST SUSSEX  
BN13 3EU**

*Register of Debenture  
Holders Address:*

**WILLOW BARN, 95  
ARUNDEL ROAD  
WORTHING  
WEST SUSSEX  
BN13 3EU**

## *Details of Officers of the Company*

---

*Director 1 :*

*Name:* **VAL ST JOHN CAPON**

*Address:* **21 THE STREET  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 3PA**

*Date of Birth:*  
**14/06/1954**

*Nationality:*  
**British**

*Occupation:*  
**SECURITY**

---

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 31/10/2008**

*Name:* **VAL ST JOHN CAPON**

*Address:*

*Shareholding 2:*

**30 ORDINARY Shares held as at 31/10/2008**

*Name:*

**MARK LYNCH**

*Address:*

---

*Shareholding 3:*

**30 ORDINARY Shares held as at 31/10/2008**

*Name:*

**DR RALPH ERIC WALROND**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2008**

*Authenticated:* **Yes (E/W)**