



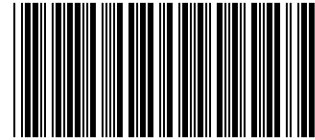
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: HAMTUN HOMES LTD

Company Number: 04485974



XRQFYHLT

Received for filing in Electronic Format on the: 01/08/2006

Company Details

Period Ending: 15/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**75 BOURNEMOUTH ROAD,
CHANDLERS
FORD, EASTLEIGH
HAMPSHIRE
SO53 3AP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LISA ROCHFORD

Address: MANOR FARM
HIGH STREET
HAMBLE
HAMPSHIRE SO31 4JE

Director 1:

Name: LISA ROCHFORD
Date of Birth: 21/11/1966
Nationality: BRITISH
Occupation: DIRECTOR

Address: MANOR FARM
HIGH STREET
HAMBLE
HAMPSHIRE SO31 4JE

Director 2:

<i>Name:</i>	SEAN ROCHFORD	<i>Address:</i>	MANOR FARM
<i>Date of Birth:</i>	20/01/1967		HIGH STREET
<i>Nationality:</i>	BRITISH		HAMBLE
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE SO31 4JE

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/07/2006

<i>Name:</i>	LISA ROCHFORD
<i>Address:</i>	MANOR FARM
	HIGH STREET HAMBLE SO31 4JE

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2006

<i>Name:</i>	SEAN ROCHFORD
<i>Address:</i>	MANOR FARM
	HIGH STREET HAMBLE SO31 4JE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**