



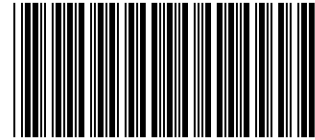
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CARMALOR HOMES LIMITED**

*Company Number:* **04496437**



X2B6RJRH

*Received for filing in Electronic Format on the:* **18/10/2006**

---

*Company Details*

*Period Ending:* **26/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**THE COACH HOUSE  
SAVILE COURT,  
EAKRING  
NOTTINGHAMSHIRE  
NG22 0BL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK BROWN**

*Address:* **HAWTHORN HOUSE 64 LINCOLN  
ROAD  
BASSINGHAM  
LINCOLNSHIRE LN5 9JR**

---

*Director 1:*

*Name:* **MARK BROWN**

*Date of Birth:* **31/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **HAWTHORN HOUSE 64 LINCOLN  
ROAD  
BASSINGHAM  
LINCOLNSHIRE LN5 9JR**

---

*Director 2:*

*Name:* **JULIE JACKSON** *Address:* **RIDGEWAY**  
*Date of Birth:* **26/02/1968** **POLLARDS LANE**  
*Nationality:* **BRITISH** **SOUTHWELL**  
*Occupation:* **DIRECTOR** **NOTTINGHAMSHIRE NG25 0TL**

---

*Director 3:*

*Name:* **IAN SOUTHERLAND** *Address:* **ELMCROFT**  
**WHITEHEAD** **STAYTHORPE ROAD**  
*Date of Birth:* **01/11/1965** **ROLLESTON**  
*Nationality:* **BRITISH** **NOTTINGHAMSHIRE NG23 5SG**  
*Occupation:* **DIRECTOR**

---

### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2006, 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 26/07/2006**

*Name:* **MARK BROWN**  
*Address:* **HAWTHORN HOUSE**  
**64 LINCOLN ROAD BASSINGHAM**  
**LINCOLN LN5 9JR**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**