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for the record —

Annual Return

Company Name: DAMAR HOMES LIMITED

Company Number: **04645461**

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Company Details

Period Ending: 23/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7415

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

1ST FLOOR FALCON POINT PARK PLAZA HEATH HAYES CANNOCK STAFFORDSHIRE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

WS12 2DE

Name: ANDREW JAMES DACE Address: 4 ST PAULS CLOSE

HEATH HAYES CANNOCK

STAFFORDSHIRE WS11 2YW

Director 1:

Name: ANDREW JAMES DACE Address: 4 ST PAULS CLOSE

Date of Birth:03/09/1969HEATH HAYESNationality:BRITISHCANNOCK

Occupation: DIRECTOR STAFFORDSHIRE WS11 2YW

Director 2:

Name: IAN MARSH Address: 14 ROBIN CLOSE

Date of Birth: 09/05/1966 CANNOCK

Nationality: BRITISH STAFFORDSHIRE WS12 4PQ
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, 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 23/01/2007

Name: ANDREW JAMES DACE

Address: 4 ST PAULS CLOSE

HEATH HAYES CANNOCK

STAFFS WS11 2YW

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2007

Name: IAN MARSH

Address: 14 ROBIN CLOSE

CANNOCK

STAFFORDSHIRE WS12 4PQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/02/2007 Authenticated: Yes (E/W)