



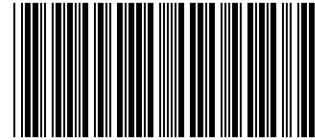
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Companies House
— for the record —

Annual Return

Company Name: BRENNUS HOMES LIMITED

Company Number: 05069007



XD4EQEIE

Received for filing in Electronic Format on the: 12/04/2006

Company Details

Period Ending: 10/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BARN COTTAGE,
ROCKHAMPTON
BERKELEY
GLOUCESTERSHIRE
GL13 9DY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY JOHN MALPAS

Address: BARN COTTAGE
ROCKHAMPTON
BERKELEY
GLOUCESTERSHIRE GL13 9DY

Director 1:

Name: ANTHONY JOHN MALPAS
Date of Birth: 25/01/1948
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: BARN COTTAGE
ROCKHAMPTON
BERKELEY
GLOUCESTERSHIRE GL13 9DY

Director 2:

Name: **DAVID SWEENEY** *Address:* **3 CAMOMILE WALK**
Date of Birth: **26/03/1972** **BRISTOL BS20 7JP**
Nationality: **BRITISH**
Occupation: **MEMBERSHIP MANAGER**

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 10/03/2006, 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 10/03/2006

Name: **ANTHONY JOHN MALPAS**
Address: **BARN COTTAGE**
ROCKHAMPTON
BERKELEY
GLOUCESTERSHIRE GL13 9DY

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2006

Name: **DAVID SWEENEY**
Address: **BARN COTTAGE**
ROCKHAMPTON
BERKELEY
GLOUCESTERSHIRE GL13 9DY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**