



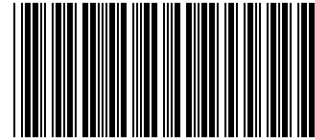
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BRENNUS HOMES LIMITED

**Company Number:** 05069007



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### Company Details

**Period Ending:** 10/03/2007

**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

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*Director 2:*

<i>Name:</i>	<b>DAVID SWEENEY</b>	<i>Address:</i>	<b>3 CAMOMILE WALK</b>
<i>Date of Birth:</i>	<b>26/03/1972</b>		<b>PORTISHEAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRISTOL</b>
<i>Occupation:</i>	<b>MEMBERSHIP MANAGER</b>		<b>AVON BS20 7JP</b>

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, 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 10/03/2007**

<i>Name:</i>	<b>ANTHONY JOHN MALPAS</b>
<i>Address:</i>	<b>BARN COTTAGE ROCKHAMPTON BERKELEY GLOUCESTERSHIRE GL13 9DY</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/03/2007**

<i>Name:</i>	<b>DAVID SWEENEY</b>
<i>Address:</i>	<b>BARN COTTAGE ROCKHAMPTON BERKELEY GLOUCESTERSHIRE GL13 9DY</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**