



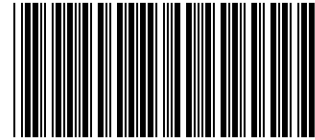
Companies House
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Annual Return

Company Name: **SANDCO 949 LIMITED**

Company Number: **05698244**



XN4PJNL4

Received for filing in Electronic Format on the: **05/03/2007**

Company Details

Period Ending: **04/02/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**ROTTERDAM HOUSE
116 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAURENCE DENT**

Address: **THE GRANARY
DALTON
NORTHUMBERLAND NE18 0AA**

Director 1:

Name: **ANTHONY MCCARRICK**
Date of Birth: **16/08/1957**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **68 BEACON GLADE
SOUTH SHIELDS
TYNE & WEAR NE34 7PS**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, 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 04/02/2007

Name: **BARRATT DEVELOPMENTS PLC**

Address: **ROTTERDAM HOUSE
116 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM NE1 3DA**

Authorisation

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