



Companies House

— for the record —

Company Name

MYHOME INTERNATIONAL PLC

# 363s Annual Return

010540/15

Company Type

Public Limited Company

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number

4068016

Information extracted from  
Companies House records on  
14th August 2004

## Section 1: Company details



Ref: 4068016/05/19

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

119 Richmond Road  
Kingston Upon Thames  
London  
KT2 5BX

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
The Registry  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9305	Other service activities n.e.c.

SIC CODE	Description
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      George Robert BOOT</p> <p><b>Address</b>                      6A Windermere Way                      Reigate                      Surrey                      RH2 0LW</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _                      Date of change    _ _ / _ _ / _ _ _ _                      Date George Robert BOOT                      ceased to be secretary (if applicable)                                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      George Robert BOOT</p> <p><b>Address</b>                      6A Windermere Way                      Reigate                      Surrey                      RH2 0LW</p> <p><b>Date of birth</b>    31/10/1949</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Accountant</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _                      Date of birth     _ _ / _ _ / _ _ _ _                      Nationality       _____                      Occupation       _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _                      Date George Robert BOOT ceased to                      be director (if applicable)                                                        _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Simon Laird MCNEILL RITCHIE</p> <p><b>Address</b>                      19 Nevinson Close                      London                      SW18 2TF</p> <p><b>Date of birth</b> 10/04/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Advisor</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Simon Laird MCNEILL RITCHIE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Russell O'CONNELL</p> <p><b>Address</b>                      15 Spencer Park                      Molesey Park Road                      East Molesey                      Surrey                      KT8 0DB</p> <p><b>Date of birth</b> 22/09/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Russell O'CONNELL ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.05  <b>Number of shares issued</b> 15,210,681  <b>Aggregate Nominal Value of issued shares</b> £760,534.05	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> <u>18,928,181</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£ 946,409.10</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 15,210,681  <b>Total Nominal value of shares issued</b> £760,534.05	<b>Total number of shares issued</b> <u>18,928,181</u>  <b>Total Nominal value of shares issued</b> <u>£ 946,409.10</u>

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 08/09/2003

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		SEE ATTACHED  FULL LIST	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature SM McNeill Ritchie  
(Director / Secretary)

Date 01/10/2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 8/9/2004 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **8th September 2005** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name SM McNeill Ritchie

Telephone number *inc code* 0208 2096442

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number *if applicable* \_\_\_\_\_  
\_\_\_\_\_  
DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_

<b>Name</b>	<b>Address 1</b>	<b>Address 2</b>	<b>Address 3</b>	<b>Post Code</b>	<b>Ordinary Shares</b>
Barclayshare Nominees Limited	54 Lombard Street		London	EC3P 3AH	46155
G.R. Boot	6a Windermere Way	Reigate	Surrey	RH2 0LW	412500
P.J.Brisbourne	31 Burland Road		Brentwood	CM15 9BJ	2500
D.J.Clark	25 The Willows	Amersham	Buckinghamshire	HP6 5NT	3000
Fieldgate Property Company Limited	83 The Avenue	Sunbury On Thames	Middlesex	TW16 5HZ	27500
L.Goldstein	Beehive Manor	Cox Green Lane	Maidenhead	SL6 3ET	5000
Hoodless Brennan & Partners	40 Marsh Wall	Docklands	London	E14 9TP	3125000
C.W.Johnson	11 Boynton Road	East Cowton	Northallerton	DL7 0EA	3845
J P Jenkins Ltd	New Baltic House	65 Fenchurch Street	London	EC3M 4BE	50000
Jubilee Investment Trust Plc	29 Albemarle Street		London	W1S 4JB	3030303
J.C.Lees	4 Wentworth Road	Sutton Coldfield	West Midlands	B74 2SG	20000
London & Globe Corporation Limited	55 St James's Street		London	SW1A 1LA	238935
S.M.McLellan	7 Yarrow Gardens		Glasgow	G20 6DX	5000
S.L. McNeill-Ritchie	19 Nevinson Close		London	SW18 2TF	428603
R.O'Connell	15 Spencer Park	Moseley Park Road	East Moseley	KT8 0DB	4112801
G.D.Oldham	Ashfield House	St Leonards	Tring	HP23 6NP	10000
Parkgreen Media Limited	137 Regent Street		London	W1B 4HZ	60000
Pershing Keen Nominees Limited	Capstan House	One Clove Crescent	London	E14 2BH	730330
Rock (Nominees) Limited	25 Luke Street		London	EC2A 4AR	25000
Rock (Nominees) Limited	25 Luke Street		London	EC2A 4AR	263220
Starvest Limited	123 Goldsworth Rd	Woking	Surrey	GU21 11R	3300000
St Helen's Capital Plc				EC3A 6DE	392500
Strand Nominees Limited	Po Box 10	Turnpike House	Crawley	RH10 1DQ	22500
Unilever Uk Holdings Limited	Unilever House	Blackfriars	London	EC4P 4BQ	1099987
G.D.Verby	31 Brook Rise	Chigwell	Essex	IG7 6AP	1500
M Webster	29 High Road	Willesden	London	NW10 2TE	3000
White Rose Nominees Limited	7 Grove Park Court	Harrogate	North Yorkshire	HG1 4DP	5000
E.D.P. Woolgar	19 Barnett Close	Womersh	Guildford	GU5 0SB	4000
S. Yee	Block 166	Bishan Street 13	Singapore		1500002