



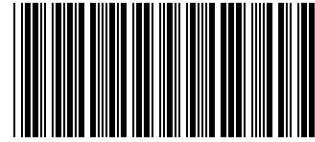
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HARMONY HOMES (SUSSEX) LIMITED

**Company Number:** 04231464



X6SCAQ CJ

Received for filing in Electronic Format on the: 12/06/2007

### Company Details

**Period Ending:** 08/06/2007

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

**Principal Business Activities:**

*SIC Codes*

**4545**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BELL WALK HOUSE  
HIGH STREET  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5DQ**

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HIGH STREET  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5DQ**

**BELL WALK HOUSE  
HIGH STREET  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5DQ**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR DAVID JOHN PAGE

**Address:** BAYTREES  
GATEHOUSE LANE  
FRAMFIELD  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM TN22 5RS

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*Director 1:*

*Name:* **MR MICHAEL ROY EASTER**    *Address:* **HIGH COMMON COTTAGE  
ETCHINGWOOD  
BUXTED  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM TN22 4PL**

*Date of Birth:* **11/11/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR DAVID JOHN PAGE**    *Address:* **BAYTREES  
GATEHOUSE LANE  
FRAMFIELD  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM TN22 5RS**

*Date of Birth:* **02/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>30000</b>	<b>GBP30000.000</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15000 ORDINARY Shares held as at 08/06/2007**

*Name:* **JAMES HAY PENSIONS TRUSTEES LTD&P WINDER**

*Address:* **HIGH COMMON COTTAGE  
ETCHINGWOOD  
BUXTED  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM TN22 4PL**

*Name:* **MICHAEL ROY EASTER**

*Address:* **HIGH COMMON COTTAGE  
ETCHINGWOOD  
BUXTED  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM TN22 4PL**

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*Shareholding 2:*

**15000 ORDINARY Shares held as at 08/06/2007**

*Name:*

**JAMES HAY PENSIONS TRUSTEES LTD&P WINDER**

*Address:*

**HIGH COMMON COTTAGE  
ETCHINGWOOD  
BUXTED  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM TN22 4PL**

*Name:*

**DAVID JOHN PAGE**

*Address:*

**BAYTREES  
GATEHOUSE LANE  
FRAMFIELD  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM TN22 5RS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**