Company Name: DELAVAL HOMES LIMITED

Company Number: 02432779

Date of this return: 16/10/2009

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office:
24 LANSDOWNE TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1HP

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JENNIFER JANE

Surname: BOND

Former names:
Company Director 1

Type: Person

Full forename(s): JENNIFER JANE

Surname: BOND

Former names:

Service Address: SPIDER COTTAGE 45 NORTH STREET
SEAHOUSES
NORTHUMBERLAND
NE68 7SD

Country/State Usually Resident: ENGLAND

Date of Birth: 23/03/1961

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): AIDAN CHRISTOPHER
Surname: SMITH
Former names:
Service Address: 50 WAVENDON AVENUE
CHISWICK
LONDON
W4 4NS

Country/State Usually Resident: ENGLAND

Date of Birth: 22/06/1959
Nationality: BRITISH
Occupation: ACCOUNTANT

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Company Director

Type: Person
Full forename(s): FREDERICK EDWARD
Surname: SMITH
Former names:
Service Address: 45 NORTH STREET
SEAHOUSES
NORTHUMBERLAND
NE68 7SD

Country/State Usually Resident: ENGLAND

Date of Birth: 09/11/1929
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

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Company Director

Type: Person

Full forename(s): SIMON EDWARD
Surname: SMITH

Former names:

Service Address: 28 WILSON GARDENS
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4JA

Country/State Usually Resident: ENGLAND

Date of Birth: 25/09/1956  Nationality: BRITISH
Occupation: CHARTERED SURVEYER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
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<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td></td>
</tr>
<tr>
<td>Amount paid</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>VOTING RIGHTS</td>
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</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

275 ORDINARY Shares held as at 16/10/2009

Name:
FREDERICK EDWARD SMITH

Address:

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Shareholding 2:
150 ORDINARY Shares held as at 16/10/2009

Name: SIMON EDWARD SMITH

Address:

Shareholding 3:
75 ORDINARY Shares held as at 16/10/2009

Name: DANIEL ALAN BOND

Address:

Shareholding 4:
1 ORDINARY Shares held as at 16/10/2009

Name: KRISTIAN LEIF ANDERSEN

Address:
Shareholding 5:

299 ORDINARY Shares held as at 16/10/2009

Name: F.E. SMITH

Address:

Shareholding 6:

100 ORDINARY Shares held as at 16/10/2009

Name: JENNIFER JANE BOND

Address:

Shareholding 7:

100 ORDINARY Shares held as at 16/10/2009

Name: AIDAN CHRISTOPHER SMITH

Address:
Presenter information

Contact Name:
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.