Company Name: DELAVAL HOMES LIMITED

Company Number: 02432779

Date of this return: 17/10/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office:
C/O C/O STOKOE RODGER
15 BANKSIDE
THE WATERMARK
GATESHEAD
UNITED KINGDOM
NE11 9SY

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): JENNIFER JANE
Surname: BOND

Former names:

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

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
Occupation: COMPANY DIRECTOR
Nationality: BRITISH
Company Director 2

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
Occupation: ACCOUNTANT
Nationality: BRITISH
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
Company Director 4

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</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS ON WINDING UP AND THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<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 17/10/2010 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: 0 ORDINARY shares held as at 2010-10-17
    275 shares transferred on 2009-09-27
Name: FREDERICK EDWARD SMITH

Shareholding 2: 200 ORDINARY shares held as at 2010-10-17
Name: SIMON EDWARD SMITH

Shareholding 3: 0 ORDINARY shares held as at 2010-10-17
    75 shares transferred on 2009-09-27
Name: DANIEL ALAN BOND

Shareholding 4: 400 ORDINARY shares held as at 2010-10-17
Name: TRUSTEES OF F E SMITH GRANDCHILDRENS SETTLEMENT

Shareholding 5: 0 ORDINARY shares held as at 2010-10-17
    299 shares transferred on 2009-09-27
Name: F.E. SMITH
Shareholding 6  : 200 ORDINARY shares held as at 2010-10-17
Name:                JENNIFER JANE BOND

Shareholding 7  : 200 ORDINARY shares held as at 2010-10-17
Name:                AIDAN CHRISTOPHER SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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