Company Name: DELAVAL HOMES LIMITED

Company Number: 02432779

Date of this return: 16/10/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office:

24 LANDSDOWNE TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1HP

Officers of the company
Company Secretary

**Type:** Person

**Full forename(s):** JENNIFER JANE

**Surname:** BOND

**Former names:**

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

Occupation: ACCOUNTANT

Nationality: BRITISH
Company Director 3

Type: Person
Full forename(s): FREDERICK EDWARD
Surname: SMITH
Former names:

Service Address: 45 NORTH STREET
SEAOUSES
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)

Class of shares  ORDINARY

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

Prescribed particulars
VOTING RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
</table>

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<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 16/10/2010 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
Name: FREDERICK EDWARD SMITH

Shareholding 2
Name: SIMON EDWARD SMITH

Shareholding 3
Name: DANIEL ALAN BOND

Shareholding 4
Name: FREDERICK EDWARD SMITH
Name: KRISTIAN LEIF ANDERSEN

Shareholding 5
Name: F.E. SMITH

Shareholding 6
Name: 100 ORDINARY shares held as at 2010-10-16
Name: JENNIFER JANE BOND

Shareholding: 100 ORDINARY shares held as at 2010-10-16
Name: AIDAN CHRISTOPHER SMITH

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.