



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XTGKZYSF

*Received for filing in Electronic Format on the: 11/04/2008*

*Company Name:* PURELAKE NEW HOMES LIMITED

*Company Number:* 02695040

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*Company Details*

*Period Ending:* 16/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4521

*Registered Office  
Address:*

**SPRINGBANK BUSINESS  
CENTRE 87/89  
SPRINGBANK ROAD  
HITHERGREEN  
LONDON  
SE13 6SS**

*Register of  
Members Address:*

**JUBILEE HOUSE  
JUBILEE COURT  
DERSINGHAM  
KINGS LYN NORFOLK  
PG31 6HH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SARA ANN WHITE**

*Address:* **RINGFIELD MAIN ROAD KNOCKHOLT  
SEVENOAKS  
KENT  
TN14 7JE**

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*Director 1 :*

*Name:* **MRS SARA ANN WHITE**

*Address:* **RINGFIELD MAIN ROAD KNOCKHOLT  
SEVENOAKS  
KENT  
TN14 7JE**

*Date of Birth:*

**19/08/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

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*Director 2 :*

*Name:* **GERALD ANTHONY DOWD**

*Address:* **18 SHAWFIELD PARK  
BROMLEY  
KENT  
BR1 2NG**

*Date of Birth:*

**26/07/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 3 :*

*Name:* **BARRY JOHN WHITE**

*Address:* **RINGFIELD MAIN ROAD KNOCKHOLT  
SEVENOAKS  
KENT  
TN14 7JE**

*Date of Birth:*

**24/11/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEVELOPER**

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*Director 4 :*

*Name:* **NOEL ROBERT CONVERT**

*Address:* **SHIRLEY COTTAGE HIGH STREET  
MAYFIELD  
SURREY  
TN20 6AB**

*Date of Birth:*

**21/06/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSTRUCTION DIRECTOR**

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*Director 5 :*

*Name:* **TRACEY FLEMING**

*Address:* **18 MEADVALE ROAD  
CROYDON  
SURREY  
CR0 6JU**

*Date of Birth:*

**09/09/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

## 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>9500</b>	<b>GBP9500</b>
<b>Other</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1900 ORDINARY Shares held as at 16/02/2008**

*Name:* **GERALD ANTHONY DOWD**  
*Address:* **18 SHAWFIELD PARK  
BROMLEY KENT  
BR1 2NG**

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#### Shareholding 2:

**7600 ORDINARY Shares held as at 16/02/2008**

*Name:* **PURELAKE PROPERTIES LTD**  
*Address:* **SPRINGBANK BUSINESS CENTRE 87-89 SPRINGBANK ROAD  
HITHERGREEN  
LONDON  
SE13 6SS**

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*Shareholding 3:*

**500 A ORDINARY Shares held as at 16/02/2008**

*Name:*

**NOEL CONVERT**

*Address:*

**SHIRLEY COTTAGE HIGH STREET  
MAYFIELD  
EAST SUSSEX  
TN20 6AB**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (E/W)**