Company Name: DELAVAL HOMES LIMITED

Company Number: 02432779

Received for filing in Electronic Format on the: 02/11/2007

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

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

Register of Members Address: At Registered Office

Register of Debenture Holders Address: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNIFER JANE BOND Address: 68 CHEVIOT VIEW PONTELAND NEWCASTLE UPON TYNE NE20 9BW

Director 1:

Name: JENNIFER JANE BOND Address: 68 CHEVIOT VIEW PONTELAND NEWCASTLE UPON TYNE NE20 9BW

Date of Birth: 23/03/1961 Nationality: BRITISH Occupation: COMPANY DIRECTOR
Director 2:

Name: FREDERICK EDWARD SMITH
Address: 45 NORTH STREET SEAHOUSES NORTHUMBERLAND NE68 7SD
Date of Birth: 09/01/1929
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>1000</td>
<td>GBP1000</td>
</tr>
<tr>
<td>TOTALS</td>
<td>1000</td>
<td>GBP1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/10/2007

Name: KRISTIAN LEIF ANDERSEN
Address: C/O EVERSHEDS SUN ALLIANCE HOUSE 35 MOSLEY STREET NEWCASTLE UPON TYNE NE1 1XX

Name: FREDERICK EDWARD SMITH
Address: SPIDER COTTAGE 45 NORTH STREET SEAHOUSES NORTHUMBERLAND NE68 7SD

Shareholding 2:

75 ORDINARY Shares held as at 16/10/2007

Name: DANIEL ALAN BOND
Address: 68 CHEVIOT VIEW PONTELAND NEWCASTLE UPON TYNE NE20 9BW
Shareholding 3:

100 ORDINARY Shares held as at 16/10/2007

Name: JENNIFER JANE BOND

Address: 68 CHEVIOT VIEW
PONTELAND NEWCASTLE UPON TYNE NE20 9BW

Shareholding 4:

100 ORDINARY Shares held as at 16/10/2007

Name: AIDAN CHRISTOPHER SMITH

Address: 50 WAVENDON AVENUE
CHISWICK LONDON W4 4NS

Shareholding 5:

299 ORDINARY Shares held as at 16/10/2007

Name: F.E. SMITH

Address: C/O EVERSHEDS
SUN ALLIANCE HOUSE 35 MOSLEY STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR NE1 1XX

Shareholding 6:

275 ORDINARY Shares held as at 16/10/2007

Name: FREDERICK EDWARD SMITH

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

Shareholding 7:

150 ORDINARY Shares held as at 16/10/2007

Name: SIMON EDWARD SMITH

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

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/11/2007 Authenticated: Yes (E/W)