

BLUEPRINT

OneWorld

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP010 Company Number 4068016 ✓

Company Name in full Myhome International Plc ✓

Date of this return

The information in this return is made up to

Day Month Year 08 09 2007 ✓

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of this return.

Churston House, Portsmouth Road, Esher

Any change of registered office must be notified on form 287

Post town Surrey

County / Region

UK Postcode KT10 9AD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9305 ✓

If the code number cannot be determined, give a brief description of principal activity

Barcode with text: A30, \*AJJDTSW6, 12/09/2007, 285, COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Capita Registrars, The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent UK Postcode BR3 4TU

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Mr

Forename(s)

David Anthony

Surname

Venus

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

86 Park Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

KINGSTON-UPON-THAMES

County / Region

Surrey

UK Postcode

KT2 5JZ

Country

United Kingdom

BLUPLIN 02-4926

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
3	1	1 0 1 9 4 9

 ✓

Forename(s) | George Robert \_\_\_\_\_

Surname | Boot \_\_\_\_\_

**Address** | 6A Windermere Way \_\_\_\_\_

Post town | Reigate \_\_\_\_\_

County / Region | Surrey ✓ UK Postcode | RH2 0LW \_\_\_\_\_

Country | United Kingdom \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Chartered Accountant \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title | Mr \_\_\_\_\_

Date of birth 

Day	Month	Year
2	5	0 8 1 9 7 0

 ✓

Forename(s) | Jonathan Maxwell \_\_\_\_\_

Surname | Jenkins \_\_\_\_\_

**Address** | 83 College Road ✓ \_\_\_\_\_

Post town | Isleworth \_\_\_\_\_

County / Region | Middlesex \_\_\_\_\_ UK Postcode | TW7 5DP \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Chief Operating Officer ✓ \_\_\_\_\_



**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	0 9 1 9 5 7
	Forename(s)	Russell		
	Surname	O'Connell		
<b>Address</b>		3 Waynefleet House, 7 High Street		
	Post town	Esher		
	County / Region	Surrey	UK Postcode	KT10 9QS
	Country		Nationality	British
	Business occupation	Company Director		

\* Voluntary details

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
		Day	Month	Year
	Date of birth	1	0	0 4 1 9 6 1
	Forename(s)	Simon Laird McNeill		
	Surname	Ritchie		
<b>Address</b>		19 Nevinson Close		
	Post town	London		
	County / Region		UK Postcode	SW18 2TF
	Country	united kingdom	Nationality	British
	Business occupation	Business Advisor		

**Directors**

Please list directors in alphabetical order

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**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Name** \* Style / Title | Mr

Date of birth | Day | Month | Year | 1 | 0 | 0 | 8 | 1 | 9 | 6 | 0 ✓

Forename(s) | Arif Badrudin

Surname | Virani

**Address** | 6 Heights Close ✓

Post town |

County / Region | London | UK Postcode | SW20 0TH

Country | United Kingdom | Nationality | British

**Business occupation** | Accountant ✓

\* Voluntary details

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Name** \* Style / Title |

Date of birth | Day | Month | Year | 0 | 2 | 0 | 3 | 1 | 9 | 6 | 9 ✓

Forename(s) | Martin Gerard

Surname | Ward

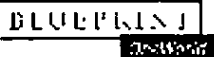
**Address** | 54 Perrers Road, Hammersmith ✓

Post town | London

County / Region | | UK Postcode | W6 0EZ

Country | | Nationality | British

**Business occupation** | Accountant



**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary 5p	50,688,020	£2,534,401.00
<b>Totals</b>	50,688,020	2,534,401.00

**List of past and present shareholders**

(use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns

There were no changes in the period  on paper  in another format

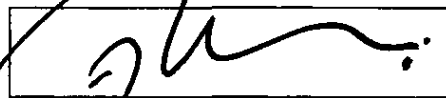
A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11/09/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to **Companies House**

This return includes  continuation sheets  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

David Venus & Company LLP, 42-46 High Street, Esher,

Surrey, KT10 9QY

Tel



DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**FORM ML8 (03/07)  
CDROM/FICHE**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 4068016**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM  
13/09/07. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE  
OR PAPER CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**