

BLUEPRINT

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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 2006

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.

119 Richmond Road

Any change of registered office must be notified on form 287.

Post town County / Region UK Postcode

Kingston Upon Thames London KT2 5BX

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.



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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members

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

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

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

* Voluntary details.

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

Name

* Style / Title _____

Forename(s) George Robert

Surname Boot

Address

6A Windermere Way ✓

Post town Reigate

County / Region Surrey UK Postcode RH2 0LW

Country United Kingdom

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

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



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.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	2	0 9 1 9 5 7

Forename(s) | Russell _____

Surname | O'Connell _____

Address | 15 Spencer Park, Molesey Park Road ✓ _____

Post town | East Molesey _____

County / Region | Surrey _____ UK Postcode | KT8 0DB _____

Country | _____ Nationality | British _____

Business occupation | Company Director ✓ _____

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.

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	_____		
		Day	Month	Year
	Date of birth	1	0	04 19 61 ✓
	Forename(s)	Simon Laird McNeill		
	Surname	Ritchie		
Address		19 Nevinson Close		

	Post town	London		
	County / Region	_____	UK Postcode	SW18 2TF
	Country	united kingdom	Nationality	British
Business occupation		Business Advisor ✓		

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

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	0	08 19 60 ✓
	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 ✓		

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.

**List of past and present shareholders
Schedule to form 363a**

CHFP010 **Company Number** 4068016

Company Name in full Myhome International Plc

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name See attached list.				
Address				
UK postcode				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				

Issued share capital

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

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	5p.	34,626,269	£1,731,313.45
Totals		34,626,269	£1,731,313.45

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

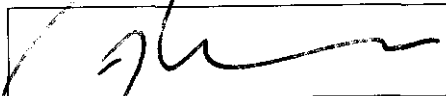
A list of changes is enclosed

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

06/11/06

† 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 DISK/FICHE

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**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 IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE - 08457 573991

WEB CUSTOMERS PHONE - 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER