Company Name: MYTTON HOMES LTD

Company Number: 05372533

Date of this return: 22/02/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office: 15 DEE COURT, BANGOR-ON-DEE WREXHAM CLWYD LL13 0AQ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR GORDON
Surname: MYTTON
Former names:

Service Address: VILLA FARM WHITCHURCH ROAD
                 BANGOR-ON-DEE
                 WREXHAM
                 CLWYD
                 GREAT BRITAIN
                 LL13 0DA
Company Director

Type: Person
Full forename(s): MRS VANESSA JANE
Surname: ANDREW

Former names:

Service Address: OAK BARN
ALTHREY COURT, OVERTON ROAD
BANGOR ON DEE
WREXHAM
LL13 0DA

Country/State Usually Resident: WALES

Date of Birth: 16/09/1976
Occupation: DIRECTOR
Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): MR GORDON
Surname: MYTTON
Former names:

Service Address: VILLA FARM WHITCHURCH ROAD
BANGOR ON DEE
WREXHAM
CLWYD
GREAT BRITAIN
LL13 0DA

Country/State Usually Resident: WALES
Date of Birth: 08/12/1943
Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

Type: Person
Full forename(s): MR JOHN LEE
Surname: MYTTON
Former names:

Service Address: HIGHGATE HOUSE
WHITCHURCH ROAD BANGOR ON DEE
WREXHAM
WREXHAM C BOROUGH
LL13 0BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1970
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td>Prescribed particulars</td>
<td>NONE</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Statement of Capital  (Totals)

<table>
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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : 45 ORDINARY shares held as at 2011-02-22
Name: JOHN MYTTON

Shareholding 2 : 10 ORDINARY shares held as at 2011-02-22
Name: GORDON MYTTON

Shareholding 3 : 45 ORDINARY shares held as at 2011-02-22
Name: VANESSA JANE ANDREW

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.