Annual Return

Company Name: DELAVAL HOMES LIMITED

Company Number: 02432779

Date of this return: 16/10/2011

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O STOKOE RODGER
                                    15 BANKSIDE
                                    THE WATERMARK
                                    GATESHEAD
                                    UNITED KINGDOM
                                    NE11 9SY

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR SIMON EDWARD

Surname: SMITH

Former names:

Service Address: 28 WILSON GARDENS
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4JA
Company Director

Type: Person

Full forename(s): JENNIFER JANE

Surname: BOND

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 23/03/1961

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director  2

Type: Person

Full forename(s): AIDAN CHRISTOPHER

Surname: SMITH

Former names:

Service Address: 50 WAVENDON AVENUE
CHISWICK
LONDON
W4 4NS

Country/State Usually Resident: ENGLAND

Date of Birth: 22/06/1959  Nationality: BRITISH

Occupation: ACCOUNTANT
Company Director

Type: Person

Full forename(s): SIMON EDWARD

Surname: SMITH

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 25/09/1956
Nationality: BRITISH

Occupation: CHARTERED SURVEYER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS ON WINDING UP AND THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

Shareholding 1  : 200 ORDINARY shares held as at the date of this return  
Name: SIMON EDWARD SMITH

Shareholding 2  : 400 ORDINARY shares held as at the date of this return  
Name: TRUSTEES OF F E SMITH GRANDCHILDRENS SETTLEMENT

Shareholding 3  : 200 ORDINARY shares held as at the date of this return  
Name: JENNIFER JANE BOND

Shareholding 4  : 200 ORDINARY shares held as at the date of this return  
Name: AIDAN CHRISTOPHER SMITH

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**Authorisation**

This form was authorised by one of the following:

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