



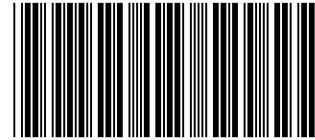
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Annual Return

Company Name: **ADVANCE HOUSING LIMITED**

Company Number: **04441182**



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Received for filing in Electronic Format on the: **14/06/2006**

Company Details

Period Ending: **17/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**UNIT 15 FAWSLEY DRIVE
DAVENTRY
NN11 8UG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVE DREW**

Address: **40 PYTCHLEY DRIVE
LONG BUCKBY
NORTHAMPTON NN6 7PL**

Director 1:

Name: **MR STEVEN JOHN BOYES**
Date of Birth: **30/08/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **9 HUDSON CLOSE
STAMFORD BRIDGE
YORK YO41 1QR**

Director 2:

Name: **MR GEORGE WILLIAM
MICHAEL ORR** *Address:* **THE MANOR HOUSE
CHARWELTON
DAVENTRY
NORTHAMPTONSHIRE NN11 3YY**

Date of Birth: **19/07/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR HAROLD WALKER** *Address:* **1 LONGWORTH CLOUGH
EGERTON
BOLTON
LANCASHIRE BL7 9PN**

Date of Birth: **23/08/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **NICHOLAS STEPHEN
WHITEHOUSE** *Address:* **FIVE OAKS 190 HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 8AT**

Date of Birth: **13/08/1944**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	800	GBP800
ORDINARY B	200	GBP200
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 ORDINARY A Shares held as at 17/05/2006

Name: **BARRATT SOUTHERN LIMITED**

Address: **WINGROVE HOUSE
PONTELAND ROAD
NEWCASTLE UPON TYNE NE5 3DP**

Shareholding 2:

200 ORDINARY B Shares held as at 17/05/2006

Name:

TERRAPIN INTERNATIONAL LIMITED

Address:

**BOND AVENUE
BLETCHLEY
BUCKINGHAMSHIRE MK1 1JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**