



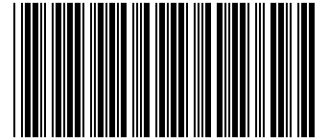
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Companies House
— for the record —

Annual Return

Company Name: OAKDENE RESTORATIONS LIMITED

Company Number: 05258026



X1SDPJP0

Received for filing in Electronic Format on the: 16/10/2006

Company Details

Period Ending: 13/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OAKDENE HOUSE
34 BELL STREET
REIGATE
SURREY
RH2 7SL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEORGE ROBERT BOOT

Address: 6A WINDERMERE WAY
REIGATE
SURREY RH2 0LW

Director 1:

Name: GEORGE ROBERT BOOT
Date of Birth: 31/10/1949
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 6A WINDERMERE WAY
REIGATE
SURREY RH2 0LW

Director 2:

<i>Name:</i>	CARL STEPHEN TURPIN	<i>Address:</i>	HOLLYWOOD
<i>Date of Birth:</i>	04/05/1951		WARREN DRIVE
<i>Nationality:</i>	BRITISH		KINGSWOOD
<i>Occupation:</i>	CERTIFIED ACCOUNTANT		SURREY KT20 6PX

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/10/2006

Name: **OAKDENE HOMES PLC**

Address: **OAKDENE HOUSE
34 BELL STREET
REIGATE
SURREY RH2 7SL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**