



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKOK2281**

*Received for filing in Electronic Format on the:* **13/08/2008**

*Company Name:* **HOMESTORE DIRECT LIMITED**

*Company Number:* **04510413**

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### *Company Details*

*Period Ending:* **13/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6312**

*Registered Office  
Address:*

**SEABORNE ESTATE  
OLIVER ROAD  
WEST THURROCK  
ESSEX  
RM20 3ED**

*Register of  
Members Address:*

**SEABORN ESTATE,  
OLIVER ROAD WEST  
THURROCK  
ESSEX  
RM20 3ED**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN KENNETH GEORGE TANN** *Address:* **FOX FARM LOWER RAYDON  
IPSWICH  
SUFFOLK  
IP7 5QL**

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*Director 1 :*

*Name:* **DENIS JAMES BOWDEN** *Address:* **AYLESHAM OLD AVENUE  
WEYBRIDGE  
SURREY  
KT13 0PY**

*Date of Birth:* **07/01/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ALAN KENNETH GEORGE  
TANN** *Address:* **FOX FARM LOWER RAYDON  
IPSWICH  
SUFFOLK  
IP7 5QL**

*Date of Birth:* **22/07/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 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 13/08/2008**

*Name:* **UNIT HIRE LIMITED**  
*Address:* **SEABORNE ESTATE OLIVER ROAD**  
**WEST THURROCK**  
**ESSEX**  
**RM20 3ED**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **13/08/2008**      *Authenticated:* **Yes (E/W)**