



*Companies House*  
— for the record —

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

**Annual Return**



**XA5OB5EU**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **NEWLYN HOMES LIMITED**

*Company Number:* **04136337**

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### *Company Details*

*Period Ending:* **05/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UTOPIA HOUSE SPRING  
VALE BUSINESS PARK  
BILSTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV14 0QL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN WILLIAM HALL**

*Address:* **PENNWOOD HOUSE PENNWOOD  
LANE  
PENN  
WOLVERHAMPTON  
WV4 5JJ**

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### *Director 1 :*

*Name:* **ROGER WILLIAM  
BLACKBURN**

*Address:* **91 FORTON ROAD  
NEWPORT  
SALOP  
TF10 8BU**

*Date of Birth:* **14/01/1957**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **DAVID WILLIAM CONN**

*Address:* **25 HIGHFIELDS PARK  
CHESLYN HAY  
WALSALL  
WS6 7PH**

*Date of Birth:* **17/02/1965**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* IAN WILLIAM HALL

*Address:* PENNWOOD HOUSE PENNWOOD  
LANE  
PENN  
WOLVERHAMPTON  
WV4 5JJ

*Date of Birth:*  
**12/12/1965**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MANAGING DIRECTOR**

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*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 A</b>	<b>3</b>	<b>GBP3</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 05/01/2008**

*Name:*

**DAVID WILLIAM CONN**

*Address:*

**25 HIGHFIELDS PARK  
CHESLYN HAY WALSALL  
WS5 PHR**

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 05/01/2008**

*Name:*

**ROGER BLACKBURN**

*Address:*

**COPPICE HOUSE 97 FORTON ROAD  
NEWPORT  
TF10 8BU**

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 05/01/2008**

*Name:*

**IAN WILLIAM HALL**

*Address:*

**PENNWOOD HOUSE PENNWOOD LANE PENN  
WOLVERHAMPTON  
WV4 5JJ**

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*Shareholding 4:*

**1 ORDINARY C Shares held as at 05/01/2008**

*Name:*

**IAN WILLIAM HALL**

*Address:*

**PENWOOD HOUSE PENNWOOD LANE PENN  
WOLVERHAMPTON  
WV4 5JJ**

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*Shareholding 5:*

**1 ORDINARY C Shares held as at 05/01/2008**

*Name:*

**DAVID WILLIAM CONN**

*Address:*

**25 HIGHFIELDS PARK  
CHESLYN HAY WALSALL  
WS5 PHR**

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*Shareholding 6:*

**1 ORDINARY A Shares held as at 05/01/2008**

*Name:*

**ROGER BLACKBURN**

*Address:*

**COPPICE HOUSE 97 FORTON ROAD  
NEWPORT  
TF10 8BU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

*Authenticated:* **Yes (E/W)**