



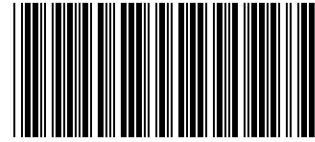
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Companies House
— for the record —

Annual Return

Company Name: HALLMARTIN HOMES LIMITED

Company Number: 02623862



XNGA4820

Received for filing in Electronic Format on the: 23/08/2005

Company Details

Period Ending: 26/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GWENDOLINE CAROL HALL

Address: 42 ST HELENS WOOD ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM TN34 2QR

Director 1:

Name: GWENDOLINE CAROL
HALL

Address: 42 ST HELENS WOOD ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM TN34 2QR

Date of Birth: 01/05/1952

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 2:

Name: **GARY HALL** *Address:* **42 ST HELENS WOOD ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM TN34 2QR**
Date of Birth: **16/01/1950**
Nationality: **BRITISH**
Occupation: **BUILDER AND
CONTRACTOR**

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 SHARES | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY £1 SHARES Shares held as at 26/06/2005

Name: **GARY HALL**
Address: **42 ST HELENS WOOD ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM TN34 2QR**

Shareholding 2:

40 ORDINARY £1 SHARES Shares held as at 26/06/2005

Name: **GWENDOLINE CAROL HALL**
Address: **42 ST HELENS WOOD ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM TN34 2QR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**