



# Companies House

— for the record —

Company Name

ERIMUS HOUSING LIMITED

## 363s Annual Return

Company Type

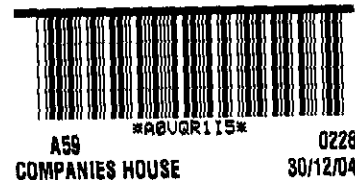
Private Company Limited By  
Guarantee Without Share Capital

Company Number

4619469

Information extracted from  
Companies House records on  
6th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 4619469/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>3 Colmore Circus Queensway Birmingham West Midlands B4 6BH</del>	Address <u>4TH FLOOR,</u> <u>CENTRE NORTH EAST,</u> <u>73 - 75 ALBERT ROAD</u> <u>MIDDLESBROUGH</u> UK Postcode <u>TS1 2RU</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Not Applicable</del>	Address <u>PRUDENTIAL TRUSTEE COMPANY</u> <u>LIMITED</u> <u>LAURENCE, POUNTNEY HILL,</u> <u>LONDON</u> UK Postcode <u>EC4R 0HM</u>																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>9999</del></td> <td><del>Dormant company</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>9999</del>	<del>Dormant company</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7011</u></td> <td><u>DEVELOPMENT + SELL</u> <u>REAL ESTATE</u></td> </tr> <tr> <td><u>7012</u></td> <td><u>BUYING + SELL OWN</u> <u>REAL ESTATE</u></td> </tr> <tr> <td><u>7020</u></td> <td><u>LETTING OF OWN</u> <u>PROPERTY</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>7011</u>	<u>DEVELOPMENT + SELL</u> <u>REAL ESTATE</u>	<u>7012</u>	<u>BUYING + SELL OWN</u> <u>REAL ESTATE</u>	<u>7020</u>	<u>LETTING OF OWN</u> <u>PROPERTY</u>	_____	_____	_____	_____
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_____	_____																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      Anne ADAMTHWAITE</p> <p><b>Address</b>  <del>33 Edge Hill Road                      Four Oaks                      Sutton Coldfield                      West Midlands                      England                      B74 4PD</del></p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      44 RUSSELL BANK ROAD                      FOUR OAKS SUTTON COLDFIELD                      WEST MIDLANDS</p> <p>UK Postcode B74 4RQ                      Date of change 30/09/2004                      Date Anne ADAMTHWAITE ceased to be secretary (if applicable)                      ____/____/____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      David BELL</p> <p><b>Address</b>                      15 Newley Court                      Netherfields                      Middlesbrough                      Teeside                      TS3 0TP</p> <p><b>Date of birth</b> 09/02/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> None</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____                      Date of birth ____/____/____                      Nationality _____                      Occupation _____</p> <p>Date of change ____/____/____                      Date David BELL ceased to be director (if applicable)                      ____/____/____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Martin Turner BOOTH</p> <p><b>Address</b>                      6 Willows Road                      Linthorpe                      Middlesbrough                      Cleveland                      TS5 6RG</p> <p><b>Date of birth</b> 17/11/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Local Government Officer</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Martin Turner BOOTH ceased to be director (if applicable)</p> <p>                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Councillor Robert Kevin BRADY</p> <p><b>Address</b>                      37 Maidstone Drive                      Marton In Cleveland                      Middlesbrough                      Cleveland                      TS7 8QW</p> <p><b>Date of birth</b> 29/01/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Politician</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Councillor Robert Kevin BRADY ceased to be director (if applicable)</p> <p>                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Michael CARR</p> <p><b>Address</b>                      60 Hambledon Road                      Middlesbrough                      TS5 5ED</p> <p><b>Date of birth</b> 27/04/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Michael CARR ceased to be director (if applicable)</b></p> <p>                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Edna Joan DONNELLY</p> <p><b>Address</b>                      6 Faverdale Close                      Newport                      Middlesbrough                      TS1 5LW</p> <p><b>Date of birth</b> 25/08/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> None</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Edna Joan DONNELLY ceased to be director (if applicable)</b></p> <p>                                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Hossein EMAMI</p> <p><b>Address</b>                      2 Petch Close                      Middlesbrough                      TS1 5LE</p> <p><b>Date of birth</b> 07/10/1951</p> <p><b>Nationality</b> Iranian</p> <p><b>Occupation</b> None</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Hossein EMAMI ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Ann FISHER</p> <p><b>Address</b>                      22 Springfield Road                      Middlesbrough                      Cleveland                      TS5 4LT</p> <p><b>Date of birth</b> 28/09/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Resident Support Worker</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ann FISHER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      David HOWELLS BSOC SC, ACA</p> <p><b>Address</b>                      23 Bluebell Way                      Bishop Cuthsert                      Hartlepool                      TS26 0WF</p> <p><b>Date of birth</b> 04/04/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date David HOWELLS BSOC SC, ACA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      James JOHNSONE</p> <p><b>Address</b>                      9 Darlington Road                      Hartburn                      Stockton On Tees                      Cleveland                      TS18 5BG</p> <p><b>Date of birth</b> 14/05/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Town Planner</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date James JOHNSONE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Joan TAYLOR</p> <p><b>Address</b>                      55 Heythrop Drive                      Acklam                      Middlesbrough                      TS5 8QB</p> <p><b>Date of birth</b> 23/05/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Councillor</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Joan TAYLOR ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Michael THOMPSON</p> <p><b>Address</b>                      63 Premier Road                      Pallister Park                      Middlesbrough                      Cleveland                      TS3 8NU</p> <p><b>Date of birth</b> 20/06/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Resident Participation Manager</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Michael THOMPSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>



**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Ian Thomas WRIGHT

**Address**  
2 Watchgate  
Nunthorpe  
Middlesbrough  
Cleveland  
TS7 0QS

**Date of birth** 15/02/1966

**Nationality** British

**Occupation** Local Government

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Ian Thomas WRIGHT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288a.*



Companies House  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Aime Adantwaite  
(Director / Secretary)

Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- This AR is made up to 1/12/2004 If you are making this return up to an earlier date, please give the date here

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- If you wish to change your next return to a date earlier than **1st December 2005** please give the new date here:

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## 4. Where to send this form

- Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name \_\_\_\_\_

Telephone number *inc code*

Address \_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

Postcode \_\_\_\_\_