

A

COMPANIES FORM No.363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company Number

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43431

Annual return of

Camper & Nicholsons (Holdings) Limited

The information in this return is as at

1/ 3/90. (The date of this return)

Address of registered office of the company

Crest House,
Station Road,
EGHAM
Surrey TW20 9NP

Total amount of indebtedness of the company
in respect of mortgages and charges

£ 0.00

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Crest House, Egham.

Register of debenture holders

Crest House, Egham.

Particulars of the secretary

Name Gordon Peter Shaw

Previous name(s)

Address 2 Durham Close,
Pagham,
Bognor Regis,
West Sussex PO21 4XA

We certify this return which comprises pages 1, 2, 3, 4, 5 and 6
[plus ~~continuation sheets~~]

Signed *Roger Hutton Lewis* Director, and

[Signature] Secretary

Presentor's name address and reference (if any):

Mr. G. P. Shaw
Crest House,
Station Road,
EGHAM
Surrey TW20 9NP

For official Use
General Section

Post room



Particulars of the director(s) of the company

Name David Lucas Donne	
Previous name(s) None	
Address The Bishops House, Rectory Lane, Woodstock, Oxfordshire OX7 1UQ	Business Occupation Company Director
	Nationality British
	Date of birth 17/ 8/25
Other relevant past or present directorships	
PRESENT DIRECTORSHIPS -	
Crest Nicholson Plc	
The Royal Trust Bank	
Sphere Investment Trust PLC	
Steeley Plc	
PAST DIRECTORSHIPS -	
ASDA Group PLC	
Dalgety PLC	
MFI Furniture Group Limited	
Pantherlla PLC	
Property Growth Assurance Company Limited	
The Royal Trust Company of Canada Fund Management Ltd.	
Sphere (Agricultural Holdings) Limited	

Name

Roger St.John Hulton Lewis

Previous name(s)

None

AddressAshford Farm House,
Tilt Road,
Stoke D'Abernon,
Surrey**Business Occupation**

Company Director

Nationality

British

Date of birth

28/ 6/47

Other relevant past or present directorships**PRESENT DIRECTORSHIPS -**Crest Nicholson Plc
B&CA Investments Limited
BAS Trustees Limited
Hilgrove (David House) Limited
Meroplace Limited**PAST DIRECTORSHIPS -**Aviv Court Residents Company Limited
B&CA Trading Limited
Norcrest Limited

Name

John Clive Littler
Previous name(s)
None

Address

21 Kings Road,
Teddington,
Middlesex
TW11 0QB

Business Occupation

Company Director

Nationality

British

Date of birth

27/ 8/43

Other relevant past or present directorships

PRESENT DIRECTORSHIPS -

Crest Nicholson Plc

PAST DIRECTORSHIPS -

Crest Leasing Limited

Crest Leasing (Southern) Limited

Summary of share capital and debentures

Nominal share capital

£ 200000.00

divided into:-		Number of shares	Class	Nominal value of each share
1		165000	Ordinary	£ 1.00
2		35000	Preference	£ 1.00

Issued share capital and debentures

Number Class

1. Number of shares of each class taken up to the date of this return.

1	131300	Ordinary
2	32000	Preference

2. Number of shares of each class issued subject to payment wholly in cash

1	53500	Ordinary
2	32000	Preference

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	77800	Ordinary
2	0	Preference

4. Number of shares of each class issued as partly 1 paid up for a consideration other than cash and 2 extent to which each share is so paid up.

Amount per share		Number	Class
£ 0.00		0	Ordinary
£ 0.00		0	Preference

5. Number of shares (if any) of each class issued at a discount

1	0	Ordinary
2	0	Preference

Summary of share capital and debentures continued

	Amount	Number	Class	
6.Amount of discount on the issue of shares which has not been written off at the date of this return	£ 0.00			
7.Amount per share called up on number of shares of each class	£ 1.00	53500	Ordinary	1
	£ 1.00	32000	Preference	2
8.Total amount of calls received	£ 85500.00			
9.Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 77800.00	77800	Ordinary	1
	£ 0.00	0	Preference	2
10.Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ 0.00	0	Ordinary	1
	£ 0.00	0	Preference	2
11.Total amount of calls unpaid	£ 0.00			
12.Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ 0.00			
13.Total amount of the sums (if any) paid by way of discount for any debentures since the date of the last return	£ 0.00			
14.Total number of shares of each class forfeited		0	Ordinary	1
		0	Preference	2
15.Total amount paid (if any) on shares forfeited	£ 0.00			
16.Total amount of shares for which share warrants to bearer are outstanding	£ 0.00			
17.Total amount of share warrants ISSUED to bearer issued and surrendered respectively since the date of the last return	£ 0.00			
	£ 0.00			
18.Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None		

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	Crest Homes Plc Crest House, 39 Thames Street, WEYBRIDGE, Surrey KT13 8JG	1
	Crest Nicholson Plc Crest House, Station Road, EGHAM Surrey TW20 9NP	2
		3
		4
		5
		6
		7
		8

LIST OF PAST AND PRESENT MEMBERS

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members			
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				1
Ordinary 131299				2
Preference 32000				3
				4
				5
				6
				7
				8