

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

786819

Company Name in full

Crest Nicholson (South West) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	9	0	4	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Crest House, 39 Thames Street

Any change of
registered office **must**
be notified on form
287.

Post town

WEYBRIDGE

County / Region

Surrey

UK Postcode

KT13 8JL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

Residential Property Developer.



A29
COMPANIES HOUSE

0673
21/04/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Crest House, 39 Thames Street

Post town WEYBRIDGE

County / Region Surrey

UK Postcode KT13 8JG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

William George

Surname

Hague

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

21 Bosman Drive, Windlesham

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Surrey

UK Postcode GU20 6JN

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	1	1	2	1	9	4	9

Forename(s) | Paul _____

Surname | Callcutt _____

Address | 4 Hollycombe, Coopers Hill Lane, Englefield Green _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | EGHAM _____

County / Region | Surrey _____ UK Postcode | TW20 0LQ _____

Country | _____ Nationality | British _____

Business occupation | Company Director/Solicitor _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			
0	3	0	1	1	9	6	4

Forename(s) | Laurence Timothy James _____

Surname | Clarke _____

Address | Crown Cottage , Bevington _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Berkeley _____

County / Region | Glos. _____ UK Postcode | GL13 9RB _____

Country | _____ Nationality | British _____

Business occupation | Land Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
2	9	0 4 1 9 5 8

Forename(s) | Jeremy Colin _____

Surname | Fry _____

Address | 14A The Drive, Henleaze _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BRISTOL _____

County / Region | Avon _____ UK Postcode | BS9 4LD _____

Country | _____ Nationality | British _____

Business occupation | Chartered Accountant _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
1	9	1 2 1 9 5 9

Forename(s) | John _____

Surname | Gatehouse _____

Address | 17 Rockside Avenue, Downend _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bristol _____

County / Region | _____ UK Postcode | BS16 6TH _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Surveying Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
2	2	0	9	2	0	5	2

Forename(s) | Lorraine _____

Surname | Kendrick _____

Address | 4 Esgid Mair _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Barry _____

County / Region | South Glamorgan _____ UK Postcode | CF63 1FD _____

Country | _____ Nationality | British _____

Business occupation | Sales and Marketing Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
2	8	0	6	1	9	4	7

Forename(s) | Stephen John _____

Surname | Mogford _____

Address | Oaklands, Sheets Heath _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BROOKWOOD _____

County / Region | Surrey _____ UK Postcode | GU24 0EP _____

Country | _____ Nationality | British _____

Business occupation | Chartered Accountant _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	5	0
1	1	1
9	6	6

Forename(s) Jason William Hyde

Surname Schofield

Address Coombe Barn, Oakridge Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Sidcot

County / Region N Somerset UK Postcode BS25 1LX

Country _____ Nationality British

Business occupation Development Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	1	0
2	1	9
5	4	

Forename(s) Stephen

Surname Stone

Address 92 Priests Lane, Shenfield

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Brentwood

County / Region Essex UK Postcode CM15 8HQ

Country _____ Nationality British

Business occupation Managing Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 0 4 1 9 5 8

Forename(s) Stevan

Surname Usher

Address

Homewood Lodge, Hinton Charterhouse

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bath

County / Region Somerset

UK Postcode BA2 7TB

Country

Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Class
(e.g. Ordinary/Preference)

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	5,000	£5,000.00
Totals	5,000	5,000.00

(use attached schedule where appropriate)

There were no changes in the period

	X
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on paper

in another format

A list of changes is enclosed

7

11

A full list of shareholders is enclosed

X

10

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Woblog

Date _____

19/4/04

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 786819

Company Name in full | Crest Nicholson (South West) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name John Callcutt Address 'Daneshill', 12 Downsway, Merrow, Guildford, Surrey UK postcode GU1 2YA	£1.00 ORDINARY Shares Held 1		
Name Crest Nicholson Residential Plc Address Crest House, 39 Thames Street, WEYBRIDGE, Surrey, England UK postcode KT13 8JL	£1.00 ORDINARY Shares Held 4,999		
Name Address UK postcode			