



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CREST CONSTRUCTION LIMITED

**Company Number:** 00787494



XL5PRN9Z

Received for filing in Electronic Format on the: 21/02/2007

### Company Details

**Period Ending:** 15/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**CREST HOUSE**  
**PYRCROFT ROAD**  
**CHERTSEY**  
**SURREY**  
**KT16 9GN**

**Register of**  
**Members Address:**

**CREST HOUSE**  
**PYRCROFT ROAD**  
**CHERTSEY**  
**SURREY**  
**KT16 9GN**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** WILLIAM GEORGE HAGUE

**Address:** CREST HOUSE  
PYRCROFT ROAD  
CHERTSEY  
SURREY KT16 9GN

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**Director 1:**

**Name:** PATRICK JOSEPH BERGIN  
**Date of Birth:** 23/03/1966  
**Nationality:** BRITISH  
**Occupation:** GROUP FINANCIAL  
CONTROLLER

**Address:** CREST HOUSE  
PYRCROFT ROAD  
CHERTSEY  
SURREY KT16 9GN

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*Director 2:*

<i>Name:</i>	<b>NIGEL IAN HUGHES</b>	<i>Address:</i>	<b>CREST HOUSE</b>
<i>Date of Birth:</i>	<b>19/05/1952</b>		<b>39 THAMES STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEYBRIDGE</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>SURREY</b>
			<b>ENGLAND KT13 8JL</b>

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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</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 15/02/2007**

*Name:* **CREST NICHOLSON PLC**

*Address:* **CREST HOUSE  
PYRCROFT ROAD  
CHERTSEY  
SURREY KT16 9GN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **C N NOMINEES LIMITED**

*Address:* **CREST HOUSE  
PYRCROFT ROAD  
CHERTSEY  
SURREY KT16 9GN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**