



**BLUEPRINT**  
Company Secretary

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315+21  
008238

# 363a

## Annual Return

**Company Number** 787494

**Company Name in full** Crest Construction Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

15 02 98

**Date of next return** (See note 2)

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

15 02 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Crest House

39 Thames Street

WEYBRIDGE

Surrey

KT13 8JG

### Principal business activities

(See note 4)

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

9999

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



A11 \*AJL3A43Y\* 189  
COMPANIES HOUSE 28/02/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town  
County / Region

**Crest House****39 Thames Street****WEYBRIDGE Surrey****KT13 8JG**

Postcode

**Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

**William George****Hague****12 Radcliffe Way****Bracknell**

County / Region

**Berks**

Postcode

**RG42 1FR**

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

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	30	07	49
Forename(s)	Michael John						
Surname	Cutler						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	The Firs						
	52 Park Lane East						
	Post town	Reigate					
	County / Region	Surrey	Postcode	RH2 8HR			
	Country		Nationality	British			
<b>Business occupation</b>	Chartered Secretary						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	28	06	47
	Forename(s)	Stephen John						
	Surname	Mogford						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	Oaklands						
		Sheets Heath						
	Post town	BROOKWOOD						
	County / Region	Surrey	Postcode	GU24 0EP				
	Country		Nationality	British				
<b>Business occupation</b>	Chartered Accountant							
<b>Other directorships</b>	(See continuation sheet).							

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

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**

W G M... (signature)

**Date**

2/3/98

† 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, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Company Number 787494

Company Name in full Crest Construction Limited

Past directorships for Michael John Cutler

Fernden Limited (07-Jan-1997)

Gazes Limited (07-Jan-1997)

Past directorships for Stephen John Mogford

Fernden Limited (07-Jan-1997)

Gazes Limited (07-Jan-1997)

**List of past and present members  
Schedule to form 363a and 363b**

<b>Company Number</b>	787494
<b>Company Name in full</b>	Crest Construction Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
C N Nominees Limited				
Crest House, 39 Thames Street, WEYBRIDGE, Surrey, KT13 8JL, England				
Ordinary	1			
Crest Nicholson Plc				
Crest House, 39 Thames Street, WEYBRIDGE, Surrey, KT13 8JL, England				
Ordinary	99			