



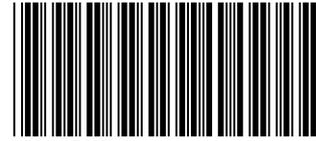
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Companies House
— for the record —

Annual Return

Company Name: NELSON HOMES LIMITED

Company Number: 00906879



X074XJD1

Received for filing in Electronic Format on the: 04/10/2006

Company Details

Period Ending: 14/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 CARLTON CRESCENT
SOUTHAMPTON
SO15 2ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON MARK WINSHIP

Address: AMBERLEA
126 RIVER WAY
CHRISTCHURCH
DORSET BH23 2QU

Director 1:

Name: ROBERT ANTHONY GREEN

Address: YEW TREE COTTAGE SOUTH
LANE
NOMANSLAND
SALISBURY
WILTSHIRE SP5 2BZ

Date of Birth: 17/04/1947

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **CASPAR
MACDONALD-HALL** *Address:* **SCHOOL FARM
LOCKERLEY
ROMSEY
HAMPSHIRE SO51 0JH**

Date of Birth: **04/12/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JEFFREY COLIN SMITH** *Address:* **MERDON MANOR
HURSLEY
WINCHESTER
HAMPSHIRE SO21 2JJ**

Date of Birth: **24/12/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	3260000	GBP3260000
TOTALS	3260000	GBP3260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3259996 ORDINARY Shares held as at 14/09/2006

Name: **AIM GROUP PLC**

Address: **16 CARLTON CRESCENT
SOUTHAMPTON SO15 2ES**

Shareholding 2:

4 ORDINARY Shares held as at 14/09/2006

Name: **JEFFREY COLIN SMITH**

Address: **16 CARLTON CRESCENT
SOUTHAMPTON SO15 2ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**