



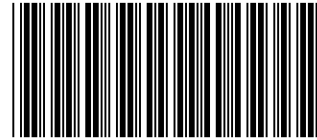
Companies House
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Annual Return

Company Name: **NELSON HOMES LIMITED**

Company Number: **00906879**



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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:

**16 CARLTON CRESCENT
SOUTHAMPTON
SO15 2ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**
Date of Birth: **17/04/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

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)**