



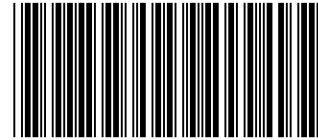
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** NELSON HOMES LIMITED

**Company Number:** 00906879



XPM91T8J

Received for filing in Electronic Format on the: 24/09/2007

### Company Details

**Period Ending:** 14/09/2007

**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

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**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

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*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**

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*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**

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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>3260000</b>	<b>GBP3260000</b>
<b>TOTALS</b>	<b>3260000</b>	<b>GBP3260000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, 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 14/09/2007**

*Name:* **AIM GROUP PLC**

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

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*Shareholding 2:*

**4 ORDINARY Shares held as at 14/09/2007**

*Name:* **JEFFREY COLIN SMITH**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**