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COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies
House records as at 20/08/99

If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 14	019	919

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 ppropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

16 CARLTON CRESCENT SOUTHAMPTON SO15 2ES

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

Annual Return

of company number 00906879

879 |

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company name

NELSON HOMES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	<u> </u>	LL
Day	Month	Year

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00906879	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•
• •	***************************************
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CTMON MARK	
SIMON MARK WINSHIP	
1253 CHRISTCHURCH ROAD	
BOURNEMOUTH	
BH7 6BP	
:	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
	· ·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ROBERT ANTHONY	
GREEN	
YEW TREE COTTAGE SOUTH LANE NOMANSLAND	
SALISBURY	
WILTSHIRE SP5 2BZ	
Date of Birth:- 17/04/47	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Summit 3000 PCC
Show any relevant current and previous directorships.	MERRYCHEF LTD (RESIGNED 9.1.96)
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00906879	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. CASPAR MACDONALD—HALL SCHOOL, FARM LOCKERLEY ROMSEY	Date of any change.
HAMPSHIRE SO51 OJH	
Date of Birth:- 04/12/50 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation. SEE ATTACHED LIST
Particulars. JEFFREY COLIN	Day Month Year Date of any change.
SMITH MERDON MANOR HURSLEY WINCHESTER HAMPSHIRE SO21 2JJ	
Date of Birth:- 24/12/45 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	PROUDREED LTD SUMMIT JOOD PCC HAYBEAM LTD (CEASED 29.4.94)
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

00906879 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	3,260,000	13.260,000
	Totals	3 260,000	£3.260.000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on		
The last full members list was at 14/09/97	On paper p A list of changes is enclosed A full list of members is enclosed		
	A full fist of file		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	h h	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5.10	99	*(delete as appropriate)
I enclose the fee of £15.	This return inc	***************	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this			• • • • • • • • • • • • • • • • • • • •
return?>	***************************************		· · · · · · · · · · · · · · · · · · ·
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DIRECTORSHIPS OF CASPAR MACDONALD-HALL

AlM Group Pic Proudreed Ltd Nelson Homes Ltd Mikelock Ltd Lanescross Derivatives Ltd (formerly Lanescross Developments Ltd) School Farm Estates Ltd (formerly Stephen Paisnel Fine Arts Ltd) **Bowline Estates Ltd** Merrelgem Ltd Moatglen Ltd (formerly Private Investment Co Ltd) Bracknell Distribution Ltd. School Farm Equestrian Ltd. School Farm Teaching Ltd Sheet Anchor Properties Ltd Grainment Ltd London & Cambridge Properties Ltd (formerly Talismark Ltd) LCP Properties Ltd LCP Developments Ltd. LCP Investments Ltd LCP Securities Ltd Rookman Properties Ltd LCP Retail Ltd (formerly Uptoncliff Ltd) (from Sept 1993) LCP Securities (North West) Ltd (formerly Rydalmoor Ltd) LCP Management Ltd (formerly London & Cambridge Properties Ltd) Braycape Ltd Maplepian Ltd LCP Estates Ltd (formerly Lanchurst Ltd) Bramview Ltd LCP Commercial Ltd SCC Properties Ltd L&C Estates Ltd (from 30.6.99) Challacombe Shoot Ltd

Past Directorships:

Checkgoal Ltd

Simply Suites Ltd (resigned before 1992) Amberwien Ltd (resigned before 1992) F W Cook (Mechanical Services) Ltd (resigned 1992) Aspclear Ltd (resigned 1992) AIM Aviation (Henshalls) Ltd (resigned 1992) Londinium Investments Ltd (2.3.94) Cordmain Ltd (2.3.94) JDA Partners (Bonding Laminators) Ltd (28:2.94) Fermeoolco Ltd (28.2.94) The C Group Ltd (28,2,94) Haybeam Ltd (29.4.94) Maidbase Ltd (dissolved 9,1.96) Lockstead Ltd (to 11.3.97) Leathbond Ltd (from 31.7.96 to 1.1.98) AIM Aviation (Fliteform) Ltd (resigned 10,6,99) AIM Aviation (JECEO) Ltd (resigned 10.6.99) AIM Aviation (HBA) Ltd (resigned 10.6.99) AIM Aviation Ltd (resigned 10,6,99)

Updated 28th June 1999