

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1227964

Company name in full

CREIGHTONS PLC

Date of this return

The information in this return is made up to

Day Month Year
0 7 0 9 2 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of this return

1210 LINCOLN ROAD
WERRINGTON

Any change of registered office must be notified on form 287

Post town

PETERBOROUGH

County/Region

CAMBRIDGESHIRE

UK Postcode

PE 4 6 ND

Principal business activities

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

2452

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

MONDAY



A16

AS8DQDUK

05/10/2009

40

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of members

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

CAPITA REGISTRARS ✓NORTHERN HOUSE WOODSOME PARK FENAY BR.

Post town

HUDDESFIELD

County/Region

WEST YORKSHIRE

UK Postcode

14 2 8 L 10 L 1 A L**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

NICHOLAS DESMOND JOHN

Surname

O'SHEA

Address ††

16 LINCOLN RD ✓☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

DORKING

County/Region

SURREY

UK Postcode

R 14 1 L 11 1 D L

Country

UK

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MS

Day

Month

Year

Date of birth

0 3 1 1 0 1 1 9 5 3

Forename(s)

MARY TERESA

Surname

CARNEY

Address ††

39 THE CRAIG ROAD

Post town

DOWN PATRICK

County/Region

COUNTY DOWN

UK Postcode

BT 3 0 9 3 9 L

Country

NORTHERN IRELAND

Nationality

BRITISH

Business occupation

TAX CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 8 1 0 7 1 1 9 4 6

Forename(s)

WILLIAM TORRANCE

Surname

GLENCROSS

Address ††

PRIORY LODGE, WOTHORPE PARK

FIRST DRIFT WOTHORPE

Post town

~~PETERBOROUGH~~ STAMFORD

County/Region

LINCOLN SHIRE

UK Postcode

PE 9 L 3 L 1 L

Country

ENGLAND

Nationality

BRITISH

Business occupation

MARKETING CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

1 6 10 11 19 46

Forename(s)

BERNARD JAMES MARY

Surname

JOHNSON

Address ††

S CHERY HILL

Post town

BELFAST

County/Region

COUNTY ANTRIM

UK Postcode

BT9 5HL

Country

NORTHERN IRELAND

Nationality

BRITISH. ✓

Business occupation

MANAGEMENT CONSULTANT ✓

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 6 10 5 19 45 ✓

Forename(s)

WILLIAM

Surname

MCILROY

Address ††

8 BLADON PARK ✓

MALONE ROAD

Post town

BELFAST

County/Region

COUNTY ANTRIM

UK Postcode

BT9 5LL

Country

NORTHERN IRELAND

Nationality

BRITISH ✓

Business occupation

COMPANY INVESTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 1 1 10 7 11 19 5 4 ✓

Forename(s) NICHOLAS DESMOND JOHN

Surname O'SHEA

Address ☐ 16 LINCOLN ROAD

Post town DORKING

County/Region SURREY

UK Postcode RH9 1LP

Country ENGLAND

Nationality BRITISH ✓

Business occupation CHARTERED MANAGEMENT ACCOUNTANT ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Date of birth _____

Forename(s) _____

Surname _____

Address ☐ _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L	SEE ENCLOSED DISC.		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Run Date: 14-SEP-2009 11:27AM
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Ref: RS2801 V4.1m
Company Code: N29C

Annual Return

CREIGHTONS PLC

R U N P A R A M E T E R S

Totals Report Filename [N29CC2801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts
- Option 2

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y
Earliest Transaction Date 08-SEP-2008
Latest Transaction Date 07-SEP-2009

Class		Class
01	ORDINARY 1P	

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Ref: RS2801 V4.1m

Company Code: N29C

Annual Return

CREIGHTONS PLC

Registered Number 1227964

Annual return for Period : 08-SEP-2008 TO 07-SEP-2009

Movement	Date	Name and Address of Shareholder	Class	Holding
FERLIM NOMINEES LIMITED POOLED ACCT	-40,000 08-JAN-09	100 OLD HALL STREET LIVERPOOL L3 9AB	ORDINARY 1P	3,300,000
HARGREAVE HALE NOMINEES LIMITED		MARSDEN HOUSE 4-10 SPRINGFIELD ROAD BLACKPOOL LANCASHIRE FY1 1QW	ORDINARY 1P	3,700,000
ORATORIO DEVELOPMENTS LIMITED		JENNYMOUNT COURT NORTH DERBY ST BELFAST CO ANTRIM BT15 3HN	ORDINARY 1P	10,750,000

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Ref: RS2801 V4.1m

Company Code: N29C

Annual Return

CREIGHTONS PLC

Registered Number 1227964

Annual Return for Period : 08-SEP-2008 to 07-SEP-2009

Total Number of Shareholder Accounts printed: 3

Summary By Class:

Class	Name	Holding	Holders
01	ORDINARY 1P	17,750,000	3

Issue share capital

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, or
total amount of stock)

ORDINARY 1p

54,275,876

£542,758.76

✓

✓

Totals

54,275,876

£542,758.76

✓

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☒

A list containing shareholder changes is enclosed

☐☒

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

WJH

Date

20/09/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR N OISHEA 16 LINCOLN RD DORKING
SURREY RH11 2TD

DX number

DX exchange