



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

NW  
6300 + 20  
009227

# 363a

## Annual Return

Company Number **1406599**

Company Name in full **Crest Nicholson Marinas (Wales) Limited**

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
1	5	0	2	2	0	0	0

**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 appropriate time.

Day		Month		Year			
1	5	0	2	2	0	0	1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

**Crest House**

**39 Thames Street**

**WEYBRIDGE**

**Surrey**

**KT13 8JL**

**Principal business activities**

(See note 4)

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

**9999**

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

**Dormant.**



A29  
COMPANIES HOUSE

0586  
07/03/00

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town  
County / Region

**Crest House****39 Thames Street****WEYBRIDGE Surrey****KT13 8JG**

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

**William George****Hague****12 Radcliffe Way****Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Bracknell**Postcode **RG42 1FR**

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>											
		Day	Month	Year								
<b>* Honours etc</b>		Date of birth			1	9	0	5	1	9	5	2
<b>Forename(s)</b>	<b>Nigel Ian</b>											
<b>Surname</b>	<b>Hughes</b>											
<b>Previous forename(s)</b>												
<b>Previous surname(s)</b>												
<b>Address</b>	<b>Forge Cottage</b>											
	<b>Privett</b>											
<b>Post town</b>	<b>ALTON</b>											
<b>County / Region</b>	<b>Hants</b>						<b>Postcode</b>	<b>GU34 3NX</b>				
<b>Country</b>							<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Chartered Accountant</b>											
<b>Other directorships</b>	<b>(See continuation sheet).</b>											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>											
		Day	Month	Year								
<b>* Honours etc</b>		Date of birth			2	7	0	8	1	9	4	3
<b>Forename(s)</b>	<b>John Clive</b>											
<b>Surname</b>	<b>Littler</b>											
<b>Previous forename(s)</b>												
<b>Previous surname(s)</b>												
<b>Address</b>	<b>21 Kings Road</b>											
<b>Post town</b>	<b>Teddington</b>											
<b>County / Region</b>	<b>Middlesex</b>						<b>Postcode</b>	<b>TW11 0QB</b>				
<b>Country</b>							<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Company Director</b>											
<b>Other directorships</b>	<b>None</b>											

**Issued share capital** (See note 9)

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)
Ordinary	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**

W G Hague

**Date**

21/3/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

W G Hague  
Crest Nicholson Plc  
Crest House  
39 Thames Street  
Surrey  
KT13 8JL  
(01932 847272)

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	8	0	6	1	9	4	7
Forename(s)	Stephen John									
Surname	Mogford									
Previous forename(s)										
Previous surname(s)										
Address	Oaklands									
	Sheets Heath									
Post town	BROOKWOOD									
County / Region	Surrey					Postcode	GU24 0EP			
Country						Nationality	British			
Business occupation	Chartered Accountant									
Other directorships	(See continuation sheet).									

\* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth								
Forename(s)										
Surname										
Previous forename(s)										
Previous surname(s)										
Address										
Post town										
County / Region						Postcode				
Country						Nationality				
Business occupation										
Other directorships										

Company Number 1406599

Company Name in full Crest Nicholson Marinas (Wales) Limited

Current directorships for Nigel Ian Hughes

Dell 'Arte Records Limited

Past directorships for Stephen John Mogford

Arable Management Limited (10-Nov-1998)

C N Homes Limited (10-Nov-1998)

Fernden Limited (07-Jan-1997)

Gazes Limited (07-Jan-1997)

Hinton Harvesting Limited (10-Nov-1998)

Polymeric II Inc (27-Sep-1999)

Polymeric of Delaware Inc (18-Oct-1999)

Turbridge Limited (10-Nov-1998)