



**BLUEPRINT**  
Company Secretary

NW  
240x17  
006532

# 363a

## Annual Return

**Company Number** 1406599

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

**\* F 3 6 3 A C 5 0 \***

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

The information in this return is made up to

Day Month Year

15 02 99

**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

15 02 00

**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

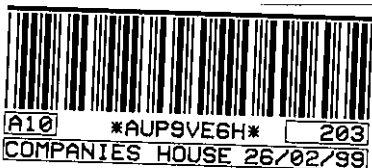
### Principal business activities

(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.



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(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****Bracknell**

Post town  
County / Region  
Country

Postcode

**RG42 1FR****Usual residential**

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

**Directors** (See notes 1-5)

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

- Please list directors in alphabetical order.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	30	07	49
Forename(s)	Michael John					
Surname	Cutler					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	The Firs					
	52 Park Lane East					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Reigate				
	County / Region	Surrey	Postcode	RH2 8HR		
	Country		Nationality	British		
<b>Business occupation</b>	Chartered Secretary					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	27	08	43
	Forename(s)	John Clive					
	Surname	Littler					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	21 Kings Road						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Teddington					
	County / Region	Middlesex	Postcode	TW11 0QB			
	Country		Nationality	British			
<b>Business occupation</b>	Company Director						
<b>Other directorships</b>	None						

**Issued share capital** (See notes 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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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**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

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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 Hegue

**Date**

16/2/99

† 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.

<Insert Presenter Details Here>

**Directors** (Continued)

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

• Please list directors in alphabetical order.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	28	06	47
	Forename(s)	Stephen John				
	Surname	Mogford				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Oaklands				
		Sheets Heath				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROOKWOOD				
	County / Region	Surrey	Postcode	GU24 0EP		
	Country		Nationality	British		
	<b>Business occupation</b>	Chartered Accountant				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

Form 363a continuation sheet

Company Number 1406599

Company Name in full Crest Nicholson Marinas (Wales) Limited

Past directorships for Michael John Cutler

Arable Management Limited (25-Jan-1999)

C N Homes Limited (25-Jan-1999)

Fernden Limited (07-Jan-1997)

Gazes Limited (07-Jan-1997)

Hinton Harvesting Limited (25-Jan-1999)

Turbridge Limited (25-Jan-1999)

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)

Turbridge Limited (10-Nov-1998)