



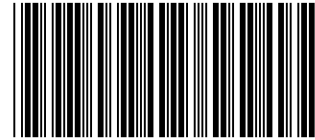
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: NICHOLSON HOMES LIMITED

Company Number: 01543930



XK7QPG0J

Received for filing in Electronic Format on the: 05/06/2006

Company Details

Period Ending: 02/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

CREST HOUSE
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8JL

Register of
Members Address:

CREST HOUSE
30 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8JL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM GEORGE HAGUE

Address: 21 BOSMAN DRIVE
WINDLESHAM
SURREY GU20 6JN

Director 1:

Name: NIGEL IAN HUGHES
Date of Birth: 19/05/1952
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: CREST HOUSE
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND KT13 8JL

Director 2:

Name: **STEPHEN JOHN MOGFORD** *Address:* **OAKLANDS**
Date of Birth: **28/06/1947** **SHEETS HEATH**
Nationality: **BRITISH** **BROOKWOOD**
Occupation: **CHARTERED ACCOUNTANT** **SURREY GU24 0EP**

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/06/2006

Name: **C N NOMINEES LIMITED**

Address: **CREST HOUSE
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND KT13 8JL**

Shareholding 2:

99 ORDINARY Shares held as at 02/06/2006

Name: **CREST NICHOLSON OPERATIONS LIMITED**

Address: **CREST HOUSE
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND KT13 8JL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**
