



713134 / 30

363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 01660121

Company Name in full GOLDCREST HOMES PLC

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 5 / 2 0 0 5

Date of next return

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

/ / / / /

Registered Office

Show here the address at the date of
this return.

UNIT 3, HURLINGHAM BUSINESS PARK

SULIVAN ROAD

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

Post town LONDON

County / Region

UK Postcode

S W 6 3 D U

Principal business activities

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

7011

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

A11
COMPANIES HOUSE0027
06/08/05

Form April 2002

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

CHAD 16/07/2002

Produced by PC Secretary (Windows)

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Register of members

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

Post town

County / Region

UK Postcode

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

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

* Voluntary details.

†† Tick this 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.

Name

* Style / Title

Forename(s)

MICHAEL

Surname

COLLINS

Address ††

FLAT 72 VICARAGE COURT, VICARAGE GATE

KENSINGTON CHURCH STREET

Post town

LONDON

County / Region

UK Postcode

W 8

4 H D

Country

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

01660121

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name * Style / Title

Date of birth Day Month Year
1 3 / 0 8 / 1 9 5 5

Forename(s) SALLY ANN

Surname COLLINS

Address ††

17 PITT CRESCENT

Post town LONDON

County / Region

UK Postcode S W 1 9 8 H T

Country

Nationality

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

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

†† Tick this 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.

Address ††

Date of birth Day Month Year
2 6 / 0 5 / 1 9 4 9

Forename(s) MICHAEL

Surname COLLINS

FLAT 72 VICARAGE COURT, VICARAGE GATE

KENSINGTON CHURCH STREET

Post town LONDON

County / Region

UK Postcode W 8 4 H D

Country

Nationality BRITISH

Business occupation

COMPANY DIRECTOR

01660121

Issued 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

9333731

£186674.62

Totals

9333731

£186674.62

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

30/05/2005

† 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)

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.

HORWATH CLARK WHITEHILL LLP

ST BRIDE'S HOUSE

10 SALISBURY SQUARE, LONDON Tel Ref: LOG00706-100458

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title																
		Day	Month	Year													
Date of birth		1	3	0	8	1	9	5	5								
Forename(s)		OONA MARIE															
Surname		COLLINS															
Address ^{††}		34 MOUNT ROAD															
Post town		LONDON															
County / Region						UK Postcode				S	W	1	9	8	E	W	
Country						Nationality				BRITISH							
Business occupation		COMPANY DIRECTOR															

* Voluntary details.

Name	* Style / Title																
		Day	Month	Year													
Date of birth		0	8	0	4	1	9	6	2								
Forename(s)		STEPHEN EDWARD															
Surname		LEACH															
Address ^{††}		78 SOUTH PARK ROAD															
Post town		LONDON															
County / Region						UK Postcode				S	W	1	9	8	S	Z	
Country						Nationality				BRITISH							
Business occupation		DIRECTOR															

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	8	07/1936
Forename(s)	GEOFFREY KEGGAN			
Surname	MADDRELL			
Address ††	28 SUSSEX STREET			
Post town	LONDON			
County / Region		UK Postcode	S W 1 V 4 R L	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			

* Voluntary details.

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

†† Tick this 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.

Name	* Style / Title	DR		
		Day	Month	Year
Date of birth		2	5	06/1945
Forename(s)	KALTHOUM			
Surname	MOURAD			
Address ††	FLAT 72, VICARAGE COURT			
	VICARAGE GATE			
Post town	LONDON			
County / Region		UK Postcode	W 8 4 H D	
Country		Nationality		
Business occupation	DOCTOR			

Company Number 01660121

Company Name in full GOLDCREST HOMES PLC

* Voluntary details

Company Secretary

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

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

Name * Style / Title

Forename(s)

Surname

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

†† Tick this 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.

Address ††

☐

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors 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

Day Month Year

Date of birth

2 1 / 0 5 / 1 9 5 8

Forename(s)

ADAM

Surname

ROAKE

Address ††

☐

10 RONVER ROAD

Post town

LONDON

County / Region

UK Postcode

S E 1 2 0 N J

Country

Nationality BRITISH

Business occupation

PLANNING DESIGN DIRECTOR

04/02

CHAD 16/07/2002

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	0	2 1 9 5 6
Forename(s)	DAVID ALEXANDER		
Surname	STEER		
Address ††	45 FAIRWAY		
Post town	LONDON		
County / Region		UK Postcode	S W 2 0 9 D N
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

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

†† Tick this 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.

Name	* Style / Title	SIR	
	Day	Month	Year
Date of birth	1	4	0 4 1 9 2 8
Forename(s)	PETER		
Surname	THOMPSON		
Address ††	KINGSTON HOUSE		
	NORTHAMPTON ROAD		
Post town	NEWPORT PAGNELL		
County / Region	BUCKINGHAMSHIRE	UK Postcode	M K 1 6 8 N J
Country		Nationality	
Business occupation	COMPANY DIRECTOR		



List of past and present shareholders Schedule to form 363a

Company Number 01660121

Company Name in full GOLDCREST HOMES PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders 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

Shareholders' details	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 A ROAKE re B ROAKE Address 10 RONVER ROAD LONDON UK Postcode SE12 0NJ	ORD 644		
Name HARRY ASHALL Address 138 THE AVENUE SUNBURY ON THAMES MIDDLESEX UK Postcode TW6 5EA	ORD 6444		
Name SUSAN ASHALL Address 138 THE AVENUE SUNBURY ON THAMES MIDDLESEX UK Postcode TW6 5EA	ORD 6444		

List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	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 BRIAN BUCKLAND <hr/> Address 8 LACKFORD ROAD <hr/> CHIPSTEAD <hr/> SURREY <hr/> UK Postcode C R 5 3 T A	ORD 12887		
Name TREVOR L CARVALL & AMANDA CARVALL <hr/> Address ELMCROFT <hr/> 10 CROYDON LANE SOUTH <hr/> BANSTEAD <hr/> SURREY <hr/> UK Postcode S M 7 3 A F	ORD 129825		
Name SALLY ANN COLLINS <hr/> Address 17 PITT CRESCENT <hr/> LONDON <hr/> <hr/> <hr/> UK Postcode S W 1 9 8 H T	ORD 84300		
Name MICHAEL COLLINS <hr/> Address FLAT 72 VICARAGE COURT <hr/> VICARAGE GATE <hr/> KENSINGTON CHURCH STREET <hr/> LONDON <hr/> UK Postcode W 8 4 H D	ORD 6624537		
Name OONA MARIE COLLINS <hr/> Address 34 MOUNT ROAD <hr/> LONDON <hr/> <hr/> <hr/> UK Postcode S W 1 9 8 E W	ORD 84300		

List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	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 MICHAEL COLLINS & KALTHOUM MOURAD re HC Address 72 VICARAGE COURT VICARAGE GATE KENSINGTON CHURCH STREET LONDON UK Postcode W 8 L L 4 B Y	ORD 34700		
Name DEVORAN TRUSTEES LIMITED Address PO BOX 145 HAURS FORD HOUSE CALEDONIA PLACE ST HELIER, JERSEY, Channel Islands UK Postcode L L L L L L L	ORD 644		
Name DULLEY CEILINGS & PARTITIONS LIMITED Address MIAMI HOUSE SANDY LANE NORTH WALLINGTON SURREY UK Postcode S M 6 L 8 L A	ORD 21944		
Name MOHAMED S. EL-MOATY COLLINS Address THE WHITE HOUSE GRANVILLE ROAD WEYBRIDGE SURREY UK Postcode K T 1 3 0 Q Q	ORD 9497		
Name A S EL-MOATY-COLLINS Address FLAT 72, VICARAGE COURT VICARAGE GATE KENSINGTON CHURCH STREET LONDON UK Postcode W 8 L L 4 B Y	ORD 34700		

List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	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 EZZELDIN SHAWKAT & LAILA HAFEZ Address 7TH FLOOR, APARTMENT 74 19 GABALAYA STREET ZAMALEK CAIRO, 11211, EGYPT UK Postcode L L L L L L L	ORD 428150		
Name RON FORTUNE & PAMELA FORTUNE Address 14 FULWITH AVENUE HARROGATE NORTH YORKSHIRE UK Postcode H G 2 8 H R	ORD 13889		
Name RICHARD & CLAIRE GAPPER Address 12 OFFICERS TERRACE THE HISTORIC DOCKYARD CHATHAM KENT UK Postcode M E 4 4 L J	ORD 55556		
Name THE GOLDCREST HOMES PLC EMPLOYEE SHARE OWNERSHIP Address UNIT 3, HURLINGHAM BUSINESS PARK SULIVAN ROAD LONDON UK Postcode S W 6 3 D U	ORD 116824		
Name HEATHER HAWKER Address 10 OATLANDS CLOSE WEYBRIDGE SURREY UK Postcode K T 1 3 9 E D	ORD 3250		

List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	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 MARGARET LEACH <hr/> Address 78 SOUTH PARK ROAD <hr/> LONDON <hr/> <hr/> UK Postcode S W 1 9 8 S Z	ORD 55426		
Name LINCO VENTURE CAPITAL TRUST LLC <hr/> Address 1554 TOWER GROVE DRIVE <hr/> BEVERLEY HILL <hr/> CALIFORNIA 90210 <hr/> USA UK Postcode L L L L L L L	ORD 13889		
Name LADY THOMPSON CHILDREN SETLMNT <hr/> Address KINGSTON HOUSE <hr/> NORTHAMPTON ROAD <hr/> NEWPORT PAGNELL <hr/> BUCKINGHAMSHIRE UK Postcode M K 1 6 8 N J	ORD 77400		
Name ALLEN McPHERSON & HELEN McPHERSON <hr/> Address RANFORD HOUSE <hr/> 2 WEE COURSE LANE <hr/> ROSEMOUNT <hr/> BLAIRGOWERIE, PERTHSHIRE UK Postcode P H 1 0 6 H S	ORD 13889		
Name M MEANLEY <hr/> Address 2 ST MICHAEL'S CLOSE <hr/> WALTON-ON-THAMES <hr/> SURREY <hr/> UK Postcode K T 1 2 3 B J	ORD 500		

List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name HARVEY MINASION ----- Address 52 DENBIGH ROAD ----- LONDON ----- UK Postcode W 1 L 3 L L L L	ORD 255000		
Name DR KALTHOUM MOURAD ----- Address FLAT 72, VICARAGE COURT ----- VICARAGE GATE ----- LONDON ----- UK Postcode W 8 L L L 4 H D	ORD 102700		
Name KALTHOUM MOURAD & MICHAEL COLLINS re YC ----- Address 72 VICARAGE COURT ----- VICARAGE GATE ----- KENSINGTON CHURCH STREET ----- LONDON ----- UK Postcode W 8 L L L 4 B Y	ORD 34700		
Name SIR PETER THOMPSON GRANDCHILDREN SETLMNT ----- Address KINGSTON HOUSE ----- NORTHAMPTON ROAD ----- NEWPORT PAGNELL BUCKINGHAMSHIRE ----- UK Postcode MK 1 6 8 N J .	ORD 42647		
Name PATRICK REGAN ----- Address 4 SHIRLEY CLOSE ----- SOUTH CHEAM ----- SURREY ----- UK Postcode SM 2 L L 7 Q R	ORD 14175		

List of past and present shareholders (Continued)

Company Number 01660121

Shareholders' details	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 JOHN ROAKE & BERTHA ROAKE <hr/> Address 22 ST JOHN'S ROAD <hr/> BATHWICK <hr/> BATH <hr/> UK Postcode B A 2 6 P X	ORD 5556		
Name MICHAEL D SIERENS & GILLIAN E SIERENS <hr/> Address VICTORIA LODGE <hr/> HERMITAGE WALK <hr/> SNARES BROOK <hr/> LONDON <hr/> UK Postcode E 1 8 2 B N	ORD 254403		
Name LADY LYDIA THOMPSON <hr/> Address KINGSTON HOUSE <hr/> NORTHAMPTON ROAD <hr/> NEWPORT PAGNELL <hr/> BUCKINGHAMSHIRE <hr/> UK Postcode M K 1 6 8 N J	ORD 388095		
Name SIR PETER THOMPSON <hr/> Address KINGSTON HOUSE <hr/> NORTHAMPTON ROAD <hr/> NEWPORT PAGNELL <hr/> BUCKINGHAMSHIRE <hr/> UK Postcode M K 1 6 8 N J	ORD 389238	ORD 147000	13/08/2004
Name RONALD H WATSON & JOAN R WATSON <hr/> Address WESTSIDE <hr/> 5 GIDEA AVENUE <hr/> GIDEA PARK <hr/> ROMFORD, ESSEX <hr/> UK Postcode R M 2 5 N L	ORD 17578		