



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

211763/5

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 4

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.



A10
COMPANIES HOUSE

0569
31/08/04

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

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

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

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

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

* 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.

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

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.	Day	Month	Year	
	Date of birth	1 3	0 8	1 9 5 5
	Forename(s)	SALLY ANN		
	Surname	COLLINS		
Address ^{††}	17 PITT CRESCENT			
<input type="checkbox"/>	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.	Day	Month	Year	
	Date of birth	2 6	0 5	1 9 4 9
	Forename(s)	MICHAEL		
	Surname	COLLINS		
Address ^{††}	FLAT 72 VICARAGE COURT, VICARAGE GATE			
<input type="checkbox"/>	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

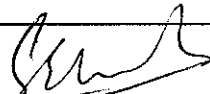
☐☐

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

17/08/2004

† 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 3 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

25 NEW STREET SQUARE

LONDON EC4A 3LN

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

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	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	7	0	9	1	9	5	9				
Forename(s)		PATRICIA ANNETTE											
Surname		HENDERSON											
Address ††		76 REEDHAM DRIVE											
Post town		PURLEY											
County / Region		SURREY				UK Postcode	C	R	8		4	D	S
Country						Nationality	BRITISH						
Business occupation		COMPANY 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	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		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	1 8 / 0 7 / 1 9 3 6		
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		

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

Address ††

☐

Post town

County / Region

UK Postcode

Country

†† 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.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

DR

Day Month Year

Date of birth

2 5 / 0 6 / 1 9 4 5

Forename(s)

KALTHOUM

Surname

MOURAD

Address ††

☐

FLAT 72, VICARAGE COURT

VICARAGE GROVE

Post town

LONDON

County / Region

UK Postcode

W 8 4 H D

Country

Nationality

Business occupation DOCTOR

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	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		

* 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		
	Day	Month	Year
Date of birth	2	0	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		

Directors

Please list directors in alphabetical order.

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												
<input type="checkbox"/>		NORTHAMPTON ROAD												
	Post town	NEWPORT PAGNELL												
	County / Region	BUCKINGHAMSHIRE				UK Postcode	M	K	1	6	8	N	J	
	Country					Nationality								
Business occupation	COMPANY DIRECTOR													

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
	Date of birth												
	Forename(s)												
	Surname												
Address ††													
<input type="checkbox"/>													
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
Business occupation													



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 SE1 2 0 NJ	ORD 644		
Name HARRY ASHALL Address 138 THE AVENUE SUNBURY ON THAMES MIDDLESEX UK Postcode TW6 5 EA	ORD 6444		
Name SUSAN ASHALL Address 138 THE AVENUE SUNBURY ON THAMES MIDDLESEX UK Postcode TW6 5 EA	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	ORD 12838 ORD 12837 ORD 30000	05/01/2004 05/01/2004 08/12/2003
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 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	ORD 644		
Name DULLEY CEILINGS & PARTITIONS LIMITED Address MIAMI HOUSE SANDY LANE NORTH WALLINGTON SURREY UK Postcode S M 6 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 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 L 8 H R	ORD 13889		
Name RICHARD & CLAIRE GAPPER Address 12 OFFICERS TERRACE THE HISTORIC DOCKYARD CHATHAM KENT UK Postcode M E 4 L 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 L 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 MICHAEL COLLINS A/C HANNAH COLLINS <hr/> Address 72 VICARAGE COURT <hr/> VICARAGE GATE <hr/> KENSINGTON CHURCH STREET <hr/> LONDON UK Postcode W 8 L L 4 H D	ORD 0	ORD 34700	06/08/2003
Name MICHAEL COLLINS A/C YASMIN COLLINS <hr/> Address 72 VICARAGE COURT <hr/> VICARAGE GATE <hr/> KENSINGTON CHURCH STREET <hr/> LONDON UK Postcode W 8 L L 4 H D	ORD 0	ORD 34700	06/08/2003

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 ALLEN McPHERSON & HELEN McPHERSON Address RANFORD HOUSE 2 WEE COURSE LANE ROSEMOUNT BLAIRGOWRIE, PERTHSHIRE UK Postcode PH10 6HS	ORD 13889		
Name M MEANLEY Address 2 ST MICHAEL'S CLOSE WALTON-ON-THAMES SURREY UK Postcode KT1 2 3BJ	ORD 500		
Name HARVEY MINASION Address 52 DENBIGH ROAD LONDON UK Postcode W1 3 LLL	ORD 255000		
Name DR KALTHOUM MOURAD Address FLAT 72, VICARAGE COURT VICARAGE GROVE LONDON UK Postcode W8 L L 4 HD	ORD 102700		
Name KALTHOUM MOURAD & MICHAEL COLLINS re YC Address 72 VICARAGE COURT VICARAGE GATE KENSINGTON CHURCH STREET LONDON UK Postcode W8 L L 4 BY	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 SIR PETER THOMPSON GRANDCHILDREN SETLMNT <hr/> Address KINGSTON HOUSE <hr/> NORTHAMPTON ROAD <hr/> NEWPORT PAGNELL BUCKINGHAMSHIRE UK Postcode M K 1 6 8 N J	ORD 42647		
Name PATRICK REGAN <hr/> Address 4 SHIRLEY CLOSE <hr/> SOUTH CHEAM <hr/> SURREY <hr/> UK Postcode S M 2 7 Q R	ORD 14175		
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/> SNARESBROOK LONDON UK Postcode E 1 8 2 B N	ORD 254403		
Name LADY LYDIA THOMPSON <hr/> Address KINGSTON HOUSE <hr/> NORTHAMPTON ROAD <hr/> NEWPORT PAGNELL BUCKINGHAMSHIRE UK Postcode M K 1 6 8 N J	ORD 241095		

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 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 536238		
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		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			