



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

RB of Scot

993

L450X30

363a

Annual Return

Company Number **3009571**

Company Name in full **Cameoplot Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
24	05	2000

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
24	05	2001

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

Wilson Bowden House

Leicester Road

Ilstock

Leicestershire

LE67 6WB

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.



A19
COMPANIES HOUSE

0397
13/05/00

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 Cardif
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

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

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

Post town
County / Region
Country

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

* Honours etc

Graham Marshall

Brown

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Sutton Coldfield

W Mids

Postcode B74 2SU

England

Directors (See notes 8)

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		
		1	0	0
		8	1	9
		4	7	
	Forename(s)	Ian		
	Surname	Robertson		
	Previous forename(s)			
	Previous surname(s)			
Address		16 Covent Gardens		
		St James Park		
		Radcliffe On Trent		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nottingham		
	County / Region	Nottinghamshire	Postcode	NG12 2NF
	Country		Nationality	British
	Business occupation	Group Finance Director		
	Other directorships	None		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	8	0
		4	1	9
		4	6	
	Forename(s)	Nicolas John		
	Surname	Townsend		
	Previous forename(s)			
	Previous surname(s)			
Address		Carrygate		
		Main Street		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Gaulby		
	County / Region	Leicestershire	Postcode	LE7 9BE
	Country	England	Nationality	British
	Business occupation	Group Legal Director		
	Other directorships	(See continuation sheet).		

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 Shares	2	£2.000
Totals	2	£2.000

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



Date

30/5/2009

† 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

1

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.

Graham Brown - Company Secretary
Wilson Bowden Plc
Leicester Road
Ilstock
Leicestershire
LE67 6WB

Company Number 3009571

Company Name in full Cameoplot Limited

Current directorships for Nicolas John Townsend

Cottage and Rural Enterprises Limited

Old Sarum Park Properties Limited

Past directorships for Nicolas John Townsend

Mainport Maritime Management Limited (05-Jun-1998)

Tamborough Developments Limited (07-Apr-1999)

The Quadrant Basingstoke Limited (16-Sep-1999)

Watchorn Court Management Limited (01-Oct-1996)

Please complete in typescript,
or in bold black capitals.

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List of past and present members Schedule to form 363a and 363b

Company Number 3009571

Company Name in full Cameoplot Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David Wilson Homes (East Midlands) Limited				
Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester, LE67 6WB.				
Ordinary Shares	1			
David Wilson Homes Limited				
Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester, LE67 6WB.				
Ordinary Shares	1			