



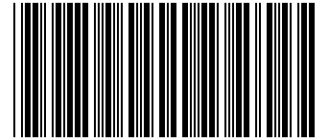
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CAMEOPLOT LIMITED**

*Company Number:* **03009571**



X3KN6PTV

*Received for filing in Electronic Format on the:* **24/05/2007**

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*Company Details*

*Period Ending:* **24/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**WILSON BOWDEN HOUSE  
LEICESTER ROAD  
IBSTOCK  
LEICESTERSHIRE  
GREAT BRITAIN  
LE67 6WB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT GRANVILLE DOUGLAS**

*Address:* **THE SHOTTERY  
39 FOUR OAKS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND B74 2XU**

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*Director 1:*

*Name:* **RICHARD JOHN RUSSELL BROOKE** *Address:* **IVANHOE HOUSE  
MAIN STREET  
SMISBY  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
UNITED KINGDOM LE65 2TY**

*Date of Birth:* **12/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **GREGSON HORACE LOCKE** *Address:* **NORTH LEA  
BAKER STREET  
ASTON TIRROLD  
SOUTH OXON  
ENGLAND OX11 9DD**

*Date of Birth:* **08/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **IAN ROBERTSON** *Address:* **4 SERPENTINE CLOSE  
ST JAMES PARK  
RADCLIFFE ON TRENT  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND NG12 2NS**

*Date of Birth:* **10/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE**

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## *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2.00</b>                                  |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2.00</b>                                  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, 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 24/05/2007**

*Name:* **DAVID WILSON HOMES (EAST MIDLANDS) LIMITED**

*Address:* **WILSON BOWDEN PLC  
WILSON BOWDEN HOUSE  
LEICESTER ROAD  
IBSTOCK  
LEICESTER LE67 6WB**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **DAVID WILSON HOMES LIMITED**

*Address:* **WILSON BOWDEN PLC  
WILSON BOWDEN HOUSE  
LEICESTER ROAD  
IBSTOCK  
LEICESTER LE67 6WB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**