

363a

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or in b	old black	capıtals.	

Annual Return

CHFP010

Company Number | 3009571

Company Name in full | Cameoplot Limited

Date of this return

The information in this return is made up to

Month Year

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		
L	LL.			

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

Coalville

County / Region

Leics

UK Postcode

LE67 1UF

Park, Bardon Hill

Principal business activities

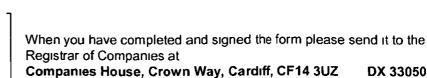
Show trade classification code number(s) for the principal activity or activities

DX 33050 Cardiff

Barratt House,, Cartwright Way,, Forest Business

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

COMPANIES HOUSE



30/05/2008

for companies registered in England and Wales

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			
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 where it is kept Post town County / Region			
Company type			
Public limited company			
Private company limited by shares	X		
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 Name * Style / Title	Mr		
secretaries) Forename(s) * Voluntary details	Laurence		
†† Tick this box if the Surname address shown is a	Dent		
service address for the beneficiary of a Confidentiality Order	The Granary		
granted under section 723B of the	L		
Companies Act 1985 otherwise, give your Post town	Dalton		
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal Country			
office address If a partnership give the names and addresses of the partners or the name of the partnership and office			

address

Page 2

Directors Please list directors in a	alphabetical order	Details of new directors must be notified on form 288a			
	lame * Style / Title	Mr			
Directors In the					
case of a director		Day Month Year			
that is a	Date of birth	3 0 0 8 1 9 6 0			
corporation or a	Date of birth				
Scottish firm, the	Entenamo (a)	1 =			
name is the	Forename(s)	Steven John			
corporate or firm	C	1 =			
name	Surname	Boyes			
†† Tick this box if the address shown is a	[- <u>-</u>	1			
service address for	Address ††	9 Hudson Close, Stamford	Bridge		
the beneficiary of a					
Confidentiality Order granted under section					
723B of the					
Companies Act 1985	Post town	York	<u> </u>		
otherwise, give your					
usual residential address in the case of	County / Region		UK Postcode Y041 1QR		
a corporation or					
Scottish firm, give the	Country	UK	Nationality British		
registered or principal office address			-		
Office address	Business occupation	Group Executive Director			
* Voluntary details					
Directors In the	lame * Style / Title	1			
case of a director		Day Month Year			
that is a					
corporation or a	Date of birth	1 2 0 8 1 9 6 0			
Scottish firm, the					
name is the	Forename(s)	Richard John Russell			
corporate or firm					
name	Surname	Brooke			
†† Tick this box if the					
address shown is a	Address #	Ivanhoe House, Main Stree	t, Smisby		
service address for the beneficiary of a	L Address []		<u> </u>		
Confidentiality Order		I			
granted under section					
723B of the	Post town	Ashby de la Zouch			
Companies Act 1985 otherwise, give your					
usual residential	County / Region	Leicestershire	UK Postcode LE65 2TY		
address in the case of	.,				
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality British		
registered or principal	o canta y		Directon		
office address	Business occupation	Company Director			
	_ 43111035 300 u pation	combany prieceor			

Directors Please list directors in a	alphabetical order	Details of new directors must be notified on form 288a			
	ame * Style / Title	Mr			
Directors In the	Otyle / Tide				
case of a director		Day Month Year			
that is a	5	11001811191517			
corporation or a	Date of birth				
Scottish firm, the					
name is the	Forename(s)	Mark Sydney			
corporate or firm					
name	Surname	Clare			
†† Tick this box if the		-			
address shown is a service address for	X Address #	Rotterdam House, 116 Quay	side		
the beneficiary of a					
Confidentiality Order		1			
granted under section					
723B of the Companies Act 1985	Post town	Newcastle upon Tyne			
otherwise, give your					
usual residential	County / Region	<u>†</u>	UK Postcode NE1 3DA		
address In the case of a corporation or					
Scottish firm, give the	Country	UK	Nationality British		
registered or principal			<u> </u>		
office address	Business occupation	Chief Executive			
* Voluntary details					
	lame * Style / Title	Mr			
Directors In the					
case of a director		Day Month Year			
that is a	Date of birth	2 0 0 2 1 9 5 2			
corporation or a	Date of birth				
Scottish firm, the name is the	Forename(s)	Laurence			
corporate or firm	i orename(s)	Laurence			
name	Surname	Dent			
†† Tick this box if the		Defic			
address shown is a					
service address for	A	I The Granary			
the beneficiary of a Confidentiality Order	Address ††	The Granary			
granted under section	Address #	The Granary			
723B of the Post town Dalton					
Companies Act 1985	Address H Post town				
	Post town	Dalton	UK Postcode I NE 18 DAA		
Companies Act 1985 otherwise, give your usual residential address in the case of		Dalton	UK Postcode NE18 0AA		
Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or	Post town County / Region	Dalton Northumberland			
Companies Act 1985 otherwise, give your usual residential address in the case of	Post town	Dalton Northumberland	UK Postcode NE18 0AA Nationality British		

Directors		Details of new directors must be	notified on form 288a
Please list directors in a			
Directors In the	ame * Style / Title	Mr	
case of a director		Day Month Year	
that is a		0 5 0 5 1 9 5 8	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Clive	
corporate or firm	_		
name	Surname	Fenton	
†† Tick this box if the address shown is a			
service address for	Address ++	Hunters Green, Manor Road	
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	Post town	Penn	
Companies Act 1985 otherwise, give your	1 OST TOWN	Feiiii	
usual residential	County / Region	Buckinghamshire	UK Postcode HP10 8HA
address in the case of	County : 1.0g.cm	Backingnamonite	
a corporation or Scottish firm, give the	Country	l uk	Nationality British
registered or principal	•		
office address	Business occupation	Group Executive Director	
* Voluntary details			
Directors In the	ame * Style / Title	Mr	
case of a director		Day Month Year	
that is a		1,5,0,6,1,9,6,1	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Mark Andrew	
corporate or firm	_		
name	Surname	Pain	
†† Tick this box if the address shown is a		1	
service address for	Address ††	38 Cuckoo Hill Road, Pinn	er
the beneficiary of a		t.	
Confidentiality Order granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 030 10411	London	
usual residential	County / Region	1	UK Postcode HA5 1AY
address In the case of	county / . togion		1110 1111
a corporation or Scottish firm, give the	Country	l uk	Nationality British
registered or principal	,		
office address	Business occupation	Finance Director	
	-		

Certificate	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)
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 A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed There were no changes in the period A list of changes is enclosed A full list of shareholders is enclosed The information given in this return is true to the best of my knowledge and belief Signed The information given in this return is true to the best of my knowledge and belief The continuation is true to the best of my knowledge and belief This return includes This return is true to the best of my knowledge and belief This return is true to the best of my knowledge and belief This return is true to the best of my knowledge and belief This return includes This return is true to the best of my knowledge and belief This return is true to the best of my knowledge and belief This return is true to the best of my k	ORDINARY		2	£2 00
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Certificate Certificate		There were no change	es in the period	_
Certificate Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information for the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information for the best of my knowledge and belief Certify that the information for the best of my knowledge and belief Certify that the information for my knowledge and belief Certify that the information for the best of my knowledge and belief Certify that the information for my knowledge and belief Certify that the information given in this re	included with either of the last two		on par	per in another format
Certificate Certify that the information given in this return is true to the best of my knowledge and belief Comparison of the public record Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information given in this return is true to the best of my knowledge and belief Certify that the information in this certify is a director / secretary Certify that the information in this certify is a director / secretary Certify that the information given in this certify is a director / secretary Certify that the information in this certify is a director / secretary Certify that the information in this certify is a director / secretary Certify that the information in this certi	Total No	A list of changes is er	nclosed	
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House 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 knowledge and belief This return includes 1 continuation sheets (enter number) Ian Hogarth, Barratt Developments PLC, Barratt House, Cartwright Way, Bardon Hill, Coalville, LE67		A full list of sharehold	ers is enclosed X	
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House 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 knowledge and belief This return includes 1 continuation sheets (enter number) Ian Hogarth, Barratt Developments PLC, Barratt House, Cartwright Way, Bardon Hill, Coalville, LE67	Cartificate	I certify that the inform	nation given in this return	s true to the best of my
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		ord		
TREVEL VINIT DATIONUEL DA EXCHANGET	BLUEPRINT	DX number	DX exchange	



UK postcode [

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	r 3009571				
	Company Name in full	Cameoplot Limited				
		> You mu List the	es to shareholders particula transferred must be comple st provide a "full list" of all The company's first annu Every third annual return company shareholders in a	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on incorporation, n provided	
				Shares or amount of transferred (if appro		
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name David Wi Limited	ılson Homes (East Mıdland	ds)	£1 00 ORDINARY			
	House,, Cartwright Way, s Park, Bardon Hill, Coa UK					
UK postco	ode LE67 1UF		Shares Held			
Name	ılson Homes Lımıted		£1 00 ORDINARY			
	House,, Cartwright Way, s Park, Bardon Hill, Coa UK					
LIK postor	ode LE67 1UF		Shares Held 1			
UK postco Name	ode [DEO 101			 		
Address						