



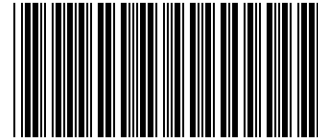
Companies House
— for the record —

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Annual Return

Company Name: **CREST NICHOLSON REGENERATION LIMITED**

Company Number: **00966061**



XL5PNN9V

Received for filing in Electronic Format on the: **21/02/2007**

Company Details

Period Ending: **13/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

Register of
Members Address:

**CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DONALD ORMOND CLARK**

Address: **4 TITHE CLOSE
TRUMPS GREEN ROAD
VIRGINIA WATER
SURREY
UNITED KINGDOM GU25 4DJ**

Director 1:

Name: **MRS DEBORAH ANN APLIN** *Address:* **BICKENHALL HOUSE**
Date of Birth: **10/08/1963** **BICKENHALL**
Nationality: **BRITISH** **TAUNTON**
Occupation: **DEVELOPMENT DIRECTOR** **SOMERSET TA3 5RU**

Director 2:

Name: **STEPHEN BOID** *Address:* **69 WEST END LANE**
Date of Birth: **11/05/1948** **ESHER**
Nationality: **BRITISH** **SURREY KT10 8LF**
Occupation: **PROJECT DIRECTOR**

Director 3:

Name: **PAUL CALLCUTT** *Address:* **CREST HOUSE**
Date of Birth: **11/12/1949** **PYRCROFT ROAD**
Nationality: **BRITISH** **CHERTSEY**
Occupation: **COMPANY** **SURREY KT16 9GN**
DIRECTOR/SOLICITOR

Director 4:

Name: **DONALD ORMOND CLARK** *Address:* **4 TITHE CLOSE**
Date of Birth: **20/04/1957** **TRUMPS GREEN ROAD**
Nationality: **BRITISH** **VIRGINIA WATER**
Occupation: **CHARTERED** **SURREY**
ACCOUNTANT. **UNITED KINGDOM GU25 4DJ**

Director 5:

Name: **DAVID PETER DARBY** *Address:* **CREST HOUSE**
Date of Birth: **16/05/1950** **PYRCROFT ROAD**
Nationality: **BRITISH** **CHERTSEY**
Occupation: **CHARTERED ACCOUNTANT** **SURREY KT16 9GN**

Director 6:

Name: **NEIL IAN DAWTREY** *Address:* **30 BROCKWELL PARK GARDENS**
Date of Birth: **18/04/1968** **LONDON SE24 9BJ**
Nationality: **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Director 7:

<i>Name:</i>	IAN JAMES PLUMLEY	<i>Address:</i>	CROSS FARM COTTAGE
<i>Date of Birth:</i>	10/05/1961		BUTTERWELL HILL
<i>Nationality:</i>	BRITISH		COWDEN
<i>Occupation:</i>	SALES & MARKETING DIRECTOR		KENT TN8 7HD

Director 8:

<i>Name:</i>	IAN PHILIP RHODES	<i>Address:</i>	4 GRAYSWOOD MEWS
<i>Date of Birth:</i>	03/07/1963		GRAYSWOOD
<i>Nationality:</i>	BRITISH		HASLEMERE
<i>Occupation:</i>	DEVELOPMENT DIRECTOR		SURREY GU27 2RU

Director 9:

<i>Name:</i>	STEPHEN STONE	<i>Address:</i>	CREST HOUSE
<i>Date of Birth:</i>	01/02/1954		PYRCROFT ROAD
<i>Nationality:</i>	BRITISH		CHERTSEY
<i>Occupation:</i>	MANAGING DIRECTOR		SURREY KT16 9GN

Director 10:

<i>Name:</i>	NIGEL CHRISTOPHER TINKER	<i>Address:</i>	344 WOKINGHAM ROAD
<i>Date of Birth:</i>	11/10/1960		EARLEY
<i>Nationality:</i>	BRITISH		READING
<i>Occupation:</i>	URBAN LAND DIRECTOR		BERKS. RG6 7DE

Director 11:

<i>Name:</i>	IAN MARK WHITE	<i>Address:</i>	NEW ARNGROVE FARM
<i>Date of Birth:</i>	24/07/1953		HORTON CUM STUDLEY
<i>Nationality:</i>	BRITISH		OXON OX33 1DG
<i>Occupation:</i>	CHARTERED SURVEYOR.		

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, 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 13/02/2007

Name: **CREST NICHOLSON PLC**

Address: **CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY KT16 9GN**

Shareholding 2:

99 ORDINARY Shares held as at 13/02/2007

Name: **CREST NICHOLSON OPERATIONS LIMITED**

Address: **CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY KT16 9GN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**