



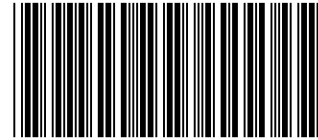
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Companies House
— for the record —

Annual Return

Company Name: CREST NICHOLSON (CHILTERN) LIMITED

Company Number: 01406599



XL5PMN9U

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

Company Details

Period Ending: 15/02/2007

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: WILLIAM GEORGE HAGUE

Address: CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY KT16 9GN

Director 1:

Name: PATRICK JOSEPH BERGIN
Date of Birth: 23/03/1966
Nationality: BRITISH
Occupation: GROUP FINANCIAL
CONTROLLER

Address: CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY KT16 9GN

Director 2:

Name: **PAUL CALLCUTT**
Date of Birth: **11/12/1949**
Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR/SOLICITOR**

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

Director 3:

Name: **DAVID PETER DARBY**
Date of Birth: **16/05/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

Director 4:

Name: **PAUL RICHARD MARK
GASPER**
Date of Birth: **19/07/1963**
Nationality: **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Address: **2 JASMIN WAY
FIELDS END
HEMEL HEMPSTEAD
HERTS. HP1 2HN**

Director 5:

Name: **PAUL DUNCAN HILLS**
Date of Birth: **11/10/1958**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **31 HORTON ROAD
SLAPTON
LEIGHTON BUZZARD
BEDS.
UNITED KINGDOM LU7 9DB**

Director 6:

Name: **SARAH DAWN JONES**
Date of Birth: **21/01/1969**
Nationality: **BRITISH**
Occupation: **SALES & MARKETING
DIRECTOR**

Address: **9 HALL PARK GATE
BERKHAMSTED
HERTS. HP4 2NL**

Director 7:

Name: **GREGORY CHARLES
KETTERIDGE**
Date of Birth: **10/12/1958**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **46 PARK AVENUE
RUISLIP
MIDDX HA4 7UH**

Director 8:

Name: **MICHAEL RAYMOND WALKER** Address: **2 UNION COURT
WILLIAM STREET
BERKHAMSTED
HERTS HP4 2ED**
Date of Birth: **14/01/1958**
Nationality: **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/02/2007

Name: **CREST NICHOLSON OPERATIONS LIMITED**

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

Authorisation

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