



Companies House

— for the record —

Company Name

GOLDCREST HOMES PLC

Company Type

Public Limited Company

Company Number

1660121

Information extracted from
Companies House records on
4th September 2001

Ref: 1660121/03/10

BARCEIS

707874

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A16
COMPANIES HOUSE
A905K499
0667
21/09/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Goldcrest House 7 Hurlingham Business Park Sullivan Road London SW6 3DU	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7011 Development & sell real estate	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael COLLINS Address Flat 72 Vicarage Court Vicarage Gate Kensington Church Street London W8 4BY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael COLLINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Trevor Lionel CARVALL Address Elmcroft 10 Croydon Lane South Banstead Surrey SM7 3AF Date of birth 16/06/1955 Nationality British Occupation Construaaction Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Lionel CARVALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael COLLINS Address Flat 72 Vicarage Court Vicarage Gate Kensington Church Street London W8 4BY Date of birth 24/05/1949 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael COLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Oona Marie COLLINS Address 99 Longfield Street London SW18 5RD Date of birth 13/08/1955 Nationality British Occupation Company Director	Name Oona Marie Collins Address 99 Mount Road London UK Postcode SW19 8EW Date of birth 13/08/1955 Nationality British Occupation Company Director Date of change 01/08/2001 Date Oona Marie COLLINS ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sally Ann COLLINS Address 17 Pitt Crescent London SW19 Date of birth 13/08/1955 Nationality British Occupation Company Director	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- -- -- Nationality -- Occupation -- Date of change -- / -- / -- -- -- Date Sally Ann COLLINS ceased to be director (if applicable) -- / -- / -- -- --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David HODGSON Address 18 All Saints Rise Warfield Berkshire RG42 3DT Date of birth 01/05/1952 Nationality British Occupation Marketing	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- -- -- Nationality -- Occupation -- Date of change -- / -- / -- -- -- Date David HODGSON ceased to be director (if applicable) -- / -- / -- -- --

Amended details

*Particulars of a new Director
must be notified on form
288.*

Occupation Chartered Accountant

Date Stephen Edward LEACH ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Occupation Doctor

Date Dr Kalthoum MOURAD ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Occupation Architectural Consultant

Date Michael Donovan SIERENS
ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sir Peter THOMPSON	Name _____
	Address Tickford House Silver Street Newport Pagnell Buckinghamshire MK16 0EX	Address _____ _____ _____
	Date of birth 14/04/1928	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Sir Peter THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 155,475 Aggregate Nominal Value of issued shares £155,475.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>175,589</u> Aggregate Nominal Value of issued shares <u>£ 175,589</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 155,475 Total Nominal value of shares issued £155,475.00	Total number of shares issued <u>175,589</u> Total Nominal value of shares issued <u>£ 175,589</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M. COLLINS		Name _____		Shares transferred by Mr M. COLLINS		
		Address _____				
Address Flat 72, Vicarage Court, Vicarage Gate Kensington Church Street London W8 4BY		UK Postcode _____				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number	124470	Number	133622	Class	Number	Date of transfer
				ORDINARY	454	30/06/2000
						__/__/__
> Shareholder Name Oona COLLINS		Name _____		Shares transferred by Oona COLLINS		
		Address _____				
Address 99 Longfield Street London SW18 5RD		UK Postcode _____				
Shares held Class Ordinary		Shares held Class 1686				
Number	1686	Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Sally COLLINS		Name _____		Shares transferred by Sally COLLINS		
		Address _____				
Address 17 Pitt Crescent London SW19 8HT		UK Postcode _____				
Shares held Class Ordinary		Shares held Class 1686				
Number	1686	Number		Class	Number	Date of transfer
						__/__/__
						__/__/__

Shares transferred8

Current details		Amended details		Shares transferred		
> Shareholder Name C. MINASION		Name _____		Shares transferred by C. MINASION		
Address 52 Denbigh Road London W13		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5100	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Dr Kalthoum MOURAD		Name _____		Shares transferred by Dr Kalthoum MOURAD		
Address Flat 72, Vicarage Court, Vicarage Gate Kensington Church Street London W8 4BY		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2054	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs E. SHAWKAT		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs E. SHAWKAT		
Address 7TH Floor, Appt 74 190 Sabalaya Street Zamalek Cairo Egypt		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8563	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr E. SHAWKAT Address 7TH Floor, Appt 74 190 Sabalaya Street Zamalek Cairo Egypt Shares held Class Ordinary	Number 8563	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	_____	Class	Number	Date of transfer ____/____/____ ____/____/____
			This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr E. SHAWKAT				
>	Shareholder Name Michael SIERENS Address 20 Forest Way Loughton Essex IG10 1JG Shares held Class Ordinary	Number 5654	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	_____	Class	Number	Date of transfer ____/____/____ ____/____/____
			Shares transferred by Michael SIERENS				
>	Shareholder Name Sir Peter THOMPSON Address Tickford House, Silver Street Newport Pagnell Buckinghamshire MK16 0EX Shares held Class Ordinary	Number 4918	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY	_____	Class	Number	Date of transfer ____/____/____ ____/____/____
			Shares transferred by Sir Peter THOMPSON				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>LADY LYDIA THOMPSON</u> Address <u>TICKFORD HOUSE, SILVER STREET</u> <u>NEWPORT PAGNELL,</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>M K 1 6 0 E X</u>	ORDINARY 357Z		
Name <u>LADY THOMPSON'S CHILDREN'S SETTLEMENT</u> Address <u>TICKFORD HOUSE, SILVER STREET</u> <u>NEWPORT PAGNELL</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>M K 1 6 0 E X</u>	ORDINARY 107Z		
Name <u>SIR PETER THOMPSON'S GRANDCHILDREN'S SETTLEMENT</u> Address <u>TICKFORD HOUSE, SILVER STREET</u> <u>NEWPORT PAGNELL</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>M K 1 6 0 E X</u>	ORDINARY 714		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19/09/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 19/9/2001
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th September 2002 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 707874

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Martin Sneyd

Telephone number inc code

020 7 348 6669

Address

7 Hurlingham Business Park
Salisbury Road
London

DX number if applicable

DX exchange

Postcode

SW6 300