



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
26	09	99

Date of next return *(See note 2)*

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

GOLDCREST HOUSE
7 HURLINGHAM BUSINESS PARK
SULIVAN ROAD
LONDON SW6 3DU

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

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PAR
215
705764

363s

Annual Return

of company number 01660121

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company name
GOLDCREST HOMES PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

MICHAEL
COLLINS
~~6 SHEPHERD HOUSE~~
~~SHEPHERD STREET~~
~~LONDON~~
~~W1Y 3RN~~

Day Month Year

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Date of any change.

FLAT 72 VICARAGE COURT
VICARAGE GATE
KENSINGTON CHURCH STREET
W8 4HD

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

TREVOR LIONEL
CARVALL
ELMCROFT
10 CROYDON LANE SOUTH
BANSTEAD
SURREY SM7 3AF

Day Month Year

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Date of any change.

Date of Birth:- 16/06/55

Nat: BRITISH

Occ: CONSTRUCTION DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL
COLLINS
~~6 SHEPHERD HOUSE~~
~~SHEPHERD STREET~~
~~LONDON~~
W1Y 3RN

Date of Birth:- 24/05/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

FLAT 72 VICARAGE COURT
VICARAGE GATE
KENSINGTON CHURCH STREET
W8 4HD

Day Month Year
Date of resignation.

Particulars.

OONA MARIE
COLLINS
99 LONGFIELD STREET
LONDON
SW18 5RD

Date of Birth:- 13/08/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

SALLY ANN
COLLINS
~~99 LONGFIELD STREET~~
~~LONDON~~
SW18 5RD

Date of Birth:- 13/08/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

17 PITT CRESCENT
LONDON
SW19 8HT

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID JOHN
HODGSON
18 ALL SAINTS RISE
WARFIELD
BRACKNELL
BERKSHIRE RG42 3DT

Date of Birth:- 01/05/52

Nat:BRITISH

Occ:MARKETING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN EDWARD
LEACH
78 SOUTH PARK ROAD
LONDON
SW19 8SZ

Date of Birth:- 08/04/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
KALTHOUM
MOURAD
6 SHEPHERD HOUSE
SHEPHERD STREET
LONDON
W1Y 3RN

Date of Birth:- 25/06/45

Nat:BRITISH

Occ:DOCTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

FLAT 72 VICARAGE COURT
VICARAGE GATE
KENSINGTON CHURCH STREET
W8 4HD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL DONOVAN
SIERENS
20 FOREST WAY
LOUGHTON
ESSEX IG10 1JG

Date of Birth:- 16/10/49
Nat:BRITISH
Occ:ARCHITECTURAL CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SIR
PETER
THOMPSON
TICKFORD HOUSE SILVER STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 0EX

Date of Birth:- 14/04/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01660121

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	151,188	151,188
Totals	151,188	151,188

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 00/00/00

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

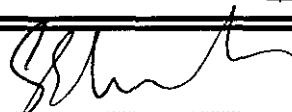
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 26-8-89

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Stephen Leach
7 Haveringham Business Park
Sutton Road
London Postcode SW6 3DU

Telephone 0171-731-7111 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: *01660121	Account of Shares			Remarks
Company Name: GOLDCREST HOMES PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
M. COLLINS, Flat 72 VICARAGE CT,				
VICARAGE GATE, KENSINGTON CHURCH				
STREET, W8 4HD	123,590			
DR. K. MOURAD, ADDRESS AS M. COLLINS	1624			
A.S. EL-MOATY COLLINS, ADDRESS AS M. COLLINS	667			
M.S. EL-MOATY COLLINS, ADDRESS AS M. COLLINS	667			
SIR PETER THOMPSON, TILK FOLD HOUSE,				
SILVER STREET, NEWPORT PASNALL, MK16 6ER	2775			
O. COLLINS, 99 LONSFIELD STREET,				
LONDON SW18 5RD	1624			
S. COLLINS, 17 PITT CRESCENT,				
LONDON SW19 8HT	1624			
C. MINASIAN, 52 DENBIGH ROAD,				
LONDON W13	5000			
M. SIGRINS, 20 FOREST WAY,				
BOUGHTON, ESSEX IG10 1SS	5544			
M. M'GANLEY, 2 ST MICHAEL'S CLOSE,				
WALTON-ON-THAMES, KT12 3AJ	10			
S. SHAWKAT, 7th Floor, APT 74,				
19 SABALAYA STREET, ZAMALEK,				
CAIRO 11211, EGYPT	8063			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]