Company Name: Crest Nicholson Residential (South) Limited

Company Number: 01543946

Date of this return: 01/06/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9GN

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR KEVIN
Surname: MAGUIRE
Former names:

Service Address: CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9GN
Company Director

Type: Person
Full forename(s): JEREMY COLIN
Surname: FRY

Former names:

Service Address: 49 PARK GROVE
HENLEAZE
BRISTOL
AVON
UNITED KINGDOM
BS9 4LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1958
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director

Type: Person
Full forename(s): STEPHEN
Surname: STONE
Former names:

Service Address: CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9GN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1954 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director  3

Type: Person
Full forename(s): NIGEL CHRISTOPHER

Surname: TINKER

Former names:

Service Address: CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9GN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/10/1960  Nationality: BRITISH
Occupation: URBAN LAND DIRECTOR
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  
Name: CREST NICHOLSON PLC

Shareholding 2  
Name: CREST NICHOLSON OPERATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.