Company Name: Crest Nicholson Residential (South) Limited

Company Number: 01543946

Date of this return: 01/06/2012

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
<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>MR KEVIN</td>
</tr>
<tr>
<td>Surname</td>
<td>MAGUIRE</td>
</tr>
<tr>
<td>Former names</td>
<td></td>
</tr>
<tr>
<td>Service Address</td>
<td>CREST HOUSE PYRCROFT ROAD</td>
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<td></td>
<td>CHERTSEY</td>
</tr>
<tr>
<td></td>
<td>SURREY</td>
</tr>
<tr>
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<td>UNITED KINGDOM</td>
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<td></td>
<td>KT16 9GN</td>
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</table>
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 2

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

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>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</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>
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</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 01/06/2012 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.