



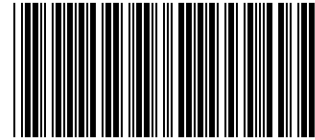
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NICHOLAS KING SPECIAL PROJECTS LTD**

*Company Number:* **01629783**



XSCM008J

*Received for filing in Electronic Format on the:* **28/03/2007**

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*Company Details*

*Period Ending:* **10/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**1 REGIUS COURT CHURCH  
ROAD  
PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8RL**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLAS JAMES PHILIP BILSLAND***Address:*

**1 LITTLEWORTH CORNER  
COMMON LANE  
LITTLEWORTH COMMON  
BUCKINGHAMSHIRE SL1 8PP**

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*Director 1:*

<i>Name:</i>	<b>NICHOLAS JAMES PHILIP BILSLAND</b>	<i>Address:</i>	<b>1 LITTLEWORTH CORNER COMMON LANE LITTLEWORTH COMMON BUCKINGHAMSHIRE SL1 8PP</b>
<i>Date of Birth:</i>	<b>11/08/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>SUSAN JACQUEST</b>	<i>Address:</i>	<b>56 PENDENZA COBHAM SURREY KT11 3BY</b>
<i>Date of Birth:</i>	<b>21/10/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SALES DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>NICHOLAS GEOFFREY KING</b>	<i>Address:</i>	<b>MICHAELMAS HOUSE 9 DOWER CLOSE KNOTTY GREEN BEACONSFIELD BUCKINGHAMSHIRE HP9 1XZ</b>
<i>Date of Birth:</i>	<b>21/07/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>PAUL JEREMY LOBATTO</b>	<i>Address:</i>	<b>4 BARLEY BROW WATFORD HERTFORDSHIRE WD25 0JW</b>
<i>Date of Birth:</i>	<b>25/06/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GROUP LAND DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>DAVID JOHN POTTER</b>	<i>Address:</i>	<b>65 THE GARDENS DODDINGHURST BRENTWOOD ESSEX CM15 0LX</b>
<i>Date of Birth:</i>	<b>09/04/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SPECIAL PROJECTS DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>KELLY SPELLER</b>	<i>Address:</i>	<b>174 HOYLAKE CRESCENT ILKENHAM MIDDLESEX UB10 8JJ</b>
<i>Date of Birth:</i>	<b>15/11/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>TECHNICAL DIRECTOR</b>		

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 10/02/2007**

*Name:* **NICHOLAS KING HOMES HOLDINGS PLC**

*Address:* **1 REGIUS COURT  
PENN BUCKS HP10 8RL**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**