



COMPANIES HOUSE

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



A13 \*AQ5Q06EF\* 689  
COMPANIES HOUSE 22/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98

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
15	05	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CRESTWOOD HOUSE  
BIRCHES RISE  
WILLENHALL  
WEST MIDLANDS WV13 2DD

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

**Annual Return**

of company number 01862240

W

company name  
CRESTWOOD HOMES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

01862240

**Register of members** (See note 5)

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

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.

Day Month Year  
Date of any change.

STEFAN EDWARD  
BORT  
126 GROVE PARK  
LONDON  
SE5 8LD

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

Day Month Year  
Date of any change.

STEFAN EDWARD  
BORT  
126 GROVE PARK  
LONDON  
SE5 8LD

Date of Birth:- 18/02/60  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

STEFAN EDWARD BORT – 15<sup>TH</sup> MAY 1998

CURRENT DIRECTORSHIPS:

ARABIAN MECHANICAL ENGINEERING CO LIMITED  
AWINCORST INVESTMENTS LIMITED  
BLATCHINGTON ELEVEN LIMITED  
BLATCHINGTON FOURTEEN LIMITED  
BLATCHINGTON OVERSEAS LIMITED  
BRACKEN HOMES LIMITED  
CRESTWOOD HOMES LIMITED  
ETTINGSHALL DEVELOPMENTS LIMITED  
FARRODS WATER ENGINEERS LIMITED  
GOTHERIDGE & SANDERS LIMITED  
GROVE CONSULTANTS LIMITED  
GROVESIDE HOMES LIMITED  
ISLAND POOLS LIMITED  
JIM 1 LIMITED  
JIM 2 LIMITED  
JIM 3 LIMITED  
JIM 4 LIMITED  
JIM 5 LIMITED  
KENT EUROPEAN ENTERPRISES LIMITED  
MARWAY ENGINEERING SERVICES LIMITED  
McLEAN HOMES BRISTOL & WEST LIMITED  
McLEAN HOMES SOUTHERN LIMITED  
McLEAN IN THE INNER CITIES LIMITED  
MONTEITH TRAVEL SERVICES LIMITED  
OMISCO LIMITED  
ORMSWOOD DEVELOPMENTS LIMITED  
RIVER FARM DEVELOPMENTS LIMITED  
ROBERT HOBBS LIMITED  
SPRINGFIELD DISPOSAL (SCOTLAND) LIMITED  
SPRINGFIELD VENTURE LIMITED  
STELLWOOD INVESTMENTS LIMITED  
STRATTON GREEN LIMITED  
THOMAS LOWE HOMES LIMITED  
THOMAS LOWE & SONS LIMITED  
WAXLOW PROPERTIES LIMITED  
WIB LIMITED  
WIMGROVE DEVELOPMENT SERVICES LIMITED  
WIMPEY AGGREGATES LIMITED  
WIMPEY CONSTRUCTION CARIBBEAN LIMITED  
WIMPEY CONSTRUCTION IRAN LIMITED  
WIMPEY CONSTRUCTION MIDDLE EAST LIMITED  
WIMPEY DISPOSAL LIMITED  
WIMPEY DORMANT INVESTMENTS LIMITED  
WIMPEY ENGINEERING LIMITED  
WIMPEY GEOTECH LIMITED  
WIMPEY GROUP SERVICES LIMITED  
WIMPEY GULF HOLDINGS LIMITED  
WIMPEY INSURANCE LIFE & PENSIONS SERVICES LIMITED  
WIMPEY INSURANCE SERVICES HOLDINGS LIMITED  
WIMPEY INSURANCE SERVICES LIMITED  
WIMPEY LAING IRAN LIMITED  
WIMPEY LAING LIMITED  
WIMPEY ME & C OVERSEAS LIMITED  
WIMPEY OFFSHORE ENGINEERS & CONSTRUCTORS LIMITED  
WIMPEY TAYWOOD BROWN COMPANY LIMITED  
WIMPEY TISHMAN LIMITED  
WIMPEY UNOX LIMITED  
WORANES INVESTMENTS LIMITED

PAST DIRECTORSHIPS:

A TULLOCH & SONS (HOLDINGS LIMITED  
ANGLO ROADS CONSTRUCTION LIMITED  
ARCHTOWER LIMITED  
BARRAS HILL QUARRY LIMITED  
BAXTERS (BANGLEY) QUARRY COMPANY LIMITED  
BLATCHINGTON ONE LIMITED  
BRITISH CAMEROON PORTS LIMITED  
BRITISH SMELTER CONSTRUCTIONS LIMITED  
CARNFORTH CONCRETE PRODUCTS LIMITED  
DEESTONE LIMITED  
EMPINS INVESTMENTS LIMITED  
FOSSIL ENERGY LIMITED  
GEORGE WIMPEY INTERNATIONAL LIMITED  
H R EVENS & COMPANY LIMITED  
KUWAITI BRITISH GROUP LIMITED  
LINECORD LIMITED  
MINI PILE SYSTEMS LIMITED  
MOORE BROTHERS (QUARRIES) LIMITED  
NORTON BANNISTER HAMLYN LIMITED  
PREMIER STONE COMPANY LIMITED  
QUARRICRETE LIMITED  
QUARRY PRODUCTS LIMITED  
SAMOLI LIMITED  
SEARCHWIDE LIMITED  
SOMERVILLE AND MARTIN LIMITED  
SPRINGFIELD CONCRETE MASONRY LIMITED  
SPRINGFIELD CONSTRUCTION PRODUCTS LIMITED  
SPRINGFIELD MINERALS LIMITED  
SPRINGFIELD MINERALS HOLDINGS LIMITED  
SPRINGFIELD QUARRY PRODUCTS (BLANEFIELD) LIMITED  
THE THOMPSON-MARTIN CORPORATION LIMITED  
TREERENT INVESTMENTS LIMITED  
TULLOCH QUARRIES LIMITED  
WAXLOW PROPERTIES LIMITED  
WIMGROVE DEVELOPMENTS LIMITED  
WIMPEY CONSTRUCTION LIMITED  
WIMPEY CONSTRUCTION SINGAPORE LIMITED  
WIMPEY HAREWOOD PROPERTIES LIMITED  
WIMPEY LIMITED  
WIMPEY MINERALS HOLDINGS LIMITED  
WIMPEY MINERALS LIMITED  
WIMPEY PLANT & TRANSPORT LIMITED

**JAMES PHILLIPS**

CURRENT DIRECTORSHIPS: BRACKEN HOMES LIMITED  
CRESTWOOD HOMES LIMITED  
ETTINGSALL DEVELOPMENTS LIMITED  
GOTHERIDGE & SANDERS LIMITED  
GROVESIDE HOMES LIMITED  
JIM 1 LIMITED  
JIM 2 LIMITED  
JIM 3 LIMITED  
JIM 4 LIMITED  
JIM 5 LIMITED  
McLEAN HOMES BRISTOL & WEST LIMITED  
McLEAN HOMES SOUTHERN LIMITED  
McLEAN IN THE INNER CITIES LIMITED  
ORMSWOOD DEVELOPMENTS LIMITED  
RIVER FARM DEVELOPMENTS LIMITED  
THOMAS LOWE & SONS LIMITED  
THOMAS LOWE HOMES LIMITED

PAST DIRECTORSHIPS: ISLAND POOLS LIMITED

**RICHARD SEYMOUR WAGHORN**

**CURRENT DIRECTORSHIPS:**

BLATCHINGTON ELEVEN LIMITED  
BLATCHINGTON FOURTEEN LIMITED  
BLATCHINGTON OVERSEAS LIMITED  
CRESTWOOD HOMES LIMITED  
FARRODS WATER ENGINEERS LIMITED  
GOTHERIDGE & SANDERS LIMITED  
GROVE CONSULTANTS LIMITED  
GROVESIDE HOMES LIMITED  
JIM 1 LIMITED  
JIM 2 LIMITED  
JIM 3 LIMITED  
JIM 4 LIMITED  
JIM 5 LIMITED  
MARWAY ENGINEERING SERVICES LIMITED  
McLEAN HOMES BRISTOL & WEST LIMITED  
McLEAN HOMES SOUTHERN LIMITED  
McLEAN IN THE INNER CITIES LIMITED  
MONTEITH TAVEL SERVICES LIMITED  
OMISCO LIMITED  
ORMSWOOD DEVELOPMENTS LIMITED  
RIVER FARM DEVELOPMENTS LIMITED  
ROBERT HOBBS LIMITED  
ST ALPHAGE INVESTMENT COMPANY LIMITED  
STELLWOOD INVESTMENTS LIMITED  
STRATTON GREEN LIMITED  
THOMAS LOWE & SONS LIMITED  
THOMAS LOWE HOMES LIMITED  
WAXLOW PROPERTIES LIMITED  
WIB LIMITED  
WIMGROVE DEVELOPMENT SERVICES LIMITED  
WIMGROVE PROPERTY TRADING LIMITED  
WIMPEY AGGREGATES LIMITED  
WIMPEY DORMANT INVESTMENTS LIMITED  
WIMPEY GEOTECH LIMITED  
WIMPEY GULF HOLDINGS LIMITED  
WIMPEY INSURANCE LIFE & PENSIONS SERVICES LTD  
WIMPEY INSURANCE SERVICES HOLDING LIMITED  
WIMPEY INSURANCE OVERSEAS LIMITED  
WIMPEY ME & C OVERSEAS LIMITED  
WIMPEY UNOX LIMITED  
WORANES INVESTMENTS LIMITED



PAST DIRECTORSHIPS:

ANGLO ROADS CONSTRUCTION LIMITED  
BRITISH CAMEROON PORTS LIMITED  
BRITISH SMELTER CONSTRUCTION LIMITED  
CAMFORTH CONCRETE PRODUCTS LIMITED  
EMPINS INVESTMENTS LIMITED  
GLENTHORNE INSURANCE LIMITED  
H.R. EVANS & COMPANY LIMITED  
MINI PILE SYSTEMS LIMITED  
MOORE BROTHERS (QUARRIES) LIMITED  
SOMERVILLE AND MARTIN LIMITED  
THE THOMPSON-MARTIN CORPORATION LIMITED  
TREERENT INVESTMENTS LIMITED  
WIMPEY LIMITED  
WIMPEY PLANT & TRANSPORT LIMITED

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## Directors - continued

Particulars.

JAMES  
PHILLIPS  
STALLWORTH 6 WOOD ROAD  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS WV6 8LS

Date of Birth:- 06/08/51

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

RICHARD SEYMOUR  
WAGHORN  
2 HIGH GARTH  
ESHER  
SURREY KT10 9DN

Date of Birth:- 29/12/55

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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	100	£100
<b>Totals</b>	100	£100

**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.

There were no changes in the period ☐

The last full members list was at 15/05/96

	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"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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 20.5.98

This return includes 3 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?----->

J. PHILLIPS - McLEAN HOMES LIMITED  
CRESTWOOD HOUSE, BIRCHES RISE,  
WILLENHALL, WEST MIDLANDS  
Postcode WV13 2DD

Telephone 01902 638600Ext