

W/E 300420/010336



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

183342

Company Name in full

Grassphalte-Gaze Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	0	2	2	0	0	1

Date of next return

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

Show here the address at the date of this return.

Crest House, 39 Thames Street

Any change of registered office **must** be notified on form 287.

Post town

WEYBRIDGE

County / Region

Surrey

UK Postcode

KT13 8JL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff



A46
COMPANIES HOUSE

0226
08/03/01

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Crest House, 39 Thames Street

Post town WEYBRIDGE Surrey

County / Region KT13 8JG

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

William George

Surname

Hague

Address

12 Radcliffe Way

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bracknell

County / Region

UK Postcode

RG42 1FR

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 9 0 5 1 9 5 2

Forename(s) Nigel Ian

Surname Hughes

Address Forge Cottage, Privett

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town ALTON

County / Region Hants

UK Postcode GU34 3NX

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 7 0 8 1 9 4 3

Forename(s) John Clive

Surname Littler

Address 21 Kings Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Teddington

County / Region Middlesex

UK Postcode TW11 0QB

Country Nationality British

Business occupation Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 8 0 6 1 9 4 7

Forename(s) Stephen JohnSurname MogfordAddress Oaklands, Sheets Heath

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BROOKWOODCounty / Region Surrey UK Postcode GU24 0EPCountry _____ Nationality BritishBusiness occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
5% NON-CUM. PREFERENCE	338,780	16,939.00
ORDINARY A	16,939	846.95
Totals	355,719	17,785.95

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

W B Haggan

Date

6/3/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 183342

Company Name in full | Grassphalte-Gaze Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Crest Nicholson Plc Address Crest House, 39 Thames Street, WEYBRIDGE, Surrey, England UK postcode KT13 8JL	£0.05 5% NON-CUM. PREFERENCE Shares Held 338,780		
Name Address UK postcode			
Name Address 			

List of past and present shareholders Schedule to form 363a

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Company Number | 183342

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Crest Nicholson Plc Address Crest House, 39 Thames Street, WEYBRIDGE, Surrey, England UK postcode KT13 8JL	£0.05 ORDINARY A Shares Held 16,938		
Name C N Nominees Limited Address Crest House, 39 Thames Street, WEYBRIDGE, Surrey, England UK postcode KT13 8JL	£0.05 ORDINARY A Shares Held 1		
Name Address 			