

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

352991

CRESTON TRUST LIMITED

Date of this return

The information in this return is made up to

Day Month

10181101511210019

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

CARMELITE

50 VICTORIA EMBANKMENT, BLACKFRIAKS

LONDON

UK Postcode

1E 1C 14 17 10 16 15

Principal business activities

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

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



A39

09/05/2009 **COMPANIES HOUSE**

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 or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is r registered office, state here w	not kept at the there it is kept	AT REGISTERED OFFICE		
	Post town			
	County/Region			
	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 here where it is kept		L NOT APPLICABLE		
William to Kopt	Post town			
•	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	l by shares			
Private company limited share capital	by guarantee with	out		
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30				
Private unlimited compa	nny with share capit	al		
Private unlimited compa	any without share ca	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide Nai	me *Style/Title	MR		
details of joint secretaries).	Forename(s)	JULIAN SIMMONS		
†† Tick the box if the	Surname	KORN		
address shown is a service address for the beneficiary of a	Address ††	H CARMELITE, SO VICTORIA EMBANKMENT.		
Confidentiality Order granted under section	√	BLACKFRIARS		
723B of the Companies L Act 1985. Otherwise, give your usual		LONDON		
residential address. In the case of a corporation				
or Scottish firm, give the registered or principal	County/Region			
office address. If a partnership, give the		LEKLY LOKE		
names and addresses of the partners or the name of the partnership and office address	Country	UNITED KINADOM		

Directors		
Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	MR.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	14/10/11/964
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s)	MATTHEW EDWARD
	Surname	. A A D L
	Address ††	100 FETTER LANE
723B of the Companie Act 1985. Otherwise, give your usual	Post town	LONDON.
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	h ed UK Postcode	LE LE LILBIN
address.	Country	WINTED KINADOM
	Nationality	BATISH.
		SOLICITOR.
Directors Please list the directors * Voluntary details	•	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the		1 MK.
name is the		
corporate or firm	Date of birth	Day Month Year
·		Day Month Year 1 9 1 1 9 4 5
corporate or firm	Forename(s)	Day Month Year 1 9 1 1 1 9 4 5 1 JULIAN SIMMONS
corporate or firm name †† Tick the box if the address shown is a	Forename(s) Surname	Day Month Year 1 9 1 1 1 9 4 5 1 JULIAN SIMMONS KORN
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Issue 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)
	L Ordinary	L3	1.00
	Totals	3	<u>3, 00</u>
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your corpublic company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	→ For private or non-trade complete Schedule A	ed public companies, plea	se
	→ For traded public comp Schedule B	anies, please complete	
	There were no shareholder ch	nanges in this period	
Certificate	I certify that the information gi	iven in this return is true to	the best of my
Signed	M	Da Da	te 8.5.09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (ent	continuation sheets er number)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	L		
give will be visible to searchers of the public record.	DX number	DX exchange	Dama 4
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	352991	(Please use a continuation sheet if required)
Company name in full	CRBTON TRUST,	LIMITED
	1	

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name BEAZHCROFT LLP.	3 ORDWARY SHARES	3 Ordinary shares	31/10/2008
Name LAYRONS TRUSTEE COMPANY LIMITED	3 ORDINARY SHARES		
Name			,
Nama			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name		·		
Name				
Name				
Name				