

NW  
420x28  
011871

**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

593296

**Company Name in full**

Crewsaver Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
2	0	0	3	2	0	0	2

**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.

Fish Dock Road

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

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

**Principal business activities**

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

3663

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**

**DX 33050 Cardiff**

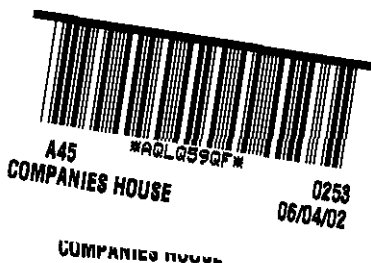
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

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

Fish Dock Road

Post town Grimsby

County / Region NE Lincs

UK Postcode DN31 3NW

**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.

Not Applicable

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

☐☒☐☐☐☐☐

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

Mr

Forename(s)

Alan James

\* Voluntary details.

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

Address

Surname

Robson

19 Chichester Close

Post town Grantham

County / Region Lincolnshire

UK Postcode NG31 8AS

Country

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

**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.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		1	6
		1	1
		1	9
		4	5
<b>Forename(s)</b>	Paul Arthur		
<b>Surname</b>	Bradbury		
<b>Address</b>	21 Park Drive		
<b>Post town</b>	Grimsby		
<b>County / Region</b>		<b>UK Postcode</b>	DN32 0EF
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	3
		1	1
		1	9
		6	1
<b>Forename(s)</b>	Neil Richard		
<b>Surname</b>	Carrick		
<b>Address</b>	Church Hill Lodge, 6A Church Hill		
<b>Post town</b>	South Cave		
<b>County / Region</b>	East Yorkshire	<b>UK Postcode</b>	HU15 2EU
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant		

**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

1 7 0 1 1 9 5 0

Forename(s) Christopher John

Surname Hedger

**Address**

10 Watersedge

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

Post town Lee on Solent

County / Region Hampshire

UK Postcode PO13 9BW

Country

Nationality British

**Business occupation** Finance Director

\* 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

0 8 0 6 1 9 6 8

Forename(s) Andrew John

Surname Richards

**Address**

6 Medlicott Way

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

Post town Swanmore

County / Region Hampshire

UK Postcode SO32 2NE

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 2 0 5 1 9 3 9

Forename(s)

Mervyn John

Surname

Whitcombe

**Address**

109 Satchell Lane, Hamble

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

Post town

Southampton

County / Region

Hampshire

UK Postcode

SO31 4HL

Country

Nationality

British

**Business occupation**

Exports and Industrial Sales Dir

\* 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.

Mr

Date of birth

Day Month Year  
0 8 0 2 1 9 4 6

Forename(s)

Frederick William

Surname

Wood

**Address**

Pleasant House, Pleasant Place

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

Post town

Louth

County / Region

Lincolnshire

UK Postcode

LN11 0NA

Country

Nationality

British

**Business occupation**

Chartered Accountant

**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)
Deferred	1,000	£1,000.00
Ordinary	1,000	£1,000.00
<b>Totals</b>	<b>2,000</b>	<b>2,000.00</b>

**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

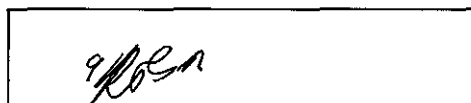
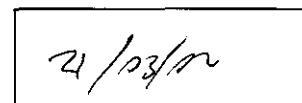
A list of changes is enclosed

☐☐

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****Date**

† 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.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 593296

Company Name in full | Crewsaver 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 Crewsaver Holdings Limited  Address Fish Dock Road, Grimsby, North East Lincolnshire  UK postcode   DN31 3NW	£1.00 Deferred          Shares Held 1,000		
Name   Address     UK postcode			
Name   Address     UK postcode			

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- > 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 Crewsaver Holdings Limited  Address Fish Dock Road, Grimsby, North East Lincolnshire  UK postcode   DN31 3NW	£1.00 Ordinary          Shares Held 999		
Name Crewsaver Holdings Ltd & F W Wood  Address Fish Dock Road, Grimsby, NE Lincs  UK postcode   DN31 3NW	£1.00 Ordinary          Shares Held 1		
Name   Address   UK postcode			