

COMPANIES HOUSE

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

A14 *AM5YQ290* 600
COMPANIES HOUSE 24/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/97 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
0,3	1,2	9 ₁ 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE OASTS
RED HILL
WATERINGBURY
MAIDSTONE KENT ME18 5NN

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

NU

0180213638 L15-035638

Annual Return

of company number 00789114	Н
company name CRISPIN & BORST 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.

Day	Month	Year
1	1	
 Day	Month	Year

		 •••••

	Ţ. Ţ.	 _
L	<u> </u>	
		_

00789114	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
H&E JOHNSON CORIANDER BUILDING 20 GAINSFORD STREET LONDON				
SE1 2NE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
H&E JOHNSON CORIANDER BUILDING 20 GAINSFORD STREET LONDON SE1 2NE				
Company Secretary (c. 1.5)				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
JOHN WILSON				
GRAY				
10 ROWLEY AVENUE SIDCUP				
KENT DA15 9LA				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State Wilet.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288. BARRY JOHN				
BOXALL				
ROWAN VIEW 5 SHERBORNE CLOSE EPSOM DOWNS				
EPSOM				
SURREY KT18 5UU				
Date of Birth:- 03/07/57				
Nat:BRITISH Occ:CONSTRUCTION MANAGER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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

Directors - continued	Day	Month	Year	
Particulars.		ı	1	Date of any change.
ROGER STUART		<u> </u>		, ,
DAWE				
THE NUNNERY NUNNERY LANE				
PENSHURST TONBRIDGE			***************************************	
KENT TN11 8HA	*************			
			.,	
Date of Birth:- 12/10/41				
Nat:BRITISH	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	······		
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	٦
state when.			11_	Date of resignation.
Observe and relevant autrent and provious directorships				
Show any relevant current and previous directorships.		•••••		
Particulars.	Day	Month	Year	7
		<u> </u>	<u> </u>	Date of any change.
JOHN WILSON				
GRAY 10 ROWLEY AVENUE				
SIDCUP				
KENT DA15 9LA		***************************************		

Date of Birth:- 22/04/50				
Nat:BRITISH OCC:COMPANY DIRECTOR				
	Day	Month	Year	_
If this person has ceased to be director, please state when.			1 1	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	- 1
Faiticulais.				Date of any change.
PAUL JAMES				
GRIFFITHS	***************************************			
TIMBERCROFT	***************************************			
WHITE POST LANE MEOPHAM GRAVESEND	.,			
KENT DA13 OTJ		••••		
			•••••••	
Date of Birth:- 07/03/52				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	***************************************	~~****		
	Day	Month	Year	N/
If this person has ceased to be director, please		·	9.6	Date of resignation.
state when.	310	<u> </u>	1116	
Show any relevant current and previous directorships.	N	B frew	zomly	notified
			`	•

PAGE

00789114

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

Particulars.	Day Month Year
ROBERT ERIC HAMBLYN 1 PARK CLOSE EASTBOURNE EAST SUSSEX BN20 8AG	Date of any change.
Date of Birth:- 20/01/45 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Day Month Year Day Month Year Day Month Year Date of any change.
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

Directors - continued Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation.

PAGE

Show any relevant current and previous directorships.

state when.

Issued Share Capital (See note 8) 00789114	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	DRDINARY	18i 800	(ie Number of shares issued multiplied by nominal value per share)
		- 170A-14	
	Totals	181,800	181,800 -00
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. The last full members list was at 03/12/95		hanges in the per	Please mark the appropriate box.
	A list of changes A full list of men		not on paper paper
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.	Signed	-	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) re that you ha s on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	THE DASTS WATERING	<u> Ге</u> В И Ш Вику	ME 18 SNN
PAGE 6	Telephone 0(6	22 817755	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SOMEDULE TO FORM 300			
0.0000374	Account of Shares Number: 00789114 Particulars of shares transferred			·
Company Number: 00789114	Number of			ł
			f the last return,	1
Company Name	shares or		f the first return,	
Company Name: CRISPIN & BORST LIMITED	amount of	since the incorporation of the		1
CKISPIN & BOKST FIMITED	stock held	company, by		ı
	by existing	(a) persons who are still		
	members at			ı l
· ·		members, a		l l
	date of this	(b) persons wh		
	return.	ceased to b	e members.	i l
	N. I		,	
	Number	Number	Date of	l l
Name and address	Currently	Number Transferred	Registration	Remarks
Name and address	11.1.1.1	Transferred	of Transfer	
	Held	1	Of Italisios	
	ŀ			1
				i
				
	1	1	1	
	1			
	 "	-	···	
		1		
		<u> </u>		
				Į I
1			1	
	 	 	 	 -
]	1		!
[
	1	1		ļ .
	<u></u>			<u> </u>
		Į.		
	1			
	***		† · · · · · · · · · · · · · · · · · · ·	
		i		
		<u> </u>		
				1
•		i		1
		 		
i				j
·		<u> </u>		
		1		
				ŧ
	 			
		•		1
		<u> </u>		
		I		
	1	1]
	 	1	-	
	1	Į.]
		 	ļ	
				1
1	1			
	 -	 		
		I	1	
	<u> </u>	<u> </u>		
		1		
		1		
	 		 	
	1	1	1	
	1	1		1
	- 		 	-
	1	1		
· ·	1	1	<u> </u>	
	1	T		
		1		
		1	 -	
	i			
	1	Į.		
	 		1	
			1	
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares
Particulars of shares transferred Company Number: 00789114 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of CRISPIN & BORST LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held