

Annual return of a company

To the Registrar of Companies

5 May

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not. write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

For	offic	ial	us	е
	TI			

Company number

897570

†.(The date of this return note 1)

Annual return of (note 1)			
			7,100,000,000
*	DICK	CROWDY LIMITED	rs.
			<u> </u>
THE PARTY OF THE P	-		
The information in this return is as at			

Address of registered office of the company

18 Fish & Poultry Market, Pershore Street,	. Birminoh	nam	
		B5 6UB	
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19 86

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL.

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Cogent Elliott, 46 Drury Lane, Solihull

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) Joan Nash	
Previous name(s)(note 3)	
Address (notes 4 and 5) 91 Reservoir Road, Solihull	
	Postcode

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Director, and

Secretary

Presentor's name address and reference (if any):



BAKER HOOKE & Co.

CERTIFIC DIACCOUNTANTS COMENT "LIGHT HOUSE 46 DPURYLANE, SOLIHULL WEST MIDLANDO 891 360

081 - 704 3864

For official Use General Section Post room



Page 1

		Please do not write in
Name (note 3) Edward Arthur Nash	Business Occupation	this margin
	Fishmonger	
Previous name(s)(note 3)	Nationality	Please complete
Address(note 5) 91 Reservoir Road, Solihull	British	legibly, preferably in black type, or bold blocklettering
	Date of birth(note 9)	note piockiettetiii8
Postcode		* delete if inappropriate,
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
		ships held or previously held.
		If this space is insufficient use a
		continuation sheet
Name(note 3) Joan Nash	Business Occupation	
	Married woman	
Previous name(s)(note 3)	Nationality	
Address(note 5) 91 Reservoir Road, Solihull	British	
	Date of birth(note 9)	,
Postcode		· · · · ·
Other relevant past or present directorships* (note 8)		
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	B	
	Nationality	_
Address(note 5)	Nationality	
Address(note 5)	Nationality Date of birth(note 9)	
Address(note 5) Postcode		
Postcode		
Postcode		
Postcode		
Postcode Other relevant past or present directorships* (note 8)	Date of birth(note 9)	
Postcode		
Postcode Other relevant past or present directorships* (note 8) Name(note 3)	Date of birth(note 9) Business Occupation	
Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3)	Date of birth(note 9)	
Postcode Other relevant past or present directorships* (note 8) Name(note 3)	Date of birth(note 9) Business Occupation Nationality	
Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5)	Date of birth(note 9) Business Occupation	
Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Date of birth(note 9) Business Occupation Nationality	
Postcode Other relevant past or present directorships* (note 8) Name(note 3) Previous name(s)(note 3) Address(note 5)	Date of birth(note 9) Business Occupation Nationality	

Summary (of share capital and debentures						Please do not write in
	Nominal share capital		£ 100				this margin
		i	Number of shares	Class	N	lominal value of each share	end
	divided into;-	1	100		Ord	£ ₁	Please complet
		2			 	£	legibly, preferal in black type, o bold block lette
		3	W/	(GENERAL PARTY)	· · · · · · · · · · · · · · · · · · ·	£	DOM BIOCK WITE
1 Number of cha	Issued share capital and debenture res of each class taken up to the date of this return.	es			Number	Class	_
tulanino) oi bita	too or decit class takell ob to tile date of tills leturi.			1	1,00	Ord	
				3			
2.Number of sha	res of each class issued subject to payment			1	100	Ord	
wholly in cash				2			
7 Marina - 28 at -	and the design of the fill of the file			3			
aconsideration	res of each class issued as fully paid up for other than cash			1			
				2	···		_
			Amount per share	3			
4.Number of sha	res of each class issued as partly paid up for a other than cash and extent to which each such share	1	£ -				=
consideration of is so paid up		2	£				
		3	£				······································
5.Number of sha	res (If any) of each class issued at a discount	•	~ h	1	<u> </u>		
			1	2			
Continued on	a nago A			3			
Constitued on	page 4			LIS	COF PAST		
Folio in					1		,
register ledger	Na	ame	es and Addresses		.\		
containing particulars							
, , , , , , , , , , , , , , , , , , , ,							
	Edward Arthur Nash, 91 Reser	vo	ir Road. Soli	ihul	1		1
	Joan Nash,		do.				2
							3
							4
						· · · · · · · · · · · · · · · · · · ·	5
				··	 		6
							7
							
							10
							11
							12
							13
							14
							15 Page 3

Please do not

Please do not	Summary of share capital and debentures con	tinued Amount	Number	Class
write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ _		7 00 0
	7 Amount per share called up on number of shares of each class	£ 1	100	0rd
Diagra constate		£		
legibly, preferably black type, or	8 Total amount of calls received (note 10)	£ 100		
bold block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£		
	,	£		
	10 Total amount (if any) agreed to be considered as paid on number of shares	£		
	of each class issued as partly paid up for a consideration other than cash	£		
		£		
rigase go not write in this margin. Please complete legibly, preferably	11 Total amount of calls unpaid	£		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ -		
	14 Total number of shares of each class forfeited		<u>-</u>	
	15 Total amount paid (if any) on shares forfeited	£ -		
	16 Total amount of shares for which share warrants to bearer are outstanding	£ -		
	17 Total amount of share warrants to bearer issued and ISSUED	£ -		
	surrendered respectively since the date of the last return SURRENDERED 18 Number of shares comprised in each share warrant to bearer, specifying in	£ —		
	the case of warrants of different kinds, particulars of each kind		<u> </u>	

	AND PRESENT M	EMBERS (notes 11 a	nd 12)			_		
	Account of Shares							
	Number of shares or amount of stock held by existing members at date of return	Particulars of shares tra return,or,in the case of of the company,by (a) p (b) persons who have c	Remarks	Campanes Constitution of				
	(note 11)	Number	Date of Registr (a)	ation of transfer (b)				
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