

C O M P A N I E S H O U S E

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

A05 **ASQX2HMU** 333

COMPANIES HOUSE 30/06/

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/99 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
2 5	0,6	9 9

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)

This is the address registered by Companies House.
67 FARNCOMBE STREET
GODALMING

SURREY
GU7 3LJ

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.

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4B 18 012609

363s

Annual Return

of company number 00899265	L
company name CROWZON BUILDERS 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.

<u> </u>	1	
Day	Month	Year

Month

Year

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Register of members (See note 5)

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

The register is kept at 136 KINGSWAY WOKING SURREY GU7 3LJ Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is	60 CHERTSEY STREET GULAFORD SURREY GUL HHL			
kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
PAUL GEOFFREY JORDAN BROOK HAYES 13 WEYSPRINGS HASLEMERE SURREY GU27 1DF				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. RICHARD WILLIAM DANCEY 19 OAK TREE ROAD MILFORD SURREY GUS 5JJ	Date of any change.			
Date of Birth:- 02/06/56 Nat:BRITISH				
Occ: CONTRACTS MANAGER If this person has ceased to be director, please state when.	Day Month Year 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 Marith Year
Particulars.	Day Month Year Date of any change.
PAUL GEOFFREY JORDAN BROOK HAYES 13 WEYSPRINGS HASLEMERE SURREY GU27 1DF	
Date of Birth:- 17/03/57 Nat:BRITISH OCC:CHARTERED SURVEYOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. SUSAN PAMELA JORDAN BROOK HAYES 13 WEYSPRINGS HASLEMERE SURREY GU27 1DF	Day Month Year Date of any change.
Date of Birth:- 26/09/57 Nat:BRITISH OCC:HOUSEWIFE If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ANNE	Day Month Year Date of any change.
MAYNE 91 SUMMERS ROAD FARNCOMBE GODALMING SURREY GU7 3BE	
Date of Birth:- 08/12/43 Nat:BRITISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.	,	1	1	Date of any change.
GEOFFREY JOHN MAYNE 91 SUMMERS ROAD FARNCOMBE GODALMING SURREY GU7 3BE				
Date of Birth:- 07/04/44 Nat:BRITISH OCC:CONTRACTS MANAGER f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Show any relevant current and provious directorships.	Day	Month	Year	
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	1			Date of any change.
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.			<u> </u>	
PAGE 4				

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

Particulars.	Day	Month	Year	_
r articulais.] ,		Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	***************************************	.,		
If this person has ceased to be director, please	Day	Month	Year	1
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Data of any abanca
	1			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 state when.	Day	I I	ı	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	
Particulars.		<u> </u>	1	Date of any change.
	<u> </u>			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				,
ON DIRECTORD MUST DE MOTITIED ON TORM 2002.	*	••••		,

				,
f this person has ceased to be director, please	Day	Month	Year	Data of vaniance in
state when.				Date of resignation.
Show any relevant current and previous directorships.				
PAGE 5		/		

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this	Preference etc.)		(ie Number of shares issued multiplied by nominal value per share)
return.	ORDINARY	100	100
			
	Totals	100	100
List of past and present members	· - · · - ·		Please mark the
(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.	There were no c	hanges in the per	appropriate box.
The last full members list was at 25/06/98			
			not on
	A list of changes		on paper paper
	A full list of men	nbers is enclosed	
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	Signed	d	Secretary/Director *
certify that the information given in this return is true to the best of my knowledge and belief.	Date 28 4	,	(delete as appropriate)
enclose the fee of £ 15.	(
Cheques should be made payable	This return inclu	(enter number)	continuation sheets.
Companies House.		re that you has on this page	
	D. G	. Jord	<u> </u>
			NBE STREET
To whom should Companies House direct any enquiries about the information shown in this return?	_	DALMING	
	<u></u>		Gu7317
	0	1483	
PAGE 6	Telephone	2 <i>695</i> 3	Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00899265 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CROWZÓN BUILDERS LIMITED 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 Currently Name and address Registration Remarks Transferred of Transfer Held SUSAN PAMELA JORDAN BROOK HAYES, 13. WEYSPRINGS HASLEMERE GUZT IDF 62 ANNE MAYNE 91 Summers ROAD FARNCOMBE, GODALMING, GUTBE 1/2/99 33 RICHARD WILLIAM DANCEY MILFORD, GUS SJJ

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00000355	Account of Shares Particulars of shares transferred		s	
Company Number: 00899265			shares transferred of the last return,	
Company Name:			of the first return,	
Company Name: CROWZON BUILDERS LIMITED	amount of	since the incor		
Onondon Boldband Hilliad	stock held	company, by		
	by existing	(a) persons w	ho are still	
	members at	members,		
	date of this	(b) persons w		
	return.	ceased to	e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
Hamo and address		Transferred	Registration of Transfer	Homans
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