

BLUEPRINT

OneWorld

363a

000443 / 210.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1589656

Company Name in full

AZEDCREST LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	3	0	1	2	0	0

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.

25 GRESHAM STREET

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

Post town

LONDON

County / Region

UK Postcode

EC2V 7HN

Principal business activities

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

6521

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

A14
COMPANIES HOUSE0017
13/01/05

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.

25 GRESHAM STREET

Post town LONDON

County / Region UK Postcode EC2V 7HN

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.

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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title Mr

Forename(s) ROBERT AUSTIN

Surname CONNOR

Address

WILLOW COTTAGE, 14 COPTHALL LANE

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

Post town CHALFONT ST. PETER

County / Region BUCKS UK Postcode SL9 0DB

Country

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	1
		1	9
		4	9
Forename(s)	JOHN LEWIS		
Surname	DAVIES		
Address	68 THE PLAIN		
Usual residential address			
	Post town	EPPING	
	County / Region	ESSEX	UK Postcode
			CM16 6TW
	Country	United Kingdom	Nationality
			British
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	4
		1	9
		4	7
Forename(s)	MICHAEL PETER		
Surname	KILBEE		
Address	"WYCHWAY", CAVENDISH ROAD		
Usual residential address			
	Post town	WEYBRIDGE	
	County / Region	SURREY	UK Postcode
			KT13 0JW
	Country	United Kingdom	Nationality
			British
Business occupation	DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Directors	Date of birth	1	1
In the		0	5
case of a director		1	9
that is a corporate		5	1
or a Scottish firm,			
the name is the	Forename(s)	DAVID KEITH	
corporate or firm	Surname	POTTS	
name.			
Address		23 WOODCHESTER PARK, KNOTTY GREEN	
Usual residential			
address			
must be	Post town	BEACONSFIELD	
given. In the case			
of a corporation,	County / Region	BUCKS	UK Postcode
give the registered			HP9 2TU
or principal office	Country		Nationality
address.			British
	Business occupation	DIRECTOR	

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Directors	Date of birth	0	7
In the		0	3
case of a director		1	9
that is a corporate		4	6
or a Scottish firm,			
the name is the	Forename(s)	SUSAN ILENE	
corporate or firm	Surname	RICE	
name.			
Address		31 DRUMSHEUGH GARDENS	
Usual residential			
address			
must be	Post town	EDINBURGH	
given. In the case			
of a corporation,	County / Region		UK Postcode
give the registered			EH3 7RN
or principal office	Country	United Kingdom	Nationality
address.			United States
			Citizen
	Business occupation	BANKER	

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)
6% Preference	200	£50.00
Ordinary Non Voting	200	£50.00
Totals	400	100.00

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

☒

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

10.1.2005

† 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.

ROBERT CONNOR, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel 020 7356 1040

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1589656

Company Name in full AZEDCREST 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 LLOYDS TSB SCOTTISH ASSET FINANCE LIMITED Address HENRY DUNCAN HOUSE, 120 GEORGE STREET, EDINBURGH, MIDLOTHIAN UK postcode EH2 4LH	£0.25 6% Preference Shares Held 200		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

1589656

Company Name in full

AZEDCREST LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB SCOTLAND plc Address HENRY DUNCAN HOUSE, 120 GEORGE STREET, EDINBURGH, MIDLOTHIAN UK postcode EH2 4LH	£0.25 Ordinary Non Voting Shares Held 200	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			