

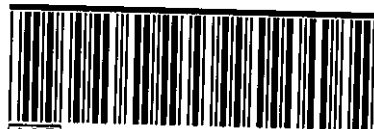


COMPANIES HOUSE

007611
4/8 00 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AT0P1LS6* 228
COMPANIES HOUSE 23/05/96
COMPANIES HOUSE 16/05/96

of company number 01883807

P

company name
CROWN PROMOTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/96

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
31	05	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FOXWOOD ROAD
SHEEPBRIDGE
CHESTERFIELD
DERBYSHIRE S41 9RF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01883807

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARY
PARSONS
IVY COTTAGE FROGGATT
CALVER
SHEFFIELD
SOUTH YORKSHIRE S30 1ZA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID GLYNN
PARSONS
IVY COTTAGE FROGGATT
CALVER
SHEFFIELD
SOUTH YORKSHIRE S30 1ZA

Day	Month	Year

 Date of any change.

Date of Birth:- 06/05/38
Nat:BRITISH
Occ:DIRECTOR

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

Particulars.

MARY
PARSONS
IVY COTTAGE FROGGATT
CALVER
SHEFFIELD
SOUTH YORKSHIRE S30 1ZA

Day	Month	Year

Date of any change.

Date of Birth:- 13/12/38

Nat:BRITISH

Occ:DIRECTOR

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.

ROGER ANDREW
PARSONS
7 BEAUCHIEF RISE
SHEFFIELD
SOUTH YORKSHIRE S8 0EL

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/62

Nat:BRITISH

Occ:SALES AND MARKETINGDIRECTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

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.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

MR. D. G. PARSONS

ORDINARY

35

35

MR. R. A. PARSONS

ORDINARY

20

20

MRS. M. PARSONS

ORDINARY

35

35

Totals

100

100

List of past and present members

(See note 9)

(Use attached schedule where appropriate) *As before*

Please mark the
appropriate box.

A full list is required.

(SEE PREVIOUS PAGE)

on paper

not on paper

A full list of members 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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*
(delete as appropriate)

Date

13/5/96

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MR. L. JAGGER

CROWN PRODUCTS INTERNATIONAL LTD

FOXWOOD ROAD - SHEEPBRIDGE

CH45 760 FIELD

Postcode

S41 9RR

Telephone

01246 451451

Ext



List of past and present members
Schedule to form 363a, 363b

1883807

Crown Proportions Ltd

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]