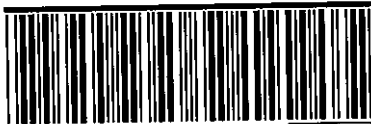




C O M P A N I E S   H O U S E

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



A16 \*AYPF7QIR\* 453  
COMPANIES HOUSE 09/11/96

NW  
003748

LIS-∞

363s

## Annual Return

of company number 01994435

N

company name  
CRESTLANCELOT 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 05/10/96  
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
20	10	96

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

428A LIMPSFIELD RD  
WARLINGHAM  
SURREY CR3 9LA

### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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01994435

**Register of members** (See note 5)

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

REGISTERED OFFICE

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

**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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DAVID HENRY  
MOLE  
17 CLARENCE ROAD  
WALLINGTON  
SURREY SM6 0EW

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DAVID  
KENNETT  
12A MANOR BEND  
GALMPTON  
BRIXHAM  
DEVON BH23 4HB

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

Date of Birth:— 08/06/31  
Nat:BRITISH  
Occ:ADMINISTRATOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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.

JONATHAN  
MOLE  
17 CLARENCE ROAD  
WALLINGTON  
SURREY SM6 0EW

Day	Month	Year

Date of any change.

Date of Birth:- 03/12/69

Nat:BRITISH

Occ:CLERK

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
01	10	96

Date of any change.

DAVID HENRY  
MOLE

17 CLARENCE RD  
WALLINGTON  
SURREY

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.

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)
020 £1	171 —	£171 —
Totals	171 —	£171 —

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

A full list is required.

Please mark the  
appropriate box.

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 **£15.**

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

Signed

  
Secretary/Director\*  
\*(delete as appropriate)

Date 14.06.06

This return includes 1 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?----->

**BARBER & COMPANY**  
Chartered Accountants  
ABERDEEN HOUSE  
428a LIMPSFIELD ROAD  
WARLINGHAM  
SURREY CR6 9LA  
TEL: 01883 622116/625001  
FAX: 01883 627290  
S.I.B. No. 117818

-----**BARBER & COMPANY**-----  
Chartered Accountants  
ABERDEEN HOUSE  
428a LIMPSFIELD ROAD  
WARLINGHAM  
SURREY CR6 9LA  
TEL: 01883 622116/625001  
FAX: 01883 627290  
S.I.B. No. 117818  
-----

Telephone ----- Ext -----

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

1 2 3 4 5