

# COMPANIES HOUSE



NW

# Annual Return

of company number 01994435

company name
CRESTLANCELOT 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

Year

Year

Month

Month

Day

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

COMPANIES HOUSE 09/11/96

#### 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  |
|-----|-------|-------|
| 210 | 1  0  | 9   6 |

## 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 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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|---|---|--|
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this earlier date.

| 01994435 Register of members (See note 5)                   | If the information shown needs amendment, given 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          | Day Month Year   |  |  |  |
| form 288.   | Date of any change.  |  |  |  |
| DAVID HENRY<br>MOLE<br>17 CLARENCE ROAD                     |  |  |  |  |
| WALLINGTON  |  |  |  |  |
| SURREY SM6 OEW  |  |  |  |  |
|   | ••••••   |  |  |  |
|   | ***************************************  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
| If this person has ceased to be secretary, please           | Day Month Year   |  |  |  |
| state when.   | Day Month Year  Date of resignation.   |  |  |  |
| Directors (See note 7)                                      | Day Month Year   |  |  |  |
| Particulars of a new director must be notified on           | Date of any change.  |  |  |  |
| form 288.   |  |  |  |  |
| DAVID<br>KENNETT  |  |  |  |  |
| 12A MANOR BEND  |  |  |  |  |
| GALMPTON<br>BRIXHAM   |  |  |  |  |
| DEVON BH23 4HB  |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
| Date of Birth:- 08/06/31                                    |  |  |  |  |
| Nat:BRITISH   | ***************************************  |  |  |  |
| Occ:ADMINISTRATOR   | Barrier W  |  |  |  |
| If this person has ceased to be director, please            | Day Month Year   |  |  |  |
| state when.   | Date of resignation.   |  |  |  |
| Show any relevant current and previous directorships.       |  |  |  |  |
| Page 2  | ***************************************  |  |  |  |

| 01994435   | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued  | Day Month Year   |
| Particulars. JONATHAN MOLE 17 CLARENCE ROAD  | Date of any change.  |
| WALLINGTON<br>SURREY SM6 OEW   | #  |
| Date of Birth:- 03/12/69 Nat:BRITISH Occ:CLERK   | Day Markle Van   |
| If this person has ceased to be director, please state when.   | Day Month Year  Date of resignation.   |
| Show any relevant current and previous directorships.  |  |
|  | Day Month Year   |
| Particųlars.   | Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   | MOLE  TO 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.   | Day Month Year Date of any change.   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   |  |
| Section of the second of the s |  |
| Anne de la companya del companya de la companya de la companya del companya de la companya del la companya del la companya de  |  |
|  | Danie Marth Mart   |
| If this person has ceased to be director, please state when.   | Day Month Year  Date of resignation.   |
|  |  |
| Show any relevant current and previous directorships.  Page 3  | 1000 (大大変なないなど)<br>1012年 (日本語 1787年)<br>1012年 (日本語 1787年)                                |

| 01994435<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/      | Number of shares issued   | Aggregate<br>nominal value   |
|---|-----------------------------|---|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)             | States (SSGC  | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|   | oen fi                      | 1711  | 4-71   |
|   | •                           | -   |  |
|   | Totals                      | 171-  | 401-   |
| List of past and present members (See note 9)   |                             |   |  |
| (Use attached schedule where appropriate)   |                             |   | Please mark the appropriate box.   |
| A full list is required.  |                             |   | not on on paper paper  |
|   | A full list of m            | nembers is enclose  | ed 🔽   |
| 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, <i>mark this box</i> .     |                             |   |  |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |                             |   | <i></i>  |
| Certificate   | Signed                      |   | Secretary/Director *   |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | DateX                       | 25  | *(delete as appropriate)   |
| I enclose the fee of £15.  Cheques should be made payable   | This return in              | (enter number   |  |
| to Companies House.   |                             | isure that you<br>ns on this pag  | have completed<br>je.  |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      | C:<br>AE<br>42:<br>W/<br>SL | iciticised Accountant<br>ERDIEN HOUSE<br>Bar LIMPSFIELD ROA<br>ARL INGHAM<br>IRR ZY CR6 9LA | D  |
| BARBER & COMPANY Chartered Accountants ABERDEEN HOUSE 428a LIMPSFIELD ROAD WARL INGHAM SURREY CRG 9LA                                 | TE<br>FA<br><b>S.</b> I     | L: 01883 622116/625<br>X: 01883 627290<br>.B. No. 117818 Code                               | Ext  |
| TEL: 01883 622116/625001<br>FAX: 01883 627290<br>Page 4 S.I.B. No. 117818   | rerebuone                   |   | LA!  |

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | T            | Acc  | ount of Shares                  | S        |
|----------------------------------|--------------|--|---------------------------------|----------|
| Company Number: 01994435         | Number of    | Particulars of                                   | shares trans-<br>he date of the |          |
| Company Name:                    | shares or    | last return, or, in the case                     |                                 |          |
|                                  | amount of    |  | eturn, since the                |          |
| CRESTLANCELOT LIMITED            |              | incorporation                                    | of the                          |          |
|                                  | by existing  | company, by                                      |                                 |          |
|                                  | members at   | 4  | who are still                   |          |
| •                                | date of this | members<br>(b) persons                           |                                 |          |
| •                                | return.      |  | o be members.                   |          |
|                                  | - Number     |  |                                 |          |
| •                                | Number       | N1 !s =  | Date of                         |          |
| Name and address                 | currently    | Number   | Registration                    | Remarks  |
| Trainic and address              | held         | Transferred                                      | of Transfer                     | Hemano   |
|                                  | 11CIG        |  | OI ITAIISIEI                    |          |
|                                  | me           |  | ار، مرا                         |          |
| D. HMOLE                         | 100          | 100  | 1.10.96                         |          |
|                                  |              |  |                                 |          |
| MR. J. GRANT                     | 1.           |  |                                 |          |
| 1. MOLE                          | 11           | 50   | 1.10.96                         | <u>,</u> |
| ·                                | 20           |  |                                 |          |
| J. MOLE                          |              | <b>—</b> —                                       |                                 |          |
| MRS W MOLE                       | 100          | 100  | 1.10.96                         |          |
| MISS PMOLE                       | 50           | 50   | 1.1096                          |          |
| 11155 11666                      |              | <del>                                     </del> | 1, 10, 10                       |          |
| . 6                              |              |  |                                 |          |
| all of                           |              |  |                                 |          |
| IT CLARENCE RD                   |              |  |                                 |          |
| WALLINGTON                       |              |  |                                 |          |
| SURREY                           |              |  |                                 |          |
|                                  |              |  |                                 | ·        |
|                                  |              |  |                                 |          |
|                                  | <u> </u>     |  |                                 |          |
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|                                  |              |  | 1 2                             |          |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01994435 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of CRESTLANCELOT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held