

BLUEPRINT

2000

014322/840

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

22113765

Company Name in full

Crewsaver Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	0	3	2	0	0	7

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.

Fish Dock Road

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

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

Principal business activities

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

7487

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

WEDNESDAY



A13

AOV68O1W

21/03/2007

462

COMPANIES HOUSE

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.

Fish Dock Road

Post town Grimsby

County / Region NE Lincs

UK Postcode DN31 3NW

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.

Not Applicable

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

Details of a new company secretary must be notified on form 288a.

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

* Voluntary details.

Name

* Style / Title Mr

Forename(s) Alan James

Surname Robson

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

Address

14 Mill Place

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

Post town Cleethorpes

County / Region N E Lincolnshire

UK Postcode DN35 8ND

Country

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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

Day Month Year

Date of birth

1 6 1 1 1 9 4 5

Forename(s) Paul Arthur

Surname Bradbury

Address

Pearl Cottage,, 9 Oyster Court,

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

Post town Cleethorpes

County / Region

UK Postcode DN35 8QE

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth

1 3 1 1 1 9 6 1

Forename(s) Neil Richard

Surname Carrick

Address

Church Hill Lodge, 6A Church Hill

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

Post town South Cave

County / Region

East Yorkshire

UK Postcode HU15 2EU

Country

Nationality British

Business occupation Chartered Accountant

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	0	8	0
		6	1	9
		6	8	
	Forename(s)	Andrew John		
	Surname	Richards		
Address	The Old Barn, 453 Whitley Lane, Grenoside			
	Post town	Sheffield		
	County / Region	South Yorkshire	UK Postcode	S35 8RP
	Country	United Kingdom	Nationality	British
	Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	8	0
		2	1	9
		4	6	
	Forename(s)	Frederick William		
	Surname	Wood		
Address	Pleasant House, Pleasant Place			
	Post town	Louth		
	County / Region	Lincolnshire	UK Postcode	LN11 0NA
	Country		Nationality	British
	Business occupation	Chartered Accountant		

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)
	Ordinary	71,750	£71,750.00
	Ordinary-A	54,128	£54,128.00
	Redeemable Preference	150,000	£1,500.00
Totals		275,878	127,378.00

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**

20/03/07

† 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 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.

| Alan Robson, Company Secretary, Fish Dock Road,

| Grimsby, North East Lincs, DN31 3NW

| Tel |

DX number | DX exchange |

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 22113765

Company Name in full Crewsaver Holdings 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 Cosalt Plc Address Fish Dock Road, Grimsby, North East Lincolnshire UK postcode DN31 3NW	£1.00 Ordinary Shares Held 71,749		
Name Frederick William Wood Address Pleasant House, Pleasant Place, Louth, Lincolnshire UK postcode LN11 0NA	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			

List of past and present shareholders

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Company Number | 22113765

Company Name in full | Crewsaver Holdings Limited

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Cosalt Plc Address Fish Dock Road, Grimsby, North East Lincolnshire UK postcode DN31 3NW	£1.00 Ordinary-A Shares Held 54,128		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

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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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Cosalt Plc Address Fish Dock Road, Grimsby, North East Lincolnshire UK postcode DN31 3NW	£0.01 Redeemable Preference Shares Held 150,000		
Name Address UK postcode			
Name Address UK postcode			