

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

012584/420

221 <u>1</u> /376 <u>5</u>		_	
,	T		
Crewsaver Holdings	rimiced		

Date of this return

The information in this return is made up

Day Month Year 0 | 0 | 3

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

Fish Dock Road

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

North East Lincolnshire

DN31 3NW

Principal business activities

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

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

7484		 	
	•		



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is the registered office, state h kept.	•	Fish Dock Road Grimsby
C	County / Region	NE Lincs UK Postcode DN31 3NW
Register of Debenture If there is a register of debel or a duplicate of any such re of it, which is not kept at the office, state where it is kept.	nture holders, egister or part	Not Applicable
C	County / Region	UK Postcode
	, ,	
Company type		
Public limited company		
Private company limited by	shares	x
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company was capital Private unlimited company was capital	shares guarantee vith share	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).	* Style / Title	Mr
* Voluntary details.	Forename(s)	Alan James
If a partnership give the names and	Surname	Robson
addresses of the partners or the name of the partnership and office address.		19 Chichester Close
Usual residential address must be	Post town	Grantham
v. v. v. p. v. a. (1011)	County / Region	Lincolnshire UK Postcode NG31 8AS
give the registered or principal office address.	Country	



Directors Please list directors in alphabetical order.		Details of new directors must b	e notified on form 288a
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 6 1 1 1 9 4 5	
or a Scottish firm, the name is the	Forename(s)	Paul Arthur	
corporate or firm name.	Surname	Bradbury	
A	ddress	21 Park Drive	
Usual residential address must be		<u></u>	
given. In the case of a corporation,	Post town	Grimsby	
give the registered or principal office	County / Region		UK Postcode DN32 OEF
address.	Country		Nationality British
	Business occupation	Company Director	
* Voluntary details.		·	
N	ame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 3 1 1 1 9 6 1	
or a Scottish firm, the name is the	Forename(s)	Neil Richard	
corporate or firm name.	Surname	Carrick	
Address		Church Hill Lodge, 6A C	nurch Hill
Usual residential address must be			
given. In the case of a corporation,	Post town	South Cave	
give the registered or principal office	County / Region	East Yorkshire	UK Postcode HU15 2EU
address.	Country		Nationality British
	Business occupation	Chartered Accountant	



Directors Please list directors in alp	habetical order.	Details of new directors must be notified on form 288a	
Na		Mr	
Directors In the case of a director		Day Month Year	
that is a corporate or a Scottish firm,	Date of birth Forename(s)		
the name is the corporate or firm	Surname	Andrew John Richards	
name.	dress		
Usual residential	uiess	6 Medlicott Way	
address must be			, cyst se halis
given. In the case of a corporation,	Post town	Swanmore	
give the registered or principal office	County / Region	Hampshire	UK Postcode SO32 2NE
address.	Country		Nationality British
E	Business occupation	Company Director	
* Voluntary details.			
Na	* Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 2 0 5 1 9 3 9	
or a Scottish firm, the name is the	Forename(s)	Mervyn John	
corporate or firm name.	Surname	Whitcombe	
Ad	ldress	109 Satchell Lane, Hamb	le
Usual residential		1	
address must be given. In the case of a corporation,	Post town	10. 11. 1	
give the registered or principal office	County / Region	Hampshire	UK Postcode SO31 4HL
address.	Country		Nationality British
E	Business occupation	Fynorte and Industrial	Salas Dir



Directors Please list directors in alphabetical order.		Details of new directors must b	e notified on form 288a
Name * Style / Title		Mr	
5 :	·	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	0 8 0 2 1 9 4 6	
or a Scottish firm, the name is the	Forename(s)	Frederick William	
corporate or firm name.	Surname	Wood	
A	ddress	Pleasant House, Pleasant	Place
Usual residential address must be			
given. In the case of a corporation,	Post town	Louth	
give the registered or principal office	County / Region	Lincolnshire	UK Postcode LN11 ONA
address.	Country		Nationality British
	Business occupation	Chartered Accountant	
* Voluntary details.		,	
Ŋ	lame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
A	Address		
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode
address.	Country		Nationality
	Business occupation		



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 shareh (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 A list of changes is end A full list of shareholde	on pap	er in another format
Certificate	I certify that the inform knowledge and belief.	ation given in this return i	s true to the best of my
Sign † Please delete as appropriate.	† a director / secretary	Dat	e 16/07/02
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	eludes 3 (enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companie House should contact if there is any quantum contact.	s Grimsby, North E	pany Secretary, Fisast Lincs, DN31 3N0	
Rhannint	DX number	DX exchange	



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

		Shares or amount of transferred (if appro	
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 Cosalt Plc	£1.00 Ordinary		
Address Fish Dock Road, Grimsby, North East Lincolnshire			
UK postcode DN31 3NW	Shares Held 71,749		
Name Frederick William Wood	£1.00 Ordinary		
Address Pleasant House, Pleasant Place, Louth, Lincolnshire			
UK postcode LN11 ONA	Shares Held		
Name			
Address			
UK postcode			



List of past and present shareholders Schedule to form 363a

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- List joint shareholders consecutively

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



shareholders to form 363a

Company Secretary		List of past and present Schedule	
CHFP010	Company Number 1 2	2113765	

Company Name in full | Crewsaver Holdings Limited

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- List joint shareholders consecutively

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