

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mr

Forename(s)

Alan James

Surname

Robson

Address

19 Chichester Close

Post town

Grantham

County / Region

Lincolnshire

UK Postcode

NG31 8AS

Country

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	21 Park Drive			
Post town	Grimsby			
County / Region			UK Postcode	DN32 0EF
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

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	3	1	1
			1	9
			6	1
Forename(s)	Neil Richard			
Surname	Carrick			
Address	Church Hill Lodge, 6A Church Hill			
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	6 Medlicott Way		
Post town	Swanmore		
County / Region	Hampshire	UK Postcode	SO32 2NE
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	2
		0	5
		1	9
		3	9
Forename(s)	Mervyn John		
Surname	Whitcombe		
Address	109 Satchell Lane, Hamble		
Post town	Southampton		
County / Region	Hampshire	UK Postcode	SO31 4HL
Country		Nationality	British
Business occupation	Exports and Industrial Sales Dir		

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
		0	8
		Year	
		0	2
		1	9
		4	6
Date of birth			
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		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
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 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

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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**

26/07/07

† 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

3

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

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	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 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 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
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 - The company's first annual return following the incorporation;
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- > 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	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	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

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
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- 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	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	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			