



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/08/98

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
06	09	98

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.

WOODROW BUSINESS CENTRE
65/66 WOODROW
WOOLWICH
LONDON SE18 5DH

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

NW 000574
#1500

363s

Annual Return

of company number 02420127

V

company name
CRIMESHARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02420127

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

 Date of any change.

DAVID CHARLES
BEWHAY
WOOD VIEW 54 CHURCH WAY
SOUTH CROYDON
SURREY CR2 0JR

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

TERRY
ARMSTRONG
GROVE MILL COTTAGE
HOLLINGBOURNE
KENT ME17 1UQ

Date of Birth:— 13/11/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02420127

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID CHARLES
BEWHAY
WOOD VIEW 54 CHURCH WAY
SOUTH CROYDON
SURREY CR2 0JR

Day	Month	Year

Date of any change.

Date of Birth:- 08/05/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

ROBERT ARCHIBALD
WALLACE
92 BASILDON ROAD
LONDON
SE2 0EP

Day	Month	Year
25	08	93

Date of any change.

CHANGE OF HOME ADDRESS

ROBERT ARCHIBALD WALLACE
LAS TABAÑAS N° 50
URBANIZACION LA SUERTE
VALLE DE ACATE
LAS PALMAS DE GRAN CANARIA

Date of Birth:- 01/03/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Issued Share Capital (See note 8)

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)
ORDINARY	1000	£1000.00
Totals	1000	£1000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 06/09/97

A list of changes is enclosed ☐

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

Robert Wallace

Secretary/Director *

*(delete as appropriate)

Date

5.11.1998

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02420127		Account of Shares		
Company Name: CRIMESHARE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
LA WALLACE				
LAS TABARCAI N° 50				
ORGANIZACION "LA JUELA"				
VALLE DE ACATE.				
LAS PALMAS DE GRAN CANARIA	450	NK	—	—
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TEENY ARMSTRONG				
CRANE MILL COTTAGE				
HOLLINGBOURNE				
KENT ME7 1UP	500	NK	—	—
DAVID CHARLES BENNAY				
WOOD VIEW				
54 Church Way				
SOUTH CROYDON				
SURREY CR2 0TR	50	NK	—	—

**SCHEDULE TO FORM 363**[illegible]