



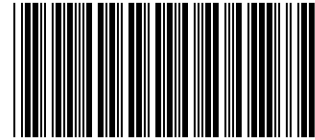
Companies House
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Annual Return

Company Name: **CREST PERIPHERAL SERVICES LIMITED**

Company Number: **02420225**



Received for filing in Electronic Format on the: **29/09/2007**

XQLHRTDM

Company Details

Period Ending: **06/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**7200 THE QUORUM
OXFORD BUSINESS PARK
NORTH
GARSINGTON ROAD OXFORD
OXFORDSHIRE
OX4 2JZ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN NICHOLAS TEMPLE**

Address: **WINDFALLS HIGHFIELD ROAD
WEST MOORS
FERNDOWN
DORSET BH22 0NA**

Director 1:

Name: **GARY MARTIN STOKES** *Address:* **16A FIERY HILL ROAD**
Date of Birth: **26/05/1961** **BARNT GREEN**
Nationality: **BRITISH** **BIRMINGHAM**
Occupation: **COMPANY DIRECTOR** **WEST MIDLANDS B45 8LG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/09/2007

Name: **CRC GROUP PLC**
Address: **UNIT 20 THAME BUSINESS CENTRE**
WENMAN ROAD
THAME
OXFORDSHIRE OX9 3XA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/09/2007** *Authenticated:* **Yes (E/W)**