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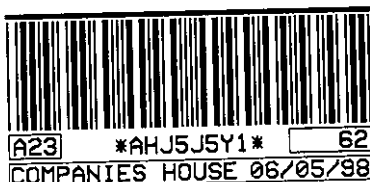


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02806012

M

company name
PRIMCREST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/03/98

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 |
|-----|-------|------|
| 01 | 04 | 98 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

23 DEVON SQUARE
NEWTON ABBOT
DEVON
TQ12 2HU

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

02806012

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

STEPHEN JOHN KNILL
GOSS
HALFYARDS
SIDMOUTH ROAD
FARRINGDON
DEVON EX5 2JX

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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.

BARBARA MARION
BELCHER
TROW HALL
TROW HILL
SIDFORD SIDMOUTH
DEVON EX10 0PW

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 09/07/43
Nat:BRITISH
Occ: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.

SLADE & SONS LIMITED

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

Directors - continued

Particulars.

MICHAEL PERRY
BELCHER
TROW HALL TROW HILL
SIDFORD
SIDMOUTH
DEVON EX10 OPW

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:- 19/06/43

Nat:BRITISH

Occ: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.

SEE ADDITIONAL SHEET

.....

Particulars.

STEPHEN JOHN KNILL
GOSS
HALFYARDS
SIDMOUTH ROAD
FARRINGDON
DEVON EX5 2JX

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:- 05/10/62

Nat:BRITISH

Occ: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.

SEE ADDITIONAL SHEET

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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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 | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.*

☐

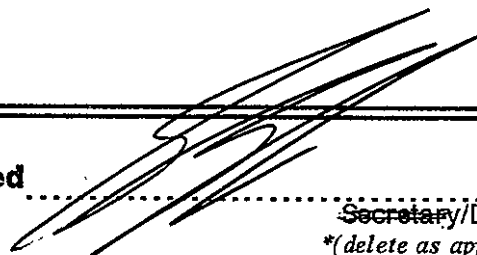
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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


Secretary/Director
*(delete as appropriate)

Date 30/4/98

This return includes TWO 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?----->

FRANCIS CLARK
CHARTERED ACCOUNTANTS
DX 59128 NEWTON ABBOT
Postcode

Telephone 01626 206206 Ext 235

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

PRIMCREST LIMITED

CO NUMBER 02806012

CURRENT AND PREVIOUS DIRECTORSHIPS

MICHAEL PERRY BELCHER

ATLAGRAPH ENGINEERING CO LTD
M & M PLASTICS INDUSTRIES LTD
HAMPSHIRE COSMETIC LABORATORIES LTD
N HOLMAN & SONS LTD
N HOLMAN & SONS (SHIP REPAIRERS) LTD
TOPAZ HAIR COSMETIOCS LTD
QUADRANT TUBE CO LTD
SPECIALIST ANODISING CO LTD
HYDE PLASTICS LTD
MACKENZIE KING LTD
TALON PLASTICS LTD
PANACHE COSMETICS LTD
BUSHBOND LTD

STEPHEN JOHN KNILL GOSS

BROOKLANDS (EXETER) LIMITED
BUSHBOND LIMITED
OPTIONALLIED LIMITED
SLADE & SONS LIMITED