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363a

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP135

Company number

02892380

Company name in full

10 Lewes Crescent Limited

### Date of this return

The information in this return is made up to

Day

Month

Year

2 8 / 0 1 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

Day

Month

Year

/ / / / / / /

### Registered Office

Show here the address at the date of  
this return.

100 Church Street

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

Post town

Brighton

County/Region

East Sussex

UK Postcode

B N 1 1 U J

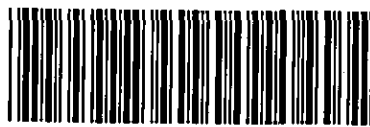
### Principal business activities

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

9800

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

TUESDAY



A59 28/04/2009 85  
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

**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 here where it is kept.

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

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

Name \*Style/Title Mrs

Forename(s) Rosemary

Surname Grant

Address †† 11 Keswick Road, Fetcham

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town Leatherhead

County/Region Surrey

UK Postcode K T 2 2 9 H Q

Country United Kingdom

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

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>*Style/Title</b>	<b>Mr</b>									
		Day			Month			Year			
<b>Date of birth</b>		<b>0</b>	<b>8</b>	<b>/</b>	<b>1</b>	<b>2</b>	<b>/</b>	<b>1</b>	<b>9</b>	<b>4</b>	<b>7</b>
<b>Forename(s)</b>	<b>Gordon Murray</b>										
<b>Surname</b>	<b>Grant</b>										
<input type="checkbox"/>	<b>Address ††</b>	<b>11 Keswick Road, Fetcham</b>									
	<b>Post town</b>	<b>Leatherhead</b>									
	<b>County/Region</b>	<b>SURREY</b>									
	<b>UK Postcode</b>	<b>K</b>	<b>T</b>	<b>2</b>	<b>2</b>	<b>9</b>	<b>H</b>	<b>Q</b>			
	<b>Country</b>										
	<b>Nationality</b>	<b>British</b>									
	<b>Business occupation</b>	<b>Engineer</b>									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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\* Voluntary details.

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<b>Name</b>	<b>*Style/Title</b>										
		Day			Month			Year			
<b>Date of birth</b>				<b>/</b>			<b>/</b>				
<b>Forename(s)</b>											
<b>Surname</b>											
<input type="checkbox"/>	<b>Address ††</b>										
	<b>Post town</b>										
	<b>County/Region</b>										
	<b>UK Postcode</b>										
	<b>Country</b>										
	<b>Nationality</b>										
	<b>Business occupation</b>										

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**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)

<b>Totals</b>	<b>0</b>	<b>£0.00</b>

Please tick this box if your company was a traded public company at any time during the period of this return

☐

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Gordon Grant*

Date

3/3/2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**Chambers & Co. - 100 Church Street**

**Brighton, East Sussex BN1 1UJ**

DX number

DX exchange