

# COMPANIES HOUSE

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 12/05/99 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
216	0 15	919

## 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.

### Registered Office (See note 3)

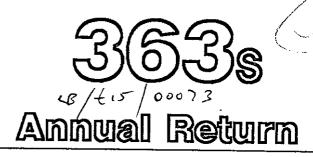
This is the address registered by Companies House.

22 GILBERT STREET LONDON W1Y 1RJ

# Principal business activities (See note 4)

Trade classification is
7412 ACCOUNTING, AUDITING; TAX CONSULT

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



of company number 03061623	В
company name CROWLEY YOUNG ASSOCIATES LTD.	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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	<b>5</b>		
_	Day	Month	Year
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03061623 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	
A	***************************************
Company Secretary (See note 7)	
· · · · · · · · · · · · · · · · · · ·	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
	Date of any ondings.
FINTAN	***************************************
CROWLEY	
14 AINTREE CRESCENT	•••••
BARKINGSIDE	***************************************
ILFORD ESSEX IG6 2HD	
PODEV 199 SUD	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (Secureta 7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FINTAN	
CROWLEY	
14 AINTREE CRESCENT BARKINGSIDE	
ILFORD	
ESSEX IG6 2HD	
•	•••••
Date of Birth:- 22/01/61	
Nat:BRITISH	IRISH
Occ : ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

TIOT OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363				
Company Number: 03061623	Account of Shares					
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case				
CROWLEY YOUNG ASSOCIATES LTD.	amount of stock held by existing	of the first return, since the incorporation of the company, by				
	members at date of this return.	(a) persons who are still	,			
	Number	ceased to be members.				
Name and address	currently held	Number Date of Registration of Transfer	Remarks			
Fintan Crowley						
14 Aintree Crescent						
14 Aintree Crescent  Barkingside //Ford  Essex IG6 240						
Essex IG6 2HD						
·o- o-1: o/						
"B" Ordinary Shares	25					
B Ordinary Shares	100					
Simon Jonathan Young						
65 Nortoft Road						
Chalfort St Peter Buckinghamshire SL9 OLB						
Buckinghamshire SL9 OLB			· ·			
""" " " / /						
"A" Ordinary shares	75					
			·			
	·					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

· · · · · · · · · · · · · · · · · · ·	Account of Shares			
Company Number: 03061623	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name: CROWLEY YOUNG ASSOCIATES LTD.	shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still		
	return.	(b) persons	who have be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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03061623 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. JAMES FINBARR O'MAHONY 35 SOUTH MAIN STREET BANDON COUNTY CORK **IRELAND** Date of Birth: 21/11/57 Nat: IRISH Occ: ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. SIMON YOUNG 65 NORTOFT ROAD CHALFONT ST PETER BUCKINGHAMSHIRE SL9 OLB Date of Birth:- 31/05/55 Nat:BRITISH Occ: ACCOUNTANT Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Month Year state when. Date of resignation.

Show any relevant current and previous directorships.

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03061623 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	A' Ordinary	100			
	B' Ordinory		100		
·	Totals		<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclos	sed 🔀		
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	Signed	L Com	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/2	189	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes one	continuation sheets.		
Cheques should be made payable to Companies House.	This return includes one continuation she (enter number)  Please ensure that you have complet all sections on this page.				
	<u> </u>	1. v			
To whom should Companies House direct any enquiries about the information shown in this return?>	22 Lan		Stret		
	Postcode W/Y /RI				
	Telephone 0/7	1) 514290	Ext		