



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 03/05/96

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
26	05	96

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.

INGERSOLL HOUSE
7-9 KINGSWAY
LONDON
WC2B 6XF

Principal business activities (See note 4)

Please enter trade classification(s).

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

LB £18 = 000135
363s

Annual Return

of company number 03061623

B

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.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

8	7	1	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

.....
.....
.....

Company Secretary (See note 7)

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

Day Month Year

--	--	--

 Date of any change.

FINTAN
CROWLEY
14 AINTREE CRESCENT
BARKINGSIDE
ILFORD
ESSEX IG6 2HD

.....
.....
.....
.....
.....
.....
.....

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.

FINTAN
CROWLEY
14 AINTREE CRESCENT
BARKINGSIDE
ILFORD
ESSEX IG6 2HD

.....
.....
.....
.....
.....
.....

Date of Birth:- 22/01/60

Nat:IRISH

Occ:ACCOUNTANT

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

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

Directors - continued

Particulars.

SIMON JONATHAN
YOUNG
65 NORTOFT ROAD
CHALFONT ST PETERS
BUCKINGHAMSHIRE SL9 0LB

Day Month Year

--	--	--

 Date of any change.

CHALFONT ST PETER

Date of Birth:- 31/05/55

Nat:BRITISH

Occ:ACCOUNTANT

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.

Day Month Year

--	--	--

 Date of any change.

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

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.

Day Month Year

--	--	--

 Date of any change.

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

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)

"A" Ordinary	100	100
"B" 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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

23/6/96

This return includes ONE 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?----->

CROWLEY YOUNG

CHARTERED ACCOUNTANTS

INGERSOLL HOUSE 9 KINGSWAY

LONDON

Postcode WC2B 6XF

Telephone (0171) 4970366 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03061623	Account of Shares			Remarks
	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.		
Company Name: CROWLEY YOUNG ASSOCIATES LTD.	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
Fintan Crowley				
14 Aintree Crescent				
Barkingside, Ilford				
Essex IG6 2HP				
"A" Ordinary shares	25	1	26.5.95	Subscriber share
"B" Ordinary shares	100			
SIMON JONATHAN YOUNG				
65 NORTOFT ROAD				
CHALFONT ST PETER				
BUCKINGHAMSHIRE SL9 0LB				
"A" Ordinary shares	75	1	26.5.95	"
"B" Ordinary shares	-			
HALLMARK REGISTRARS LTD		(1)		"
HALLMARK SECRETARIES LTD		(1)		"

SCHEDULE TO FORM 363

Continued overleaf