



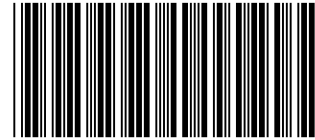
Companies House
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Annual Return

Company Name: **CROYDEX LIMITED**

Company Number: **03116584**



Received for filing in Electronic Format on the: **27/10/2005**

XU1369V5

Company Details

Period Ending: **20/10/2005**

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

Principal Business Activities:

SIC Codes

2524

2051

1754

5147

*Registered Office:
Address:*

**CENTRAL WAY
ANDOVER
HAMPSHIRE
SP10 5AW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER GRIFFITH JONES**

Address: **20 JARVIS FIELDS
BURSLEDON
SOUTHAMPTON
HAMPSHIRE SO31 8AF**

Director 1:

Name: **STEPHEN JOHN BROWN** *Address:* **WHARFERISE**
Date of Birth: **29/01/1949** **111 WESTON LANE**
Nationality: **BRITISH** **OTLEY**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE LS21 2DF**

Director 2:

Name: **CHARLES BURROWS** *Address:* **KENTS COTTAGE**
Date of Birth: **28/05/1956** **HIGH STREET**
Nationality: **BRITISH** **BROUGHTON**
Occupation: **COMPANY DIRECTOR** **HAMPSHIRE SO20 8AD**

Director 3:

Name: **SPENCER MARRIOTT** *Address:* **44 COMBE PARK**
DODINGTON **BATH**
Date of Birth: **07/06/1959** **AVON BA1 3NS**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **NICHOLAS WILLIAM** *Address:* **13 WOLAGE DRIVE**
NICKSON **GROVE**
Date of Birth: **08/01/1962** **WANTAGE**
Nationality: **BRITISH** **OXFORDSHIRE GU51 1BU**
Occupation: **COMPANY DIRECTOR**

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	5341744	GBP5341744
TOTALS	5341744	GBP5341744

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5341743 ORDINARY Shares held as at 20/10/2005

Name: **CROYDEX HOLDINGS LIMITED**

Address: **CENTRAL WAY
WALWORTH INDUSTRIAL ESTATE
ANDOVER
HAMPSHIRE SP10 5AW**

Shareholding 2:

1 ORDINARY Shares held as at 20/10/2005

Name: **SPENCER MARRIOTT-DODINGTON**

Address: **44 COMBE PARK
BATH BA1 3NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**