

BLUEPRINT

2000

AMENDING

363a ^{N/17}

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3116584

Company Name in full

Croydex Group plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	1	0	2	0	0	0

Date of next return

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

Show here the address at the date of
this return.

Central Way, Walworth Industrial Estate

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

Post town

Andover

County / Region

Hampshire

UK Postcode

SP10 5AW

Principal business activities

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

2524

2051

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

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

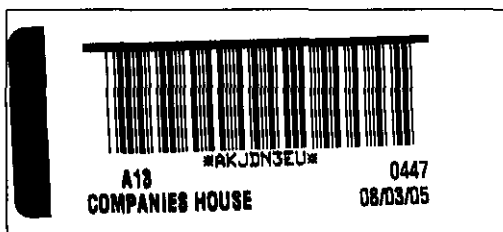
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / 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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

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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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Ian Michael

Mulholland

8 Pitter Close

Littleton

Winchester

UK Postcode

SO22 6PD

Hampshire

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Day Month Year
 Date of birth 2 8 0 5 1 9 5 6

Forename(s) Charles FrederickSurname BurrowsAddress Kents Cottage, High Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BroughtonCounty / Region Hampshire UK Postcode SO20 8ADCountry _____ Nationality BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 2 4 1 0 1 9 6 2

Forename(s) James MichaelSurname JohansAddress 54 Frimley Green Road, Frimley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CamberleyCounty / Region Surrey UK Postcode GU16 7AHCountry _____ Nationality BritishBusiness occupation Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day		Month		Year	
0	2	0	7	1	9

Date of birth

Forename(s) | Ian Michael

Surname | Mulholland

Address | 8 Pitter Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Littleton

County / Region | Winchester UK Postcode | SO22 6PD

Country | Hampshire Nationality | British

Business occupation | Managing director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	8	0	1	1	9

Date of birth

Forename(s) | Nicholas William

Surname | Nickson

Address | Lodge Cottage, High Street, Berwick St. James

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Salisbury

County / Region | Wiltshire UK Postcode | SP3 4TS

Country | Nationality | British

Business occupation | Company Director

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)

Ordinary	5,341,744	£5,341,744.000
Totals	5,341,744	5,341,744.000

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

* S. m/te

Date

25-2-05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3116584

Company Name in full | Croydex Group plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lionheart plc Address Central Way, Walworth Industrial Estate, Andover, Hampshire UK postcode SP10 5AW	£1.00 Ordinary Shares Held 0	5,341,744	18/11/1999
Name Croydex Limited Address Central Way, Walworth Industrial Estate, Andover, Hampshire UK postcode SP10 5AW	£1.00 Ordinary Shares Held 5,341,744		
Name Address UK postcode			