



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BQ 201 15-
016250

363a

Annual Return

Company Number

3116584

Company Name in full

THE CROYDEX COMPANY LTD



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

20

10

1996

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.

Day Month Year

Registered Office

(See note 3)

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

HANTS

Postcode

SP10 5AW

Principal business activities

(See note 4)

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.



A34 *A7LYBR02* 230
COMPANIES HOUSE 27/11/96
COMPANIES HOUSE 20/11/96

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

Companies House, Crown Way, Cardiff, CF4 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

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Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

MR

*Honours etc

MARK HOWARD

WALKER

WOODFORD LODGE

123 WOODFORD ROAD

BRAMHALL

CHESHIRE

Postcode SK7 1QB



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

MISS

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	28	05	1956
	Forename(s)	CHARLES FREDERICK				
	Surname	BURROWS				
	Previous forename(s)					
	Previous surname(s)					
Address	THE MOUNT <i>ROAKE FARM</i>					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	QUEENWOOD ROAD <i>HORSE BRIDGE ROAD</i>					
	Post town	BROUGHTON				
	County / Region	HANTS	Postcode	SO20 8BA		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	04	01	1961
	Forename(s)	MARK ST JOHN				
	Surname	FLATMAN				
	Previous forename(s)					
	Previous surname(s)					
Address	5 TOWNLEY TERRACE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MARPLE					
	Post town	STOCKPORT				
	County / Region	CHESHIRE	Postcode	SK6 6BL		
	Country		Nationality	BRITISH		
	Business occupation	CO. DIRECTOR				
	Other directorships	As per attached list <i>BRINDA INTERIOR TEXTILES ASSOCIATION</i>				



Directors

(See notes 1-5)

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

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	02	07	1961
	Forename(s)	IAN MICHAEL				
	Surname	MULHOLLAND				
	Previous forename(s)					
	Previous surname(s)					
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	HANTS	Postcode	SO22 6PB		
	Country		Nationality	BRITISH		
	Business occupation	CO. DIRECTOR				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	26	03	1963
	Forename(s)	MARK HOWARD				
	Surname	WALKER				
	Previous forename(s)					
	Previous surname(s)					
Address	WOODFORD LODGE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	123 WOODFORD ROAD				
	County / Region	CHESHIRE	Postcode	SK7 1QB		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list D/A				



Issued share capital

(see note 9)

Class

(e.g. Ordinary/Preference)

**Number of shares
Issued****Aggregate
Nominal Value**(i.e. Number of shares issued
multiplied by nominal value per
share)Enter details of all the shares in issue at
the date of this return.

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense
with annual general meetings, mark this box☐If at the date of this return an election is in force 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.**Signed****Date**

18.11.96

† Please delete as appropriate.

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

† a director/secretary

This return includes

1

(enter number)

continuation sheets.

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.

MRS A DORMAN, 3 ADAMS COURT, ADAMS HILL, KNUTSFORD,	
CHESHIRE, WA16 6BA	
Tel	
DX number	DX exchange

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£1.00 ORDINARY Shares

Company Name THE CROYDEX COMPANY LTD		Company Number 3116584		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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	Remarks
LIONHEART PLC 3 ADAMS COURT, ADAMS HILL, KNUTSFORD, CHESHIRE, WA16 6BA		2		

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0

3609
2700
507

710 047

1964
1965