

BLUEPRINT

2000

AMENDING

363a^{N/ny}

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3116584

Company Name in full

The Croydex Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	1	0	1	9	9	8

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.



A18
COMPANIES HOUSE
0445
08/03/05

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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.

Ian Michael

Mulholland

8 Pitter Close

Littleton

Winchester

UK Postcode SO22 6PD

Hampshire

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 Frederick _____

Surname | Burrows _____

Address

| Roake Farm, Horsebridge Road, Broughton _____

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

Post town | Stockbridge _____

County / Region | Hampshire _____

UK Postcode | SO20 8BA _____

Country | _____

Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

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

Forename(s) | Mark St John _____

Surname | Flatman _____

Address

| Blair House, Legh Road _____

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

Post town | Knutsford _____

County / Region | _____

UK Postcode | WA16 8LP _____

Country | Cheshire _____

Nationality | British _____

Business occupation | Chief Executive _____

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 0 7 0 2 1 9 6 8

Forename(s) | Andrew David _____

Surname | Hammond _____

Address | 32 Teg Down Meads _____

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

Post town | Winchester _____

County / Region | Hampshire _____ UK Postcode | SO22 5NE _____

Country | _____ Nationality | British _____

Business occupation | Finance Director _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 2 0 7 1 9 6 1

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 _____

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 0 8 0 1 1 9 6 2

Forename(s) | Nicholas William

Surname | Nickson

Address

| Lodge Cottage, Henrys Yard , 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

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth _____

Forename(s) |

Surname |

Address

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	2,797,744	£2,797,744.000
Totals	2,797,744	2,797,744.000

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. J. A.

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

0

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

BLUEPRINT

2000

DX number DX exchange