



**Companies House**

— for the record —

Company Name

# THE CROYDEX COMPANY LIMITED 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**3116584**

Information extracted from  
Companies House records on  
**2nd October 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



## Section 1: Company details

Ref: 3116584/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Central Way</b> <b>Walworth Industrial Estate</b> <b>Andover Hampshire</b> <b>SP10 5AW</b>	Address <u>CENTRAL WAY</u> <u>WALWORTH INDUSTRIAL ESTATE</u> <u>ANDOVER HAMPSHIRE</u> UK Postcode <u>SP10 5AW</u>																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2524</td> <td>Mfr of other plastic products</td> </tr> <tr> <td>2051</td> <td>Mfr of other products of wood</td> </tr> </tbody> </table>	SIC Code	Description	2524	Mfr of other plastic products	2051	Mfr of other products of wood	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Ian Michael MULHOLLAND

## Address

8 Pitter Close  
Littleton  
Winchester  
Hampshire  
SO22 6PD

## Name

## Address

UK Postcode

Date of change

Date Ian Michael MULHOLLAND  
ceased to be secretary (if applicable)

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Charles BURROWS

## Address

Roake Farm Horsebridge Road  
Broughton  
Stockbridge  
Hampshire  
SO20 8BA

Date of birth 28/05/1956

Nationality British

Occupation Company Director

## Name

## Address

KENTS COTTAGE  
HIGH STREET  
BROUGHTON  
STOCKBRIDGE  
UK Postcode SO20 8AD

Date of birth

Nationality

Occupation

Date of change

Date Charles BURROWS ceased to be  
director (if applicable)

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Mark St John FLATMAN ACA

## Address

3 Crane Close  
Seckford Heights  
Woodbridge  
Suffolk  
IP12 4TF

Date of birth 04/01/1961

Nationality British

Occupation Director

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Mark St John FLATMAN ACA  
ceased to be director (if applicable)

Current details		Amended details
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Michael James JOHANS DMS DIPM	<b>Name</b>  
	<b>Address</b> 43 Newton Road Abbotswood Farnborough Hampshire GU14 8BN	<b>Address</b> 54 FRIMLEY GREEN ROAD FRIMLEY CAMBERLEY SURREY
	<b>Date of birth</b> 24/10/1962	<b>UK Postcode</b> GU16 5AH <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> 10/09/1999
Particulars of a new Director must be notified on form 288.	<b>Occupation</b> Manufacturing Director	<b>Date</b> Michael James JOHANS DMS DIPM ceased to be director (if applicable) _ / _ / _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Ian Michael MULHOLLAND	<b>Name</b>  
	<b>Address</b> 8 Pitter Close Littleton Winchester Hampshire SO22 6PD	<b>Address</b>  
	<b>Date of birth</b> 02/07/1961	<b>UK Postcode</b> _____ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ / _ / _
Particulars of a new Director must be notified on form 288.	<b>Occupation</b> Company Director	<b>Date</b> Ian Michael MULHOLLAND ceased to be director (if applicable) _ / _ / _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Nicholas William NICKSON	<b>Name</b>  
	<b>Address</b> Lodge Cottage Henrys Yard Berwick St. James Salisbury Wiltshire SP3 4TS	<b>Address</b>  
	<b>Date of birth</b> 08/01/1962	<b>UK Postcode</b> _____ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ / _ / _
Particulars of a new Director must be notified on form 288.	<b>Occupation</b> Company Director	<b>Date</b> Nicholas William NICKSON ceased to be director (if applicable) _ / _ / _

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>4,000,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£4,000,000.00</b>	_____
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>4,000,000</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£4,000,000.00</b>	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>Shareholder Name</b> LOINHEART PLC		<b>Name</b> LIONHEART PLC		<b>Shares transferred by</b> <del>LOINHEART PLC</del> LIONHEART PLC	
<b>Address</b> 3 Adams Court Adams Hill Knutsford Cheshire WA16 6BA		<b>Address</b> CENTRAL WAY ANDOVER HAMPSHIRE			
		<b>UK Postcode</b> SP10 5AW			
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 4000000	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

27/10/1999

(Director / Secretary)

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

☒ This AR is made up to  
**20/10/1999**

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

☐ If you wish to change your next return to a date earlier than **20th October 2000** please give the new date here:

— / — / —

### 4. Where to send this form

☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MS S. TAYLOR

Telephone number inc code

01264 351122

Address

LIONHEART PLC  
CENTRAL WAY  
ANDOVER

DX number if applicable

N/A

DX exchange

N/A

Postcode

SP10SAW