



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XAZBB11U**

*Received for filing in Electronic Format on the:* **01/07/2008**

*Company Name:* **CRAWLEY BUSINESS QUARTER LIMITED**

*Company Number:* **03145531**

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### *Company Details*

*Period Ending:* **01/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**120 CAMPDEN HILL  
ROAD  
LONDON  
UNITED KINGDOM  
W8 7AR**

*Register of  
Members Address:*

**120 CAMPDEN HILL  
ROAD  
LONDON  
UNITED KINGDOM  
W8 7AR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CAROLINE ANN DRAKE**      *Address:* **11 WOODFIELD CLOSE  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 2RT**

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### *Director 1 :*

*Name:* **MR BARRY ALEXANDER  
RALPH GERRARD**      *Address:* **120 CAMPDEN HILL ROAD  
LONDON  
UNITED KINGDOM  
W8 7AR**

*Date of Birth:* **22/12/1957**      *Nationality:* **British**      *Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR GORDON DOUGLAS  
MCCALLUM**      *Address:* **120 CAMPDEN HILL ROAD  
LONDON  
UNITED KINGDOM  
W8 7AR**

*Date of Birth:* **02/04/1960**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MS JANE ELIZABETH  
MARGARET PHILLIPS

Address: 10 HORNMINSTER GLEN  
HORNCHURCH ESSEX  
UNITED KINGDOM  
RM11 3XL

Date of Birth: 02/01/1974

Nationality: British

Occupation: FINANCE MANAGER

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY              | 2                                  | GBP2.00                                             |
| TOTALS                |                                    |                                                     |
|                       | 2                                  | GBP2.00                                             |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/05/2008**

Name: BARFAIR LIMITED  
120 CAMPDEN HILL ROAD  
Address: LONDON  
UNITED KINGDOM  
W8 7AR

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2008**

*Authenticated:* **Yes (E/W)**