1000/0/30



Company Name

CREST STAMP NOMINEE (NO.2) LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number

Company Number 3251416

Information extracted from Companies House records on 11th September 2007

- > Please check the details printed in the "Current details" column
- If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

AY2	HCTB7

A64 27/09/2007 COMPANIES HOUSE 266

11th September 2007		COMPANIES HOUSE
Ref 3251416/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column	33 Cannon Street London EC4M 5SB	Address UK Postcode
> Register of Members If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 6523 Other financial intermediation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

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	Name David Clive WHITEHEAD LLB Address 9 Breech Lane Walton On The Hill Surrey KT20 7SJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date David Clive WHITEHEAD LLB 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	Name Richard Ian CREWS This is a service address for the beneficiary of a Confidentiality Order Address 33 Cannon Street London EC4M 5SB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 22/10/1951 Nationality British Occupation Deputy Ceo	UK Postcode Date of birth Nationality Occupation Date of change Date Richard Ian CREWS ceased to be director (if applicable)

Company Number - 3251416	Section 2 Details of Officers of the Company (continued) Current details Amended details		
> 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	Name Dr Timothy MAY Address Honeypot House 246 Main Road Quadring Spalding Lincolnshire PE11 4PT	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 11/07/1952 Nationality British Occupation Ceo	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Timothy MAY 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	Name David Paul WYATT Address 14 Watermans Way Wargrave Reading Berkshire RG10 8HR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Exec Committee Member	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Paul WYATT ceased to be director (if applicable)	

		issued snare capital details	_
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	Ordinary	
	ordinary, preference	<i></i>	Aggregate Nominal Value of issued shares
	etc) that has been issued to the		# 2
	company's shareholders		
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		L	1
			Aggregate Nominal Value of issued shares
	Diana dil dia d		Number of shares issued
	> Please fill in the to number of issued		2.
	shares and their	total	Aggregate Nominal Value of issued shares
	nominal value		Aggregate Norminal Value of Issued Shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the	✓ There were no char	nges during the period
	required information on the attached schedules or in another format agreed by Companies A list of changes is e A full list of members		
			ers is enclosed
	House	The last full list of	f members was received on 18/09/2006
	DEMENSED		
>	REMEMBER		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 3251416

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address	- ,	
<u> </u>	.	
UK Postcode LLLLL		
Name		
Address		
 		
UK Postcode		
Name		
Address		,
	1	
UK Postcode		
Name		
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Address	Î	
UK Postcode		
Name		
Address		
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UK Postcode		ī

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

_					
	. Declaration	n			
			this annua	al return are	e correct as at the made-up-date
_	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 £30.				
		\ _			
	Signature	207LA	ittely	end	Date 26, 03, 2007
		(D irecto r / S	Secretary)		
		,	• •		This date must not be earlier than the return date at 2 below
	What to do now	,			return uate at 2 Delow
	•	_			Annual Return and the
	declaration to t	he address	shown at 4	4 below	
2.	Date of this	return			
	This AR is mad	le up to	-	making the	is return up to an earlier date,
	,		•		/
			Note the f	orm must be	delivered to CH within 28 days of this date
3.	Date of nex	ct ret <u>urn</u>			
	If you wish to c	hange vour	next return	nto a date	earlier than 18th September
_	2008 please gr				
	. 3			_ /	/
	- -				
4.	Where to so	end this f	orm		
	Please return tl	his form to			
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	Registrar of Co Companies Ho	•			For members of the Hays Document Exchange service
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Add	lress			DX numb	per if applicable
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