



BLUEPRINT
Company Secretary

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Annual Return

Company Number 3251416

Company Name in full CREST STAMP NOMINEE (NO 2) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 09 98

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

18 09 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

TRINITY TOWER

9 THOMAS MORE STREET

LONDON

E1 9YN

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



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When you have completed and signed the form please send it to
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**

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

TRINITY TOWER

9 THOMAS MORE STREET

LONDON

Postcode E1 9YN

Register of Debenture holders

(See note 6)

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

Post town

County / Region

TRINITY TOWER

9 THOMAS MORE STREET

LONDON

Postcode E1 9YN

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)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

FCIS

GEOFFREY ARTHUR GEORGE

SHEPHEARD

RED TILES

62 PARK ROAD

WOKING

County / Region

Country

SURREY

Postcode GU22 7DB

ENGLAND

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	07	64
Forename(s)		MICHAEL FRANK BANNER						
Surname		FARQUHAR						
Previous forename(s)								
Previous surname(s)								
Address		5 WILMINGTON HOUSE						
		Highbury Crescent						
Post town		LONDON						
County / Region				Postcode	N5 1RU			
Country		ENGLAND		Nationality	BRITISH			
Business occupation		CHARTERED ACCOUNTANT						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	08	48
Forename(s)		IAIN DAVID							
Surname		SAVILLE							
Previous forename(s)									
Previous surname(s)									
Address		28 HALF MOON LANE							
Post town		LONDON							
County / Region				Postcode	SE24 9HU				
Country				Nationality	BRITISH				
Business occupation		CHIEF EXECUTIVE							
Other directorships		None							

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

Issued share capital (See notes 9)

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)

ORDINARY SHARES	2	£2.000
Totals	2	£2.000

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

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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

23. 9. 98.

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

G A G SHEPHEARD & CO
RED TILES
62 PARK ROAD
WOKING
SURREY
GU22 7DB

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)	HUGH GIBSON OGILVIE							
Surname	SIMPSON							
Previous forename(s)								
Previous surname(s)								
Address	85 ARLINGTON ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	NW1 7ES				
	Country		Nationality	BRITISH				
Business occupation	MANAGER							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth			
	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		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Company Number 3251416

Company Name in full CREST STAMP NOMINEE (NO 2) LIMITED

Current directorships for MICHAEL FRANK BANNER FARQUHAR

FIELDWAY & WILMINGTON RESIDENTS MANAGEMENT LIMITED