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Annual Return

Company Name:

CREWE INDUSTRIES LIMITED

Company Number:

03676663

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Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

GRANGE WORKS TROWS MILL TROWS LANE CASTLETON ROCHDALE LANCASHIRE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

OL11 2UF

Name: MAUREEN CREWE Address: GRANGE MILL

TROWS LANE, CASTLETON

ROCHDALE

LANCASHIRE OL11 2UF

Director 1:

Name: NICHOLAS PAUL CREWE Address: THE NEST

Date of Birth:04/09/1967TROWS LANENationality:BRITISHROCHDALE

Occupation: ENGINEER LANCASHIRE OL11 2UE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2007

Name: NICHOLAS PAUL CREWE

Address: THE NEST

TROWS LANE

ROCHDALE OL11 2UE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/12/2007 Authenticated: Yes (E/W)