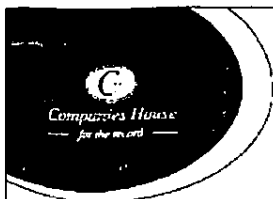


000111 / 30



363a

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

03875651

Company name in full

1-8 CRANE COURT  
MANAGEMENT COMPANY  
LTD

Date of this return

The information in this return is made up to

Day Month Year

11 11 11 11 12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

11 11 11 11 12 10 10 19

Registered Office

Show here the address at the date of this return

11 CRANE COURT  
SHEEN GATE GARDENS  
EAST SHEEN /  
LONDON

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

E WIL 14 17 1P 1E

Principal business activities

9600

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

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

SATURDAY



A05

COMPANIES HOUSE

170

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

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

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title MISS

Forename(s) JEAN AUDREY

Surname LEWIS

Address †† 1 CRANE COURT

SHEEN GATE GARDENS

Post town EAST SHEEN

County/Region LONDON

UK Postcode SW14 7LP

Country U.K.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 10/10/1915

Forename(s)

PAUL CRISPAN CHARLES

Surname

GRAND

Address ††

4 CRANE COURT

SHEEN GATE GARDENS

Post town

EAST SHEEN

County/Region

LONDON

UK Postcode

SW14 7LE

Country

UK

Nationality

BRITISH

Business occupation

ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

MISS

Day

Month

Year

Date of birth

2 18/10/1913

Forename(s)

JEAN AUDREY

Surname

LEWIS

Address ††

1 CRANE COURT

SHEEN GATE GARDENS

Post town

EAST SHEEN

County/Region

LONDON

UK Postcode

SW14 7LE

Country

UK

Nationality

BRITISH

Business occupation

RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



**Issue share capital**

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, or  
total amount of stock)

ORDINARY EIGHT

£8

Totals

EIGHT

£8

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

JEAN LEWIS

Date

28.11.08

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

2

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MISS JEAN LEWIS

DX number 0208

DX exchange

876 4133

This must only be completed by private and public limited companies that have not traded on a regulated market

# **Schedule A** **for private or non-traded public companies** **List of past and present shareholders**

(Please use a continuation sheet if required)

Company number 03875651  
Company name in full 11-8 CRANE COURT  
MANAGEMENT COMPANY LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name MS LOUISA DUNHAM	ONE ORDINARY		
Name MR DAVID FELLOWS	ONE		
JOINTLY WITH Name MISS PAMELA RENTELL	ORDINARY		
Name MR PAUL GRAND	ONE ORDINARY		
Name MR LEE JAHNI	ONE		
JOINTLY WITH Name MS MARINE GOBBILLARD	ORDINARY		
PREVIOUS SHAREHOLDER Name MR UMAR SALAM		ONE ORDINARY	31 JULY 2008
Name MRS GWENDOLINE JUKES	ONE ORDINARY		
Name MRS JOAN PARSONS	ONE ORDINARY		

## List of past and present shareholders

03875651

[illegible]