



*Companies House*  
— for the record —

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

**Annual Return**



**XPGFPB5M**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **CRAEGMOOR NO. 2 LIMITED**

*Company Number:* **04229516**

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### *Company Details*

*Period Ending:* **06/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTERSHIRE  
WR3 7NW**

*Register of  
Members Address:*

**CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTER  
WORCESTERSHIRE  
WR3 7NW**

*Register of Debenture  
Holders Address:*

**CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTER  
WORCESTERSHIRE  
WR3 7NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SCOTT MORRISON**

*Address:* **24 GAVESTON ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6EU**

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*Director 1 :*

*Name:* **DAVID LINDSAY MANSON**

*Address:* **111 LODGE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0HG**

*Date of Birth:* **24/02/1969**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **ALBERT EDWARD SMITH**

*Address:* **FLINT HOUSE FROXFIELD  
MARLBOROUGH  
WILTSHIRE  
SN8 3JY**

*Date of Birth:* **19/05/1958**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>41019288</b>	<b>GBP41019288</b>
<b>ORDINARY A</b>	<b>3150176</b>	<b>GBP315017.6</b>
<i>TOTALS</i>		
	<b>44169464</b>	<b>GBP41334305.6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3150176 ORDINARY A Shares held as at 06/06/2009**

*Name:* **CRAEGMOOR LIMITED**

*Address:*

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#### *Shareholding 2:*

**41019288 ORDINARY Shares held as at 06/06/2009**

*Name:* **CRAEGMOOR LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

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