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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4515348

Company name in full

CRISPIN ASSOCIATES (UK) LTD.

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 8 / 2 0 0 9

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
/ / /

Registered Office

Show here the address at the date of this return

20 RICHMOND ROAD

Any change of registered office must be notified on form 287

Post town

EXETER

County/Region

DEVON

UK Postcode

E X 4 4 J A

Principal business activities

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



A24 03/09/2009 173
COMPANIES HOUSE

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
or
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

THURSDAY

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

MR

Forename(s)

DAVID

Surname

CRISPIN

Address ††

BLUHAZE

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16 BROADPARK ROAD, LIVERMEAD,

Post town

TORQUAY

County/Region

DEVON

UK Postcode

T Q 2 6 T L

Country

BRITAIN

†† 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	3 / 0	2 / 1	9	5	8
Forename(s)	DAVID						
Surname	CRISPIN						
Address ††	BLUHAZE						
<input type="checkbox"/>	16 BROADPARK ROAD, LIVERMEAD,						
Post town	TORQUAY						
County/Region	DEVON						
UK Postcode	T	Q	2		6	T	L
Country	BRITAIN						
Nationality	BRITISH						
Business occupation	SALESMAN						

†† 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	MRS					
		Day	Month	Year			
Date of birth		0	3 / 0	1 / 1	9	5	9
Forename(s)	STEPHANIE						
Surname	CRISPIN						
Address ††	BLUHAZE						
<input type="checkbox"/>	16 BROADPARK ROAD, LIVERMEAD,						
Post town	TORQUAY						
County/Region	DEVON						
UK Postcode	T	Q	2		6	T	L
Country	BRITAIN						
Nationality	BRITISH						
Business occupation	SECRETARY						

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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	100	100 x £1
Totals	100	100 X £1

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



Date

1.9.2009

* Please delete as appropriate

~~*(director/ secretary)~~

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

This return includes continuation sheets
(enter number)

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.

T V MILLS & CO

20 RICHMOND ROAD

EXETER, DEVON, EX4 4JA

DX number DX exchange

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	1	/	0	5	/	1	9	6	3
Forename(s)	GRANT										
Surname	DEE SHAPLAND										
<input type="checkbox"/>	Address ††	27 EXETER ROAD									
		TOPSHAM									
	Post town	EXETER									
	County/Region	DEVON									
	UK Postcode	E	X	3				0	L	X	
	Country	BRITAIN									
	Nationality	BRITISH									
	Business occupation	SALES PERSON									

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Name	*Style/Title										
		Day	Month	Year							
Date of birth				/			/				
Forename(s)											
Surname											
<input type="checkbox"/>	Address ††										
	Post town										
	County/Region										
	UK Postcode										
	Country										
	Nationality										
	Business occupation										

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