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Annual Return

Company Name:

CRISP CONTRACTS LIMITED

Company Number:

04915995

Received for filing in Electronic Format on the: 17/01/2006

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Company Details

Period Ending: 30/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

27 RED LION CLOSE

CRANFIELD

BEDS

MK43 0JA

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: RICHARD DOBLE Address: 24 FIR TREE CLOSE

FLITWICK

BEDFORDSHIRE MK45 1NZ

Not Applicable

Director 1:

Name: ANTHONY DOBLE Address: 27 RED LION CLOSE

Date of Birth: 30/10/1975 CRANFIELD

Nationality: BRITISH BEDFORDSHIRE MK43 0JA

Occupation: CONTRACTS MANAGER

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 30/09/2005, 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 30/09/2005

Name: ANTHONY DOBLE

Address: 27 RED LION CLOSE

CRANFIELD

BEDFORDSHIRE MK43 0JE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/01/2006 Authenticated: Yes (E/W)