

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

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CHFP000		. <u>.</u>
	Company number	2163135
Con	npany name in full	CRANFORD DEVELOPMENTS LIMITED
Date of this return The information in this		Day Month Year    9   1   0   2   0   0   8
Date of next retu  If you wish to make yo earlier than the annive please show that date House will then send a appropriate time	our next return to a date ersary of this return here Companies	Day Month Year
Registered Offic Show here the address this return		LITTLE KINVASTON  WATLING STREET
Any change of	Post town	GAILEY
registered office must be notified		STAFFORDSHIRE
on form 287	County/Region	
Principal busine	UK Postcode	S T 1 9 5 P R
	on code number(s) for	
the principal activity or	activities	DEVELOPMENT & SOLL KEAL ETATE
If the code number car give a brief descript	nnot be determined,	
ABAAC	198	Minor you have completed and cannot the form places condut to the

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25/11/2008

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12/10/41Z

14/11/2008

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When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

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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 will share capital	hout
Private company limited by shares exemple section 30 Private company limited by guarantee extender section 30 Private unlimited company with share cap	empt
Private unlimited company without share	capital
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)  Tick the box if the address shown is a service address for the	
beneficiary of a Address † Confidentiality Order	THE OLD FIGHTING COCKS FARM
granted under section 723B of the Companies Act 1985 Otherwise,	CARTERIFIELD LANE
give your usual Post tow residential address in	n STONNALL
the case of a corporation or Scottish firm, give the registered or principal	n WALSALL
office address UK Postcod	eWS1919EG
If a partnership, give the names and addresses of Countrest the partners or the name	y L UK
of the partnership and office address	

Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	3 1/0 2/1 9 5 2
	Forename(s	ROBERT
†† Tick the box if the	Surname	BUCKEY
address shown is a service address for the beneficiary of a	Address †1	TALL TREES
Confidentiality Order granted under section		SCHOOL LANE
723B of the Companie Act 1985 Otherwise, give your usual	Post town	ALVECHURCH
residential address In the case of a	County/Region	BIRMINGHAM
corporation or Scottisi firm, give the registere or principal office		B 4 8   7 S B
address	Country	WEST MIDLANDS
	Nationality	BRITISH
	Business occupation	DIRECTOR
		<b>✓</b>
Directors		
Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	in alphabetical order  Name *Style/Title	
* Voluntary details In the case of a director that is a corporation or a	·	MR
* Voluntary details In the case of a director that is a	Name *Style/Title	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)	MR   Day   Month   Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth  Forename(s)  Surname	MB Day Month Year  LL LL LL P F L2  ROBERT  OAKLEY
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  L L L L L 1 L 1 L 1 L 1 L 1 L 1 L 1 L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MB Day Month Year  LL LL LL P F L2  ROBERT  OAKLEY
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  L L L L L 1 L 1 L 1 L 1 L 1 L 1 L 1 L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  L L L L L 1 L 1 L 1 L 1 L 1 L 1 L 1 L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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 Scottist firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  L I / L I / L I I I I I I I I I I I I I
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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 Scottist firm, give the registere	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year  L I / L I I I I I I I I I I I I I I I I
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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 Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year  LL
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 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 Scottist firm, give the registere or principal office address	Date of birth Forename(s) Surname Address †t  Post town County/Region UK Postcode Country Nationality	Day Month Year  L L L L L L L L L L L L L L L L L L L

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
	Totals		
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 co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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 company is enclosed <b>Please</b>	e 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	A list of shareholders holding shares of any share class for enclosed Please complete:	a traded public company	
returns	A list containing shareholder  → For private or non-trac  complete Schedule A	ded public companies, <b>ple</b>	ase
	→ For traded public comp Schedule B		
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	DOCE		Date 13/11/08
* 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  (en	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 correlate of the			
give will be visible to searchers of the public record	DX number	DX exchange	
			Page 4

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	Directors Please list the directors * Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a
1	In the case of a director that is a corporation or a	Name	*Style/Title	MR
	Scottish firm, the name is the			Day Month Year
	corporate or firm name			12 8 10 8 11 19 14 18
١			Forename(s)	WILLIAM
	†† Tick the box if the		Surname	OAKLEY
	address shown is a service address for the beneficiary of a	,	Address ††	CHURCH FARM
l	Confidentiality Order granted under section			OLD COACHROAD
	723B of the Companies Act 1985 Otherwise, give your usual		Post town	BUHORS WOOD
	residential address in the case of a	C	ounty/Region	STAFFORDSHIRE
	corporation or Scottisi firm, give the registere or principal office address		UK Postcode	SITIPPPAD
			Country	UK
l			Nationality	
l		Busines	s occupation	PROPERTY DEVELOPER
ı				
I				レベベン
	Directors Please list the directors * Voluntary details	ın alphabet	ical order	
	Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabet Name	ical order *Style/Title	Details of new directors must be notified on form 288a
	Directors Please list the directors at Voluntary details In the case of a director that is a corporation or a Scottish firm, the			Details of new directors must be notified on form 288a
	Directors Please list the directors at Voluntary details In the case of a director that is a corporation or a		*Style/Title	Details of new directors must be notified on form 288a
	Directors Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title  Date of birth	Details of new directors must be notified on form 288a  Day Month Year
	Directors Please list the directors is Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title  Date of birth  Forename(s)	Details of new directors must be notified on form 288a  Day Month Year  O 1 / 1 0 / 1 9 6 8
	Directors Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth  Forename(s)  Surname	Details of new directors must be notified on form 288a   Day Month Year  O 1 / 1 0 / 1 9 6 8  DION
	Directors Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title  Date of birth  Forename(s)  Surname	Details of new directors must be notified on form 288a  MR  Day Month Year  O 1 / 1 0 / 1 9 6 8  DION  PETRI
	Directors Please list the directors is Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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,	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Details of new directors must be notified on form 288a  MR  Day Month Year  O 1 / 1 0 / 1 9 6 8  DION  PETRI  65 MALTHOUSE LANE
	Directors Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  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	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Details of new directors must be notified on form 288a  MR  Day Month Year  O 1 / 1 10 / 1 19 16 18  DION  PETRI  65 MALTHOUSE LANE  EARLSWOOD
	Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  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	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region	Details of new directors must be notified on form 288a  MR  Day Month Year  O I / I D / I P 6 8  DION  PETRI  65 MALTHOUSE LANE  EARLSWOOD  SOLIMULL
	Directors Please list the directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  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	Name	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode	Details of new directors must be notified on form 288a  MR  Day Month Year  O I / L I Q / L I I I I I I I I I I I I I I I I I I
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	Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town ounty/Region  UK Postcode  Country  Nationality	Details of new directors must be notified on form 288a  MR  Day Month Year  O I / I IO / I I I I I I I I I I I I I I

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    Date of birth	corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name  Date of birth			
Forename(s)  Surname    17 Tick the box if the address shown is a service address for the beneficiary of a Confidentality order granded under one panies Act 1885 Ohrewise, give your usual residential address in the case of a corporation or Scottish firm, give the registered address occupation    Directors   Please list the directors in alphabetical order   Voluntary details	1 '	Data at hards	22,
Surname   Address shown is a service address for the beneficiary of a   Address ††	name	Date of birth	
## Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 728 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a comporation or Scottish firm, give the registered or principal office address      Directors   Please list the directors in alphabetical order     Voluntary details   Voluntary details     In the case of a comporation or a Scottish firm, the name is the corporate or firm name     Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		, .	
service address for the boneficiary of a Confidentiality Order granted under section 728B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish limin, give the registered or principal office address occupation    Directors   Please list the directors in alphabetical order		Surname	
granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Socitish firm, give the registered or principal office address  Country  Nationality  Business occupation  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  Post town  Country/Region  Country  Nationality  Business occupation  Details of new directors must be notified on form 288a  *Style/Title  Day Month Year  Day Month Year  Day Month Year  Address ††  Forename(s)  Surname  4 Address ††  Address ††  Address ††	service address for the beneficiary of a	Address ††	
Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address  Country  Nationality  Business occupation  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  Titck the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section  Address ††	granted under section		
the case of a corporation or Scottish firm, give the registered or principal office address  Country  Nationality  Business occupation  Directors Please list the directors in alphabetical order  *Voluntary details  In the case of a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section  Country  Nationality  Details of new directors must be notified on form 288a  *Style/Title directors must be notified on form 288a  *Style/Title directors must be notified on form 288a  Address †	Act 1985 Otherwise, give your usual		
In the case of a director that is a corporation or a Scotish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section  WK Postcode	the case of a		
Nationality  Business occupation  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  Forename(s)  Tick the box if the address shown is a service address for the beneficary of a Confidentiality Order granted under section  Nationality  Details of new directors must be notified on form 288a  *Style/Title  Day Month Year  Date of birth	firm, give the registered or principal office		
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    Date of birth	address	Country	
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    Date of birth   / /		Nationality	
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    Date of birth		Business occupation	
corporation or a Scottish firm, the name is the corporate or firm name    Date of birth	Please list the directors in * Voluntary details  In the case of a	·	
To the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section  Date of birth	corporation or a		Day Month Year
Forename(s)  Surname  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	name is the corporate or firm	Date of birth	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	†† Tick the box if the	Surname	
Confidentiality Order granted under section	address shown is a service address for the	Address ††	
7000 of the Companies	Confidentiality Order		
Act 1985 Otherwise, Post town	•		
residential address In the case of a County/Region	residential address In	County/Region	
corporation or Scottish firm, give the registered UK Postcode	firm, give the registered or principal office	UK Postcode	
address Country Country	address	Country	
		Nationality	
Nationality		Business occupation	

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	
Company name in full	

- > 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

	20 1101 9110 011410		
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
			<del></del>
Name			
Name			
Name			
Name			ľ
Name			
Name			,
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

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		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
	1.00		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	_		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at</li> </ul>

- least 5% of the issued shares of any class of the company 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 ındex

	List joint shareholders	consecutively	
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode			
Name	202		
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			