



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

000175/75

363a

Annual Return

Company Number

410624
004110624

Company Name in full

Crispin & Borst Developments Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	1	2	2	0	0	2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the 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.

Astral House

Imperial Way

Any change of
registered office
must be notified
on form 287.

Post town Watford

County / Region Hertfordshire

UK Postcode WD2 4WW

Principal business activities

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

7011

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



A41
COMPANIES HOUSE

0330
06/01/03

COMPANIES HOUSE

11/12/02

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 and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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.

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

David William

Bowler

Timbers

14 Watling Lane

Dorchester on Thames

Oxfordshire

UK Postcode

OX10 7JG

England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	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	0 7 1 1 1 9 5 3	
	Forename(s)	Alexander Michael		
	Surname	Comba		
Address		136 Andrewes House		
		Barbican		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London	
	County / Region		UK Postcode	EC2Y 8BA
	Country	England	Nationality	British
Business occupation		Finance Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	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	1 3 0 6 1 9 5 5	
	Forename(s)	Eric Marie Michel		
	Surname	Zeller		
Address		68 rue Blomet		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	75015 Paris	
	County / Region		UK Postcode	
	Country	France	Nationality	French
Business occupation		Deputy Group Finance Director		

Issued 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

4,000

£0.000

Totals

4,000

£0.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

10.12.02

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr D W Bowler, Astral House, Imperial Way, Watford, Hertfordshire,

WD24 4WW

Tel

01923 470327

DX number

DX exchange

CHFP055

List of past and present shareholders Schedule to form 363a

Company Number 004110624

Company Name in full Crispin & Borst Developments Limited

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C & B Holdings Limited Address Astral House, Imperial Way, Watford, Hertfordshire, United Kingdom. UK Postcode WD2 4WW	Ordinary 4,000		
Name Address UK Postcode			
Name Address UK Postcode			