

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/95 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0  3	1  2	9   5

## Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

THE OASTS RED HILL WATERINGBURY MAIDSTONE KENT ME18 5NN

#### Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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



£18/74/000465

# Annual Return

of company number 00410624	F
company name CRISPIN & BORST DEVELOPMENTS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

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	Day	Month	Year		
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			<del>-  </del>		

00410624	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•
The register is kept at	
H & E JOHNSON CORIANDER BUILDING 20 GAINSFORD STREET LONDON	
SE1 2NE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JOHN WILSON	
GRAY	
10 ROWLEY AVENUE SIDCUP	
KENT DA15 9LA	
•	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	·
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
·	
ROGER STUART DAWE	
THE NUNNERY NUNNERY LANE	
PENSHURST	
TONBRIDGE KENT TN11 8HA	
Date of Birth:- 12/10/41	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year          Date of resignation.
state when.	
Other directorships.	
Page 2	

00410624	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
, , , , , , , , , , , , , , , , , , ,	Date of any change.
JOHN WILSON	· · · · · · · · · · · · · · · · · · ·
GRAY	***************************************
10 ROWLEY AVENUE	
SIDCUP	***************************************
KENT DA15 9LA	
•	
:	
Date of Birth:- 22/04/50	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	***************************************
•	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
VI. P. 11	***************************************
	***************************************
	***************************************
	- /
territoria de la companya del companya de la companya del companya de la companya	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
and the second section of the section o	,
	Day Month Year
If this person has ceased to be director, please	[
state when.	Date of resignation.
Other directorships.	
Other directorships	
other uncotoromps.	***************************************

00410624 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)  OLDINALY	•	(ie Number of shares issued multiplied by nominal value per share)
	<b>4≥00</b>	4,000 -03	2,000-00
•			
			<u> </u>
	Totals	4,000-00	2,000-00
List of past and present members			
(See note 9)			
(Use attached schedule where appropriate)	•		Please mark the
Ose ununed schedule where appropriately			appropriate box.
A full list is required.		<i>,</i>	not on on paper paper
	A full list of n	nembers is enclose	d 🚺
Elective resolutions (See note 10) (Private companies only)		,	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub></sub>	The	Secretary/Director *
I enclose the fee of £18.	Date 18/	12/95	*(delete as appropriate)
Cheques should be made payable to Companies House.			
	This return i	(enter numbe	-
		sure that you l ns on this page	have completed e.
To whom should Companies House direct any enquiries	M J.	W. GRAY	
about the information shown in this return?			
	···The €	Jasts Jill, Watering	abury
···		stone, Witch	
	••••		<del>ananandahahahahah</del>
Printed on Recycled Paper	Telephone	01622 817755	Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00410624 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of CRISPIN & BORST DEVELOPMENTS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer C& B HOLD, NGS LTD 1999 The Oasts Red Hill, Wateringbury Maidstone, ME18 5NN Mr R. S. DAWE THE NUNNERY NUNNELY LANE PENSMURST KENT

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00410624 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CRISPIN & BORST DEVELOPMENTS LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held