



C O M P A N I E S H O U S E

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 16/12/95

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
11	01	96

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.

Day	Month	Year
09	01	96

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

EDISON ROAD
ST IVES
CAMBS
PE17 4LF

Principal business activities (See note 4)

Trade classification is
3990 METAL INDUSTRIES

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

Mid 18.00
102991

363s

Annual Return

of company number 00540840

S

company name

CRESCENT OF CAMBRIDGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

SWP GROUP PLC
SPRING LANE SOUTH
MALVERN LINK
WORCESTERSHIRE WR14 1AQ

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

SWP GROUP PLC
SPRING LANE SOUTH
MALVERN LINK
WORCESTERSHIRE WR14 1AQ

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY WILLIAM
HALFORD
8 SANDON ROAD
WOLLESCOTE
STOURBRIDGE
WEST MIDLANDS DY9 8XY

Day	Month	Year

Date of any change.

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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 form 288.

RICHARD STANLEY
BUTLER
16 EARITH ROAD
WILLINGHAM
CAMBRIDGE
CAMBRIDGESHIRE CB4 5LS

Day	Month	Year

Date of any change.

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Date of Birth:— 05/02/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

STEPHEN
MIDDLETON
LINDISFARNE
HOLYWELL FRONT, HOLYWELL.
HUNTINGDON
CAMBRIDGE PE17 3TG

Date of Birth:- 16/01/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JAMES HUTTON
PATERSON
19 NEW STREET
DODDINGTON
CAMBRIDGE PE15 0SP
ENGLAND

Date of Birth:- 11/12/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ROBERT ANTHONY
STICKINGS
F.C.A.
TIFFIELD GRANGE HIGH ST SOUTH
TIFFIELD
TOWCESTER
NORTHAMPTONSHIRE NN12 8AB

Date of Birth:- 13/01/45
Nat: BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

RUSHMOOR INVESTMENTS LTD
NEXTSITE LTD

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value,
(ie Number of shares
issued multiplied by
nominal value per share)

'A' ORDINARY 50p	92,660	46,330
'B' ORDINARY 50p	87,660	43,830
9% cum. PREFERRED ORDINARY	32,943	32,943
Totals	213,263	123,103

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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, *mark this box.*

☐

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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

T. W. Halford

Secretary/Director*

*(delete as appropriate)

Date

9-1-96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

T. W. Halford

SWP GROUP PLC

SPRING LANE SOUTH, MALVERN

LINK, WORCS Postcode *WR14 1AQ*

Telephone *01684 892602* Ext



