



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



RBS E60x4
010628

363s

Annual Return

of company number 00946385

E

company name

CROWN BLUE LINE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/99

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	03	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

8 BER STREET
NORWICH
NORFOLK
NR1 3EJ

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Principal business activities *(See note 4)*

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

00946385

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

REGISTERED OFFICE

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 form 288.

Day	Month	Year

 Date of any change.

CHRISTOPHER PAUL
BAKER
19 HILLRISE CLOSE
WORLINGHAM
BECCLES
SUFFOLK NR34 7BS

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.

Day	Month	Year

 Date of any change.

KEITH
GREGORY
THE OLD RECTORY
RINGSFIELD
BECCLES
SUFFOLK NR34 8JU

Date of Birth:— 07/06/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AS PER ENCLOSED LIST.

00946385

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

Directors - continued

Particulars.

JOHN LEE
ROBINSON
THE VILLAGE HOUSE HIGH STREET
NEWPORT
SAFFRON WALDEN
ESSEX CB11 3PF

Day Month Year
Date of any change.

Date of Birth:- 01/11/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

AS PER ENCLOSED LIST.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	25,000	£25,000
Totals	25,000	£25,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 11/03/97

A list of changes is enclosed ☐

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 7. 5. 99

This return includes ONE continuation sheets.
(enter number)

**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?----->

CROWN HOLIDAYS

8 Ber Street

Norwich NR1 3LJ

Tel: +44 (0) 1603 630512

Fax: +44 (0) 1603 661298

Postcode

Telephone Ext

Crown Blue Line Ltd
Reg No 00946385

K. GREGORY

Directorships

Current:

K.C. Enterprises Limited
Blue Line Limited
Crown Blue Line Limited
Camargue Cruisers (UK) Limited
Crown Holidays Limited
Crown Cruisers Limited
Crown Cruisers (Midi) Limited
Crown Cruisers (Burgundy) Limited
Crown Travel Limited
Loire Line Limited
Sunshine Boats Limited

J. L. ROBINSON

Directorships

Current:

Crown Blue Line Limited
Crown Holidays Limited
Crown Cruisers Limited
Crown Travel Limited