



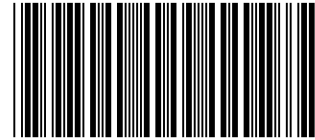
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Companies House
— for the record —

Annual Return

Company Name: CROWNER PRODUCTS LIMITED

Company Number: 01181079



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Received for filing in Electronic Format on the: 06/06/2007

Company Details

Period Ending: 15/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRUNEL WAY(C/O JEYES)
THETFORD
NORFOLK
IP24 1HF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS DAVID GOODWIN

Address: UPLANDS FARMHOUSE
CHANDLERS ROAD
STOKE HOLY CROSS
NORWICH
NORFOLK NR14 8RE

Director 1:

Name: MICHAEL JOHN COLLEY
Date of Birth: 25/11/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: STRATHLENE
THE PARK, GREAT BARTON
BURY ST. EDMUNDS
SUFFOLK IP31 2SU

Director 2:

<i>Name:</i>	NICHOLAS DAVID GOODWIN	<i>Address:</i>	UPLANDS FARMHOUSE CHANDLERS ROAD STOKE HOLY CROSS NORWICH NORFOLK NR14 8RE
<i>Date of Birth:</i>	04/01/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
1% CUMULATIVE PREFERENCE	100000	GBP100000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 15/05/2007

<i>Name:</i>	JEYES GROUP LIMITED FORMERLY STEPADVICE LIMITED
<i>Address:</i>	BRUNEL WAY THETFORD NORFOLK IP24 1HF

Shareholding 2:

100000 1% CUMULATIVE PREFERENCE Shares held as at 15/05/2007

<i>Name:</i>	JEYES GROUP LIMITED FORMERLY STEPADVICE LIMITED
<i>Address:</i>	BRUNEL WAY THETFORD NORFOLK IP24 1HF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**