



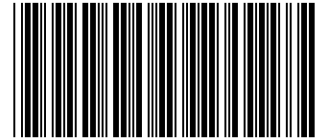
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CROWN DIRECT LIMITED

**Company Number:** 01273094



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Received for filing in Electronic Format on the: 04/05/2007

### Company Details

**Period Ending:** 15/03/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SAGAR HOUSE**  
**ECCLESTON**  
**CHORLEY**  
**LANCASHIRE**  
**PR7 5PH**

**REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ST JOHN STOTT

**Address:** 17 UPLANDS CHASE  
FULWOOD  
PRESTON PR2 7AW

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**Director 1:**

**Name:** MICHAEL GEMSON  
**Date of Birth:** 06/09/1944  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** KINGSWAY HOUSE 4 KINGSWAY  
PENWORTHAM  
PRESTON  
LANCASHIRE PR1 0AP

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*Director 2:*

*Name:* **DEAN LEONARD HARDING**      *Address:* **7 COLLEGE FARM CLOSE**  
*Date of Birth:* **11/03/1967**      **PATTINGHAM**  
*Nationality:* **BRITISH**      **WOLVERHAMPTON WV6 7WA**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 15/03/2007**

*Name:* **CROWN LEISURE LTD**

*Address:* **SAGAR HOUSE**  
**THE GREEN**  
**ECCLESTON**  
**CHORLEY**  
**LANCASHIRE**  
**UNITED KINGDOM PR7 5PH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **04/05/2007**    *Authenticated:* **Yes (E/W)**