



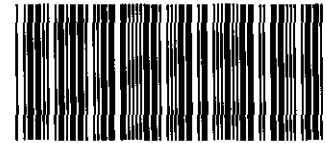
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: CRN 1990 (FOUR) LIMITED

Company Number: 01633003



X1WPTUTZ

Received for filing in Electronic Format on the: 17/10/2000

Company Details

Period Ending: 01/09/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5511

Registered Office:
Address:

166 HIGH HOLBORN
LONDON
WC1V 6TT

Register of
Members Address:

STORNOWAY HOUSE
13 CLEVELAND ROW
·
LONDON
ENGLAND
SW1A 1GG

Register of Debenture
Holders Address:

166 HIGH HOLBORN
LONDON
WC1V 6TT

Details of Officers of the Company

Company Secretary:

Name: FORTE NOMINEES LIMITED **Address:** 166 HIGH HOLBORN
LONDON WC1V 6TT

Previous Surname: FORTE NOMINEES
LIMITED

Director 1:

Name: FORTE (U.K.) LIMITED **Address:** 166 HIGH HOLBORN
LONDON WC1V 6TT

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>
£1 ORDINARY SHARE	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY SHARE Shares held as at 01/09/2000

Name: FORTE NOMINEES LIMITED

**Address: 166, HIGH HOLBORN
LONDON WC1V 6TT**

Shareholding 2:

99 £1 ORDINARY SHARE Shares held as at 01/09/2000

Name: FORTE (U.K.) LIMITED

**Address: 166 HIGH HOLBORN
LONDON WC1V 6TT**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/09/2000 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference: 12
Name: THE SECRETARY
**Address: GRANADA GROUP PLC
STORNOWAY HOUSE
13 CLEVELAND ROW
LONDON
ENGLAND SW1A 1GG**

Tel: 0171 451 3000