



COMPASS  
GROUP

N.W. #1080x72  
012598

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1907655

Company Name in full

CRETEGAME LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	1	1	0	2	0	0	1

### Date of next return

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			
2	8	0	2	2	0	0	2

### Registered Office

Show here the address at the date of  
this return.

Parklands Court, 24 Parklands, Birmingham Great

Park, Rubery

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Birmingham

County / Region

West Midlands

UK Postcode

B45 9PZ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9272

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



A05  
COMPANIES HOUSE  
A01  
COMPANIES HOUSE

0105  
20/11/01  
0175  
10/11/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

AS REGISTERED OFFICE

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Timothy Charles

Mason

231 Station Road, Knowle

Solihull

West Midlands

UK Postcode B93 0PU

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 0 | 2 | 0 | 9 | 1 | 9 | 4 | 6

Forename(s) | MICHAEL ROSS

Surname | MCKENZIE

Address | SOUTHWOOD, TYDEHAMS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | NEWBURY

County / Region | BERKSHIRE UK Postcode | RG14 6JT

Country | Nationality | British

Business occupation | EXEC DIRECTOR - NAT. SALES

\* Voluntary details.

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 1 | 8 | 0 | 8 | 1 | 9 | 4 | 3

Forename(s) | Donald Andrew

Surname | Davenport

Address | Ramsbury House, 23 Badgers Hill, Wentworth

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | VIRGINIA WATER

County / Region | Surrey UK Postcode | GU25 4SA

Country | England Nationality | British

Business occupation | Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

2 0 0 5 1 9 5 6

Forename(s)

GLEN WILLIAMS

Surname

DAVIES

**Address**

Lane End, Headley Fields

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Headley

County / Region

Hampshire

UK Postcode

Country

England

Nationality

British

**Business occupation**

ACCOUNTANT/BUS. PLANNING

\* Voluntary details.

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

1 5 0 5 1 9 5 3

Forename(s)

David Grant

Surname

Mortimer

**Address**

86 Frenchay Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

OXFORD

County / Region

Oxon

UK Postcode

OX2 6TF

Country

England

Nationality

British

**Business occupation**

Finance Director

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	600,000	£600,000.00
<b>Totals</b>	600,000	600,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

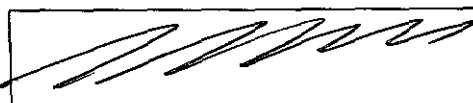
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19.10.07

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jane Pegg - Corporate Services Manager, Parklands

Court, 24 Parklands,, Birmingham Great Park, Rubery,

BIRMINGHAM, Tel 0121 457 5584

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



**COMPASS**  
GROUP

CHFP010

**Company Number**

1907655

## List of past and present shareholders Schedule to form 363a

**Company Name in full**

CRETEGAME LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Hospitality Holdings Limited	£1.00 ORDINARY		
<b>Address</b> 21 Holborn Viaduct, London EC1A 2DY, England			
<b>UK postcode</b> _____	Shares Held 300,000		
<b>Name</b> BREWMAN GROUP LIMITED	£1.00 ORDINARY		
<b>Address</b> ANCHOR TERRACE, SOUTHWARK BRIDGE, LONDON SE1 GHS			
<b>UK postcode</b> _____	Shares Held 300,000		
<b>Name</b> _____			
<b>Address</b> _____			
<b>UK postcode</b> _____			