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Annual Return

Company number

CN 2269148

Company name

VANSON (CRAWLEY) LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 31 12 95

Date of next return

I wish to make the next return to

DB 31 12 96

Registered Office

This is the address at the date of this return

R0 120 CAMPDEN HILL ROAD

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode W8 7AR

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	MISS
	DIANA PATRICIA
	LEGGE
AD	24A ENDERBY STREET
	GREENWICH
Post town	LONDON
County/Region	
Postcode	SE10 9PF
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr.
	Forenames	Arthur William George	
	Surname	Viccary	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Medomsley
		Byfleet Road	
	Post town	COBHAM	
	County/Region	Surrey	
	Postcode	KT11 1EA	Country
	Date of birth	DO	26 12 25
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr.
	Forenames	Arthur Frank	
	Surname	Walker	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"Kershaw"
		Northern Heights	
	Post town	BOURNE END	
	County/Region	BUCKS.	
	Postcode	SL8 5LE	Country
	Date of birth	DO	24 11 42
		Nationality	NA British
	Business occupation	OC	Chartered Surveyor
	Other directorships	OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A.W.G. Viccary

2ND VIRGIN WESTERN LIMITED
Esplay Tyas Group Limited
Quadrant Building Services Limited
SILKPLAN LIMITED
Statik Records Limited
Tactik Music Limited
VIRGIN DEVELOPMENTS LIMITED
VIRGIN WESTERN LIMITED

Other directorships for A.F. Walker

2ND VIRGIN WESTERN LIMITED
KEEP HILL DEVELOPMENTS LIMITED
VIRGIN WESTERN LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	30,800,002	30,800,002.00
Totals	30,800,002	30,800,002.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to Companies House.

Signed *x D. Legge* Secretary/Director *
(* delete as appropriate)

Date *2/1/96*

This return includes 1 continuation sheet.

Contact point address

D.P. LEGGE
120 Campden Hill Road
LONDON

Postcode W8 7AR

Telephone 01-229 1282

Extension

Complete List of Members for VANSON (CRAWLEY) LIMITED from 31/12/94 to 31/12/95**Member's Name and Address**

Vanson Developments and Arthur William George Viccary

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and AddressVANSON DEVELOPMENTS LIMITED
120 CAMPDEN HILL ROAD, LONDON
W8 7AR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	30,800,001				30,800,001