



Please complete in typescript,  
or in bold black capitals.

Lloyds T.S.B. £330x22  
013928

363a

## Annual Return

CHFP029

Company Number

2269148

Company Name in full

VANSON (CRAWLEY) LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 0 0 4 2 0 0 0

### Date of next return (See note 2)

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

3 0 0 4 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

(See note 4)

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

7011

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



A20 \*A07FMCK\* 0688  
COMPANIES HOUSE 09/05/00

Form revised July 1998

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

**Companies House, Crown Way, Cardiff, CF4 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**

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**Register of members** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

PETER GERARDUS

Surname

GRAM

Previous forename(s)

Previous surname(s)

Address

9 LAMBYN CROFT

LANGSHOTT

**Usual residential**

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

Post town

HORLEY

County / Region

SURREY

Postcode

RH6 9XU

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

MR

Day Month Year

\* Honours etc

FCCA

Date of birth

1 5 0 3 1 9 5 4

Forename(s)

IAN STEVEN

Surname

BURROUGHS

Previous forename(s)

Previous surname(s)

**Address**

26 MOUNT CLOSE, POUND HILL

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

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 7EF

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

CHARTERED MANAGEMENT ACCOUNTANT

**Other directorships**

\* Voluntary details.

**Name** \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

1 4 1 1 1 9 5 3

Forename(s)

PETER GERARDUS

Surname

GRAM

Previous forename(s)

Previous surname(s)

**Address**

9 LAMBYN CROFT, LANGSHOTT

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

Post town

HORLEY

County / Region

SURREY

Postcode

RH6 9XU

Country

ENGLAND

Nationality

NETHERLANDS

**Business occupation**

CHARTERED SECRETARY

**Other directorships**

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR.

Day Month Year

\* Honours etc

Date of birth

2	4	1	1	1	9	4	2
---	---	---	---	---	---	---	---

Forename(s)

ARTHUR FRANK

Surname

WALKER

Previous forename(s)

Previous surname

Address

"KERSHAW", NORTHERN HEIGHTS

**Usual residential**

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

Post town

BOURNE END

County / Region

BUCKS.

Postcode

SL8 5LE

Country

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

Other directorships

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

**Issued share capital** (see note 9)

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)
£1 ORDINARY	30,800,002	£ 30,800,002.00
Totals	30,800,002	£ 30,800,002.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

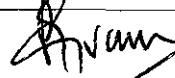
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed



Date

8.5.00

† 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

0

(enter number)

continuation sheets.

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

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel 020 7229 1282	
DX number	DX exchange