



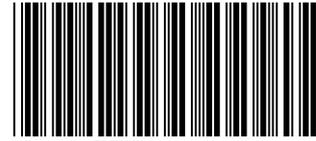
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Companies House
— for the record —

Annual Return

Company Name: **CARACROWN LIMITED**

Company Number: **02423039**



XQOMFTFK

Received for filing in Electronic Format on the: **01/10/2007**

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JENNIFER ANNE BRIERLEY** *Address:* **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND CV34 6XJ**

Director 1:

Name: **MR ANDREW JOHN
WILLETTS** *Address:* **UPPER WICK COTTAGE, UPPER
WICK LANE
RUSHWICK
WORCESTERSHIRE
GREAT BRITAIN WR2 5SU**

Date of Birth: **16/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR ANDREW MARK MURDOCK** Address: **THE BARN
CALDECOTT ROAD
GREAT EASTON
LEICESTERSHIRE
ENGLAND LE16 8TB**

Date of Birth: **28/01/1958**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Director 3:

Name: **MR PETER SMERDON** Address: **40 STONETON CRESCENT
BALSALL COMMON
COVENTRY
WARWICKSHIRE
ENGLAND CV7 7QG**

Date of Birth: **20/10/1950**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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>
ORDINARY SHARES OF £1 EACH	999	GBP999
TOTALS	999	GBP999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY SHARES OF £1 EACH Shares held as at 01/09/2007

Name: **ADMENTA HOLDINGS LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **01/10/2007** Authenticated: **Yes (E/W)**
