

COMPANIES HOUSE

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363s

Annual Return

of company number

02437245

E

company name C.R. HOLDINGS PLC

company type
PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/09/94 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Month		Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

ASHLEY ROAD TOTTENHAM LONDON N17 9LH

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month Year	

Day	Month	Year



If the information shown needs amendment, director details below and, for secretary .8ಗಡೆ 02437245 particulars, the date of any change. Register of members (See note 5 The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kopt at Company Secretary (See note 7) Particulars of a new secretary must be notified on Date of any change. form 288. GERALD SHALET 20 CHANDOS AVENUE WHETSTONE LONDON N20 9DX Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Month Date of any change. Particulars of a new director must be notified on form 288. CELIA ATKIN 4 REDINGTON ROAD LONDON NW3 7RG Date of Birth: - 13/04/48 Nat: BRITISH Occ: MARKETING CONSULTANT Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. PAGE

	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
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rondon	
NW3 7RG	•
	•••
Date of Birth:- 20/08/44	
Nat: BRITISH	
Occ: MANAGING DIRECTOR	Pour Marate Mana
If this person has ceased to be director, pl	lease Day Month Year
state when,	Date of resignation.
Show any relevant current and previous di	lirectorships. MOTTIK ITTERNATIONAL GRP P
•	apported 2-7: 193 refigued 21/10/92
	Day Month Year
Particulars,	Date of any change.
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state when.	Date of resignation.
Show any relevant current and previous di	irectorships.
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	Day Month Year
Particulars.	Date of any change.
	Date of any change.
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GOLD	MANUALIMA DA INGALIMA DA I
GOLD MANN & CO 80 FLEET STREET LONDON	
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Date of Birth:- 19/05/47	акрименным действа в принаменным выправления вы
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PAGE 3	and a community parameter and a community pa

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dvie information shown needs amendment, give details below and the date of any change. 02437245 Directors - continued Year Particulars. Date of any change. ROY MARSH WODEN LAW FIRS ROAD KENLEY SURREY CR8 5LG Date of Birth: - 17/01/28 Nat: BRITISH Occ: NON EXECUTIVE DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. GERALD SHALET 20 CHANDOS AVENUE WHETSTONE LONDON N20 9DX Date of Birth: - 08/08/32 Nat: BRITISH OCC: ACCOUNTANT Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Year Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Directors - continued 02437245 Particulars.	details below and the date of any change. Day Marth Year Date of any change.
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Show any relevant current and previous directorships.	#100 0 - 1507 MAIN AND AND 1507 FOR CAME CO. (2) AND 1507 FOR CAME CO. (2) AND 1507 FOR CAME CO. (2) AND 1507 FOR CAME CO. (3) AND 1507 FOR CAME CO. (4) AND 1507 FOR CAME CO.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 5	реальная до при

squed Share Capital (See Role 8) 02437245	Class eg Ordicary Preference etc.	Number of shares issued	Aggregate nominal value te Number et skores	
Enter details of all shares in issue at the dete of this return.			nominal value per share)	
	'erelusory	35750	£315750	, 0
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				9,
				B
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	Totals			54
List of past and present members (See note 9) (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 ch	nanges in the perio	Please mark the appropriate box.	日 の の の の
The last full members list was at 01/10/93				6,
•	A list of changes A full list of mem		not on paper	
				2 los
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	18ha	Secretary/Director *	0 3
I enclose the fee of £18 .	Date 4/10	Story	*(delete as appropriate)	0
Cheques should be made payable to Companies House.	This return inc	ludes <u>2</u> (enter number) re that you hav	continuation sheets.	3
		s on this page		Ÿ
To whom should Companies House direct any enquiries about the information shown in this return?	9.51	HALET.	BE12 LFQ	2
	1244-0	=y 12040	***************************************	
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Date: 06/10/94 THE REGISTRAR COUPERT Directorolips of: BY BARY COLD

Page: 1

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File	Company Mana	
	BLACK HADEAU LIMITED	Director
	CAPITOL GROUP PLC	DIRECTOR
	CLEARHARK GROUP PLC	DIRECTOR
	CR HOLDINGS PLC	DIRECTOR
	DUDLEY JENKINS GROUP PLC	DIRECTOR
	ULTRASTAR PROPERTIES LIMITED	pirector
1580	AIMWRIGHT LIMITED	DIRECTOR
528/43A	apollo metals plo	DIRECTOR
10239/8	ADHRUMTON LTD	pirector
10477/1	DEANLAKE PROPERTIES LTD	DIRECTOR
109008	GIET PINANCIAL SERVICES LIMITED	DIRECTOR
10908A	GHM GROUP LIMITED	DIRECTOR
10908¢	CHM MANAGEMENT LINITED	DIRECTOR
10788/1	HOPEFLOW PROPERTIES LIMITED	DIRECTOR
MEG1	HEGASHIRE LIMITED	DIRECTOR
10723/1	HINTGLOW LATD	director
10585/1	SLOTQUEST LTD	DIRECTOR
STOC	STOCMAN PUBLIC LIMITED COMPANY	DIRECTOR
10382/6	TOYMAKER PENSION TRUSTEES LIMITED	DIRECTOR
10564/4	WEMBLEY SPORTSHASTER LIMITED	DIRECTOR
10834/1	WIG AND PEN PUBLIC LIMITED COMPANY	DIRECTOR

TOTAL NO. OF COMPANIES = 21

4521/20

1044839

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FROM

TO CONNON

Resigned 21-12-92

Resigned 11-01-93

P.883

Date: 06/10/94 Part Directorphips of: THE REGISTRAR
EG HARRY GOLD

Page: 1

Filo	Company Name	
	CELEBRITY PUBLISHING LIMITED (FORMERLY NEIGHBOURHOOD WATCH	Resigned
	CLEARMARK LIMITED	Resigned 30-04-91
	CLEARMARK PRODUCTIONS LIMITED (PORMERLY PRIORSERVICE LIMITED)	Resigned 20-06-91
	CONTROLLED EXPORTS LIMITED	Rosignod
	PE PROCESSING & PACKAGING LIMITED	Resigned 30-04-91
	PB PROPERTIES LIMITED	Resigned 20-06-91
	FERGAEROOK COUNTERTRADE LIMITED	Resigned 30-04-91
	PERGRERCON TOILETRIES LIMITED	Rosigned 30-04-91
	JV HOLDINGS LINITED	Rosigned 30-04-91
	MOTTIK INTERNATIONAL GROUP PLC	Resigned 15-12-92
	MOTTIK INTERNATIONAL LIMITED	Rosigned 29-03-93
	NEWINE DATA INTERNATIONAL	Resigned 18-01-90
	PRESTIGE AUTO BUYERS LIMITED	Resigned 01-51-90
	RAINEOW TOYS LIMITED	Resigned 30-04-91
	SECURITY CENTRES LIMITED)	Resigned 20-06-91
	STARLITE LIMITED	Resigned 30-04-91
	TIDINGS LIMITED	Resigned 20-06-91
	TOYTRADE LIMITED	Resigned 30-04-91
	VIRESCO LIMITED	Rosigned
	WARD ADAMS LIMITED	Resigned 30-04-91
	Hermsense property management Limited	Resigned 06-09-90

50 LEYLAND ROAD MANAGEMENT

APOLLO LEISURE PRODUCTS LIMITED

COMPANY LIMITED

06-00T-1994 14:41

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Dato: 06/10/94

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Pago: 2

Post Directorchips of:

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File Company Name

528/43C APOLLO METALS INTERNATIONAL

Resigned 21-01-92

HOLDINGS LTD

10614/3 PROP PLACE LTD

Resigned 02-08-91

11150/2 SHIREDEAN LIMITED

Resigned 02-09-93

TOTAL NO. OF COMPANIES = 26