



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

Barcode: A08 \*AEX0XPGB\* 511  
COMPANIES HOUSE 02/10/98

of company number 02437245 E

company name  
C.R. HOLDINGS PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/96

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
01	10	96

**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  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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	Month	Year

Day	Month	Year


If the information shown needs amendment, give details below and, for secretary and director, 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 kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GERALD  
 SHALET  
 20 CHANDOS AVENUE  
 WHETSTONE  
 LONDON  
 N20 9DX

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CELIA  
 ATKIN  
 4 REDINGTON ROAD  
 LONDON  
 NW3 7RG

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 13/04/48

Nat:BRITISH

Occ:MARKETING CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GAINSWOOD LTD.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

EDWARD  
ATKIN  
4 REDINGTON ROAD  
LONDON  
NW3 7RG

Date of Birth:- 30/08/44  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WOTIK INTERNATIONAL GROUP PLC  
(Resigned 21/10/93)

Particulars.

KLARI CHARLOTTE  
ATKIN  
7 THE LANE  
LONDON  
NW8 0PN

Date of Birth:- 17/02/17  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BARRY  
GOLD  
GOLD MANN & CO 80 FLEET STREET  
LONDON  
EC4Y 1EL

Date of Birth:- 19/05/47  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See schedule attached

**Directors - continued**

## Particulars.

BARRY CAVE  
JONES  
10 MALTINGS ROAD  
GRETTON  
CORBY  
NORTHAMPTONSHIRE NN17 3BZ

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Date of Birth:- 26/05/34

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

~~ALFRED ENGELMAN LTD.~~

## Particulars.

GERALD  
SHALET  
20 CHANDOS AVENUE  
WHETSTONE  
LONDON  
N20 9DX

Day Month Year

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Date of any change.

Date of Birth:- 08/08/32

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

## Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

# **Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02437245

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

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	355,750	355,750
'A' ORDINARY	101,643	101,643
Totals	457,393	457,393

**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.

Please mark the  
appropriate box.

The last full members list was at 01/10/95

There were no changes in the period



on paper not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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 £ 15.

Cheques should be made payable  
to Companies House.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

1/10/95

This return includes Two continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

G. SHALLET  
CANTON RUBBER Ltd  
ASTLEY ROAD  
LONDON Postcode N11 9LH  
0181 365 5700  
Telephone Ext

**BARRY GOLD**

*Officer & Member Details  
on 20 September 1996*

**Details**

QuickRef:  
Address:  
Salutation: Mr Gold  
Work Address:  
Title:  
Nationality: BRITISH  
Occupation: SOLICITOR  
Date Of Birth: 19 May 1947  
Previous Name:  
Honours:  
NI Number:  
Grouping:

**Directorships**

	Appointed	Resigned	Company Name	QuickRef
1.			WHEATSENSE PROPERTY MANAGEMENT LIMITED	
2.			UNITED OVERSEAS DISTRIBUTION LIMITED	
3.			TOYMAKER FIVE LIMITED	
4.			TIDINGS LIMITED	
5.			RAINBOW TOYS LIMITED	
6.			NEWTIME DATA INTERNATIONAL LIMITED	
7.			MOTTIK INTERNATIONAL LIMITED	
8.			JV HOLDINGS LIMITED	
9.			FB PROCESSING & PACKAGING LIMITED	
10.			FERGABROOK COUNTERTRADE LIMITED	
11.			CLEARMARK PRODUCTIONS LIMITED (FORMERLY PRIORSERV	
12.			SECURITY CENTRES LIMITED)	
13.			DUDLEY JENKINS GROUP PLC	
14.			CAPITOL GROUP PLC	
15.			ULTRASTAR PROPERTIES LIMITED	
16.			CR HOLDINGS PLC	
17.			CLEARMARK GROUP PLC	
18.			BLACK NADEAU LIMITED	
19.	06/06/1979		AIMWRIGHT LIMITED	1580
20.	24/05/1985		APOLLO METALS PLC	528/43A
21.	10/11/1987		ASHBURTON LTD	10239/8
22.	30/08/1988		TOYMAKER PENSION TRUSTEES LIMITED	10382/6
23.	10/03/1989		DEANLAKE PROPERTIES LTD	10477/1
24.	28/04/1989	21/12/1992	50 LEYLAND ROAD MANAGEMENT COMPANY LIMITED	4521/20
25.	28/11/1989	21/05/1996	SLOTQUEST LTD	10585/1
26.	10/07/1990	02/08/1991	PROP PLACE LTD	
27.	25/07/1990		MINTGLOW LTD	10723/1
28.	07/08/1990		MEGASHIRE LIMITED	MEG1
29.	14/03/1991		HOPEFLOW PROPERTIES LIMITED	10788/1
30.	20/09/1991		WEMBLEY SPORTSMAN LIMITED	10564/4
31.	26/11/1991	11/01/1993	APOLLO LEISURE PRODUCTS LIMITED	1044839
32.	17/12/1991		GHM GROUP LIMITED	10908A
33.	17/12/1991	21/01/1992	APOLLO METALS INTERNATIONAL HOLDINGS LTD	528/43C
34.	20/01/1992		GHM FINANCIAL SERVICES LIMITED	10908B
35.	20/01/1992		GHM MANAGEMENT LIMITED	10908C
36.	07/02/1992	17/01/1996	WIG AND PEN PUBLIC LIMITED COMPANY	10834/1
37.	04/08/1993	02/09/1993	SHIREDEAN LIMITED	11150/2
38.	17/01/1994		STOCMAN PUBLIC LIMITED COMPANY	
39.	31/10/1994	09/09/1996	TALISMAN PUBLISHING LIMITED	MINT
40.	15/05/1995	18/07/1995	INNOVISION PLC	
41.	31/08/1995		VIDEO TELE SALES LIMITED	10855/5
42.	21/09/1995	10/09/1996	TALISMAN ASSOCIATES LIMITED	10939A
43.	12/08/1996		AVENT LIMITED	AVENT
44.	12/08/1996		CANNON AVENT LIMITED	CANAV

20-SEP-1996 15:40 FROM

TO 901813655701

P.003

45. 12/08/1996

CANNON AVENT GROUP LIMITED

CANAVGP

**Note:**

The above is a list of all directorships recorded, including both past and present directorships.