

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A08 *AEXOXPGB* 511
COMPANIES HOUSE 02/10/96

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
0,1	1,0	9,6

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.

Reaistered	Office	(See note 3	3)
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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.

363s

Annual Return

of company number 02437245

company name

C.R. HOLDINGS PLC

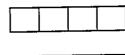
company type
PUBLIC LIMITED COMPANY

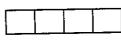
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

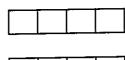
Day	Month	Year

Day	Month	Year	
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
GERALD SHALET 20 CHANDOS AVENUE WHETSTONE LONDON N20 9DX	
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 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.	CAH (1000) 1 70

PAGE

2

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
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	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	MOTTIK ITITERNATIONAL GROUP PL (Resigned 21/10/93)
Particulars. KLARI CHARLOTTE ATKIN 7 THE LANE LONDON NW8 OPN	Day Month Year Date of any change.
Date of Birth:- 17/02/17 Nat:BRITISH Occ:DIRECTOR 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. BARRY GOLD	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Lee I Chelliul alfache

PAGE

3

If the information shown needs amendment, give 02437245 details below and the date of any change. **Directors - continued** Particulars. Day Month Year Date of any change. BARRY CAVE **JONES** 10 MALTINGS ROAD GRETTON CORBY NORTHAMPTONSHIRE NN17 3BZ Date of Birth:- 26/05/34 Nat: BRITISH Occ: ACCOUNTANT If this person has ceased to be director, please Day Year state when. Date of resignation. ALTRED FIGH MAY LAG. Show any relevant current and previous directorships. Particulars. Day Month Year Date of any change. GERALD SHALET 20 CHANDOS AVENUE WHETSTONE LONDON N20 9DX Date of Birth:- 08/08/32 Nat:BRITISH Occ: ACCOUNTANT If this person has ceased to be director, please Day Month Year state when. 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 Day Month Year state when.

Date of resignation.

PAGE

Show any relevant current and previous directorships.

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. Show any relevant current and previous directorships.	Day Month Year
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.	Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Show any relevant current and previous directors inpo-	

PAGE

5

Enter details of all shares in issue at the date of th return.	Class Number of Aggregate shares issued nominal value Preference etc.) is (ie Number of shares issued multiplied by nominal value per share)
1	ORDANDEY 355,750 \$355,750 A' ORDINARY 101643 \$ 101643
	Totals 457393 +457393
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. The last full members list was at 01/10/95	Please mark the appropriate box. There were no changes in the period not on
=	on paper 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.	Signed Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes (enter number) 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?	GISHALET CAMMON RUBBER MA ARTURY ROAD LONDON Postcode MI) GLH O181 365 5700
PAGE 6	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:

	oups.		
Directorship	ps	•	
Appoint	ed 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	
• • •		PRIORSERVI	
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. 06/06/1	979	AIMWRIGHT LIMITED	1580
20. 24/05/1		APOLLO METALS PLC	528/43A
21. 10/11/1		ASHBURTON LTD	10239/8
22. 30/08/1		TOYMAKER PENSION TRUSTEES LIMITED	10382/6
23, 10/03/1		DEANLAKE PROPERTIES LTD	10477/1
24, 28/04/1		50 LEYLAND ROAD MANAGEMENT COMPANY	
		LIMITED	4521/20
25. 28/11/1	1989 21/05/1996		10585/1
26. 10/07/1	1990 02/08/1991	PROP PLACE LTD	
27. 25/07/1		MINTGLOW LTD	10723/1
28. 07/08/		MEGASHIRE LIMITED	MEG1
29, 14/03/		HOPEFLOW PROPERTIES LIMITED	10788/1
30. 20/09/		WEMBLEY SPORTSMASTER LIMITED	10564/4
31. 26/11/			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/			10834/1
37. 04/08/		SHIREDEAN LIMITED	11150/2
38. 17/01/		STOCMAN PUBLIC LIMITED COMPANY	MAINIT
39. 31/10/			MINT
40. 15/05/			10055/5
41. 31/08/		VIDEO TELE SALES LIMITED	10855/5
42. 21/09/			10939A
43. 12/08/		AVENT LIMITED	AVENT
44. 12/08/	1996	CANNON AVENT LIMITED	CANAV

TO 901813655701 P.003 FROM 20-SEP-1996 15:40

45. 12/08/1996

CANNON AVENT GROUP LIMITED

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Note:

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