



Companies House

— for the record —

Company Name

CRESTWELL SERVICES LIMITED

363s Annual Return

MSBC
£15
101856

Company Type
Private Company Limited By Shares

Company Number
2521099

Information extracted from
Companies House records on
27th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A47
COMPANIES HOUSE

0109
17/08/00

Ref: 2521099/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>New Gallery House 6 Vigo Street London W1C 1AB</p>	<p>Address</p> <p><u>4th Floor</u></p> <p>UK Postcode <u>W1S 3HF</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7484 Other business activities</p>	<p>SIC CODE Description</p>
<p>> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name WHITEHATS LIMITED Address New Gallery House 6 Vigo Street London W1K 1AH	Name Address 4th Floor UK Postcode W1S 3HF Date of change 03/07/2000 Date WHITEHATS LIMITED ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name CO HOWAT Address New Gallery House 6 Vigo Street London W1K 1AH Date of birth 14/04/1998 Nationality British Occupation Company Director	Name Address 4th Floor UK Postcode W1S 3HF Date of birth / / Nationality Occupation Date of change 03/07/2000 Date CO HOWAT ceased to be director (if applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

- | Current details | | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|--|
| > Shareholder Name
EXCELLET INVESTMENTS LIMITED | | | Name
<hr/> | | Shares transferred by
EXCELLET INVESTMENTS LIMITED | | |
| Address
Senator House
85 Queen Victoria Street
London
EC4V 4JL | | | Address
<hr/> <hr/> <hr/> | | | | |
| | | | UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | |
| Shares held
Class Number
Ordinary 1 | | | Shares held
Class Number
<hr/> <hr/> | | | | |
| | | | <hr/> <hr/> | | | | |
| | | | | | Class Number Date of transfer
<u>ORD</u> <u>1</u> <u>08/05/1998</u>
<hr/> <hr/> | | |
| | | | | | <hr/> <hr/> | | |
| > Shareholder Name
QUICKNESS LTD | | | Name
<hr/> | | Shares transferred by
QUICKNESS LTD | | |
| Address
Senator House
85 Queen Victoria Street
London
EC4V 4JL | | | Address
<hr/> <hr/> <hr/> | | | | |
| | | | UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | |
| Shares held
Class Number
Ordinary 1 | | | Shares held
Class Number
<hr/> <hr/> | | | | |
| | | | <hr/> <hr/> | | | | |
| | | | | | Class Number Date of transfer
<u>ORD</u> <u>1</u> <u>08/05/1998</u>
<hr/> <hr/> | | |
| | | | | | <hr/> <hr/> | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name WHITEHATS LIMITED <hr/> Address 4TH FLOOR NEW GALLERY HOUSE <hr/> 6, VIGO STREET <hr/> LONDON <hr/> UK Postcode W1S 3HF	ORD 1	ORD 1	08/05/1998
Name FALLAN LIMITED <hr/> Address 4TH FLOOR NEW GALLERY HOUSE <hr/> 6, VIGO STREET <hr/> LONDON <hr/> UK Postcode W1S 3HF	ORD 1	ORD 1	08/05/1998
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

08/08/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
11/7/2000

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th July 2001
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 4131 6583

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS J J FULLER

Telephone number inc code

Address

NEW GAUGER HOUSE

6 VIGO ST.

LONDON

DX number if applicable

DX exchange

Postcode

W15 3HE