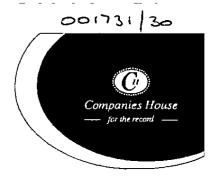
# Company Name CRAWLEY & ASQUITH LIMITED

## 363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number

2654922 Information extracted from Companies House records on

5th October 2007

03/07

- > Please check the details printed in the "C
- If any details are wrong, strike them throu in the "Amended details" column
- > Please complete in black ink and use car

A06 25/10/2007 COMPANIES HOUSE

**Section 1: Company details** 

Ref 2654922/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Toronto House 49A South End Croydon Surrey CR9 1LT	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  5250 Retail other secondhand goods	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

1

Company Number - 2654922 Section 2: Details of Officers of the Company

		Current details	Amended details	
>	> Company Secretary If any of the details for this person are wrong, stnke them through and fill in the correct details in the "Amended details" column  Address 42 Viney Bank Courtwood Lane Croydon Surrey CR0 9JT		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985  Address	
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLL LLL  Date of change L / LL / LLL  Date Gerald Philip DAVEY  ceased to be secretary (if applicable)	
<del>-</del> >	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Lady Mary Annunziata ASQUITH  Address Lichfield Studios 123 Oxford Gardens London W10 6NE	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address	
	Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Company Director/Art Dealer	UK Postcode	

		Issued share c	apital details		
>		Class of Share	Ni	umber of shares issued	
	details of total share capital by class (eg	ORPMA	γ	1000	
ordinary, preference etc) that has been issued to the company's	etc) that has been issued to the company's		A(	ggregate Nominal Value of	issued shares
	shareholders	Class of Share	N	umber of shares issued	
		-	A	ggregate Nominal Value of	issued shares
		Class of Share	N	umber of shares issued	
			A	ggregate Nominal Value o	í issued shares
		Class of Share	N	umber of shares issued	
		-	A	ggregate Nominal Value o	f issued shares
	> Please fill in the to number of issued shares and their to nominal value			ggregate Nominal Value o	f issued shares
List	of past and present	members (Tick ap	ppropriate box)		<del></del>
>	Please complete the required information on the attached schedules or in another format agreed by Companies House		There were no changes dur A list of changes is enclose A full list of members is enc	ed Closed	0/2006

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number -	265/022
Company	Number -	<b>ZDD49ZZ</b>

#### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name LADY MARQUITH  Address LICHFIELD STAPPON  123 CONFORD CARDENU  LONDON  UK Postcode WIO 6 NE	1000 Ordinary		
Name Address  UK Postcode			
Name Address UK Postcode		- -	
Name  Address  UK Postcode			

#### Section 4B: Details of Former Shareholders

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

> Please copy this page if there is not enough space to enter all the company's former shareholders

			Class and number of	Date of
	Former shareholders d	letails	shares or amount of	registration
			stock transferred	of transfer
Name				
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	UK Postcode	L		

### 363s Annual Return Declaration

- When you have checked all the sections of this form, please > complete this page 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 £30.			
	Signature (Director /	ian Al	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then s declaration to the address		le of the Annual Return and the below	
2.	Date of this return			
	This AR is made up to 13/10/2007	•	naking this return up to an earlier date, the date here	
			/ /	
		Note The for	m must be delivered to CH within 28 days of this date	
3	Date of next return			
		next return t	to a date earlier than 13th October 2008	
	please give the new date i	nere		
		<u> </u>	/ /	
4	. Where to send this	form		
	Please return this form to			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
С	ontact Address			
Co	mpanies House to contact y	ou if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record	
	ntact Name		Telephone number <i>inc code</i>	
	ADLINER MUCARTHY		050 8 8813500	
Add	dress		DX number if applicable	
	torcind House	<u>-</u> _	DV evelongs	
<b>'</b>	CROYPON)		DX exchange	
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