



COMPANIES HOUSE

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



A04 *AT4304M0* 608
COMPANIES HOUSE 19/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/98
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
08	02	98

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.

1 BUTLER PLACE
BUCKINGHAM GATE
LONDON
SW1H 0PT

Principal business activities *(See note 4)*

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

BB
03073
RIS
363s

Annual Return

of company number 02693725

L

company name
CRUSAID

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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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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.

ANDREW HOWARD
STONE
2 WYNDHAM PLACE
LONDON
W1H 2QA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ELISABETH PATRICIA
AIREY
4 MILNER PLACE
LONDON
N1 1TN

Day Month Year

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Date of any change.

Date of Birth:- 28/01/59
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

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.

MOHAMED EBRAHIM
RAJABALI
77 WATCHFIELD COURT
SUTTON COURT ROAD CHISWICK
LONDON
W4 4ND

Date of Birth:- 21/12/47
Nat:BRITISH
Occ:RETIRED

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.

MARTIN WILLIAM
SHERWOOD
7 WELLER COURT
LADBROKE ROAD
LONDON
W11 3NT

Date of Birth:- 14/01/44
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
31	12	97

Date of resignation.

Particulars.

JOHN CHARLES
STEER
16 DUNDONALD STREET
EDINBURGH
EH3 6RY
SCOTLAND

Date of Birth:- 07/09/37
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

LORD
JOHN LEONARD
EATWELL
QUEENS COLLEGE
CAMBRIDGE
CB3 9ET

Day Month Year

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Date of any change.

Date of Birth:- 02/02/45

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

AMANDA
HARDY
142 OSBORNE ROAD
HORNCHURCH
ESSEX RM11 1HG

Day Month Year

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Date of any change.

Date of Birth:- 12/12/69

Nat:BRITISH

Occ:BARRISTER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LAURENCE IVOR
ISAACSON
5 CHALCOT CRESCENT
LONDON
NW1 8YE

Day Month Year

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Date of any change.

Date of Birth:- 01/07/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

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.

ANDREW HOWARD
STONE
2 WYNDHAM PLACE
LONDON
W1H 2QA

Day Month Year

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Date of any change.

Date of Birth:- 16/07/53
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COLIN
TWEEDY
4 LARKHALL LANE
STOCKWELL
LONDON
SW4 6SP

Day Month Year

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Date of any change.

Date of Birth:- 26/10/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT
WEST
83 BARCOMBE AVENUE
LONDON
SW2 3BG

Day Month Year

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Date of any change.

Date of Birth:- 02/07/33
Nat:BRITISH
Occ:PRODUCTION SUPERVISOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

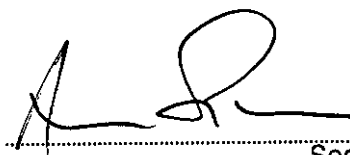
Certificate

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

18.3.98

This return includes

 1
 (enter number)

continuation sheets.

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

ANDREW STONE

LEWIS SILKIN

WINDSOR HOUSE, VICTORIA ST.

LONDON

Postcode SW1H 0NW

Telephone 0171 227 8000

Ext

Mr Stephen Martin Whitehead
The Carpenters Workshop,
St Peters Grove
London W69AZ

Date of Birth : 9.11.63
Nationality : British
Occupation: Corporate Affairs
Date of Appointment: 3.2.98

Ronald Edmond Howell
Flat 4
69 Earls Court Square
London SW5 9DG

Date of Birth: 16.3.52
Nationality: British
Date of Appointment: 2.2.98