



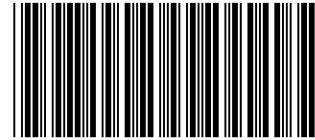
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CROWTHORNE LIMITED**

*Company Number:* **02734927**



XRHFBT16

*Received for filing in Electronic Format on the:* **04/10/2007**

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*Company Details*

*Period Ending:* **28/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Description:* **CLEAN AIR VALIDATION**

*Registered Office:*  
*Address:*

**189 LYNCHFORD ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6HD**

*Register of*  
*Members Address:*

**UNIT 16  
FARNBOROUGH BUSINESS  
PARK  
EELMOOR ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 7XA**

*Register of Debenture*  
*Holders Address:*

**189 LYNCHFORD ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6HD**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STEPHEN DUNCAN ROBERTSON** *Address:*

**31 ARUNDEL ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM GU15 1DL**

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*Director 1:*

*Name:* **MR KEVIN BEAUCHAMP** *Address:* **14 BRINKSWAY**  
*Date of Birth:* **12/09/1960** **FLEET**  
*Nationality:* **BRITISH** **HAMPSHIRE**  
*Occupation:* **COMPANY DIRECTOR** **UNITED KINGDOM GU51 3LZ**

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*Director 2:*

*Name:* **MR STEPHEN DUNCAN** *Address:* **31 ARUNDEL ROAD**  
**ROBERTSON** **CAMBERLEY**  
*Date of Birth:* **16/06/1960** **SURREY**  
*Nationality:* **BRITISH** **UNITED KINGDOM GU15 1DL**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/07/2007**

*Name:* **KEVIN BEAUCHAMP**  
*Address:* **14 BRINKSWAY**  
**FLEET**  
**HAMPSHIRE**  
**UNITED KINGDOM GU51 3LZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/07/2007**

*Name:* **STEPHEN DUNCAN ROBERTSON**

*Address:* **31 ARUNDEL ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM GU15 1DL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**