

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97

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	Montl	n Year
0 13	810	917

#### 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.

3 VERNON STREET LIVERPOOL L2 2AZ

### Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

8	
115 A	3(6)3)8
7183	

# Annual Return

N

of company	number	02736530

company name
CRESTHART LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Month

Year

Dav


02736530  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.
SANDRA RALPH THE COACH HOUSE CAROLINE PLACE OXTON BIRKENHEAD WIRRAL MERSEYSIDE L43 1TR	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Mooth Year
Particulars of a new director must be notified on form 288.  SYLVIA	Day Month Year  Date of any change.
HELSBY 46 WATERLOO DOCK LIVERPOOL	
Date of Birth:- 06/09/37 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

02736530	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  SANDRA  RALPH  THE COACH HOUSE  CAROLINE PLACE  OXTON BIRKENHEAD  WIRRAL MERSEYSIDE L43 1TR	Day Month Year    Date of any change.
Date of Birth:- 03/10/62 Nat:BRITISH Occ:SECRETARY If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year
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.	
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

Show any relevant current and previous directorships.

Page 3

02736530 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	100	issued multiplied by nominal value per share) £100
			<del></del>
	Totals	100	£100
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed X
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.		$a \cap$	
Certificate	Signed X		X
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/7	2/ 1/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes 1 (enter number sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MELVILLE MO 3 VERNON ST	FREET	≥ L2 2AZ

Telephone 0151 236 7434 Ext -

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			<del></del>
Company Number: 02736530		Account of Share Particulars of shares trans-	5
Company Name: CRESTHART LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
SANDRA RALPH, THE COACH HOUSE, CAROLINE			
PLACE, OXTON, BIRKENHEAD, WIRRAL, L43 1TR	99		
SYLVIA HELSBY, 46 WATERLOO DOCK, LIVERPOOL.	1		
	-		·
			****
			A-M-50
			****
			<del></del>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02736530	Maret	Particulars of shares trans-		
Company Name: Number of shares or		last return, o	r, in the case	
CRESTHART LIMITED	amount of	of the first return, since the incorporation of the company, by		
	stock held by existing			
	members at	(a) persons	who are still	
1.	date of this return.	members (b) persons		
	75121111		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Tictricino
			····	
	····		·	
· · · · · · · · · · · · · · · · · · ·	<u> </u>			
· · · · · · · · · · · · · · · · · · ·				
	~ 7			
				<u> </u>
		·		
				-
	A			
			·	
	<u></u>			
	:			
				**************************************