



363a

000149/680

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 02761899

Company Name in full Crofton Nominees Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 1 2 / 2 0 0 6

Date of next return

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.

Day Month Year
0 1 / 1 2 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

Waterhouse Square

138 - 142 Holborn

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

E C 1 N 2 T H

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Gartmore Investment Management plc
Gartmore House, 8 Fenchurch Place
Post town London
County/Region UK Postcode E C 3 M 4 P H

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County/Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name * Style / Title Mr
Forename(s) Marcos
Surname Castro
Address †† 45 Briavels Court
Downhill Road
Post town Epsom
County/ Region Surrey UK Postcode K T 1 8 5 H P
Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Ms		
		Day	Month	Year
	Date of Birth	0	3	/ 0 4 / 1 9 6 2
	Forename(s)	Angela Mary		
	Surname	Cunningham		
<input type="checkbox"/>	Address ††	26 Green Acres		
		Park Hill		
	Post town	Croydon		
	County / Region	Surrey	UK Postcode	C R 0 5 U W
	Country	England	Nationality	British
	Business occupation	Asst. Co. Secretary		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	4	/ 0 4 / 1 9 5 8
	Forename(s)	Richard James		
	Surname	Hopkins		
<input type="checkbox"/>	Address ††	27 Temple Avenue		
	Post town	Shirley		
	County / Region	Croydon	UK Postcode	C R O 8 Q E
	Country		Nationality	British
	Business occupation	Bank Official		

Enter details of all the shares in issue at the date of this return.

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£	100.00
Totals	100	£	100.00

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

7

on paper in another format

A list of changes is enclosed

7

4

A full list of shareholders is enclosed

☒

1

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

Date _____

~~14 DEC 2006~~

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

13 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 02761899

Company Name in full Crofton Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name National Westminster Bank Plc Address 135 Bishopsgate, London, England UK Postcode EC2M 3UR	Ordinary 100		
Name NatWest Nominees Limited Address PO BOX No 10, Turnpike House, 123 High Street, Crawley, West Sussex, England UK Postcode RH10 1JE	Ordinary 0.00	Ordinary 1	09/01/2006
Name Address UK Postcode			