

Companies House

for the record —

01/04/2008

COMPANIES HOUSE

20/03/2008

COMPANIES HOUSE

280

Please complete in typescript, or in boid black capitals CHFP000

Annual Return

Company Number	CROWN BUCKLEY LIMITED	
Company Name in full		
	Day Month Year	
Date of this return		
The information in this return is made up to	1213/1012/12101018	
Date of next return	Day Marth Van	
If you wish to make your next return to a date earlier than the anniversary	Day Month Year	
of this return please show the date here Companies House will then send a form at the appropriate time	L_L/L_L_L_L_	
Registered Office Show here the address at the date of	THE CLARDIFF BREWSEY	
this return		
Any change of Post town	CRAWSHAY STREET	
registered office	CARD, FF	
must be notified County / Regio on form 287		
UK Postcode	ICIFILO LIISIP	
Principal business activities		
Show trade classification code number(s) for the principal activity or activities	7499-Non-Tracking Company	
ior the principal deliving or delivines	They non- mading company	
If the code number cannot be determined, give a brief description of principal activity		
	L	
A7LE9YI5	nen you have completed and signed the form please send it to the gistrar of Companies at	

mpanies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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 UK Postcode UK Postcode UK Postcode Private company limited by shares Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company without share capital Private unlimited company without share capital Company Secretary Voluntary details Private unlimited company without share capital Company Secretary Truck this box if the address shown is a service address for the beneficiary of a service address for the section service and service address for the service address for the service address for the servi	Register of Debenture If there is a register of debe or a duplicate of any such r of it, which is not kept at t office, state here where it is to	Post town County / Region holders enture holders, register or part the registered kept Post town	THE PAULLIONS, PO BOX 82 BRIDGEWATER ROLL WK Postcode B LS L1 L3 L7 L4 L6
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(Please photocopy this area to provide details of joint secretaries) **Style / Title	Company Secretary		
this area to provide details of joint secretaries) **Style / Title Mr Forename(s) **CHARLES NICHOLAS BRAIN **Style / Title Mr Forename(s) **CHARLES NICHOLAS BRAIN **Style / Title Mr **CHARLES NICHOLAS BRAIN **CHARLES NICHOLAS BRAIN **TOTAL BRAIN	•		Details of a new company secretary must be notified on form 288a
# 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	this area to provide Name	* Style / Title) Mr
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of a corporation or Lotter of the control of the corporation of the co	address In the case C		IVALE OF KLAWORKAN UK Postcode
Scottish firm, give the	Scottish firm, give the	ounty / Region	
registered or principal country office address			
If a partnership give the		County / Region Country	
names and addresses of	names and addresses of the partners or the name of the partnership and		

office address

Directors Please list directors in	alphabetical order	Details of new directors must be notified on form 288a		
	Name * Style / Title	1 4 4		
Directors in the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name	Date of birth	116/1018/1119610		
Tick this box if the	Forename(s)	MARTIN STUART		
address shown is a service address for the beneficiary of a	Surname Address "	LREEP		
Confidentiality Order granted under section 723B of the	Address	LOS CIA DE CONTRA DE CONTR		
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	LLANSOY		
of a corporation or Scottish firm, give the registered or principal	County / Region	MONJOUTHSHIRE UK POSTCOODE IN PLIES LIPE		
office address	Country	Nationality Beitish		
Business occupation		COMPANY DIRECTOR /		
* Voluntary details				
ı	Name * Style / Title	I M~		
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		Day Month Year		
	Date of birth	1.15/10/15/11/9/6/2		
	Forename(s)	JOHN SCOTT		
	Surname	WADDINKTON		
the beneficiary of a Confidentiality Order granted under section	Address **	LANKTON LOSSE, 2 CUDNAN STREET		
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		CHARLTON KINGS		
	Post town	CHELTENHAN		
	County / Region	CLONCESTERSHIRE UK Postcode LS LL 15 3 18 [H IT		
	Country	Nationality BRITISH		

LCOMPANY DIRECTOR

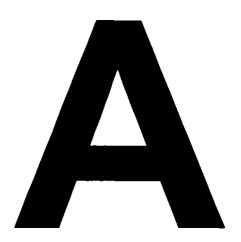
Business occupation

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
	·			
	Name * Style / Title	Mr		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corpo-	Date of birth	1217/1017/11191419		
rate or firm name	Forename(s)	PETER		
address shown is a service address for	Surname	LJONES		
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	LIS AEL BRYN		
723B of the Companies Act 1985 otherwise, give your		PENRUOS		
usual residential address in the case	Post town	YSTRADGYNLAUS_		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode SIA19 LIPIX		
office address	Country	Nationality BRITISH		
	Business occupation	Congary DIRECTOR		
* Voluntary details				
١	Name * Style / Title	_ Mr		
Directors In the case of a director that is a corporation or a		Day Month Year		
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	Date of birth	1011/1017/11191314		
	Forename(s)	LREES		
	Surname Address **	BUTTON		
Confidentiality Order granted under section 723B of the	Address	129 MILL STREET		
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.	Post town	LTONYREFAIL		
	County / Region	UK Postcode LCF39 181413		
	Country	Nationality BRITISH		
	Business occupation	13 Canbally Description		

Directors Please list directors in	alphabetical order	Details of new directors must be notified on form 288a
	lame * Style / Title	IMR
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corpo-	Date of birth	121/1018/11191319
rate or firm name ** Tick this box if the	Forename(s)	CHRISTOPHER MICHAEL
address shown is a service address for	Surname	BRAIN
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	TRELAWNE
Companies Act 1985 otherwise, give your usual residential address in the case	Post town	LPETERSTON - SUPER-ELY
of a corporation or Scottish firm, give the registered or principal	County / Region	WALE of RLIMORKAN UK Postcode LC [F 15] L6 [N]E
office address	Country	Nationality BRITISH
	Business occupation	LCOMPANY DIRECTOR V
* Voluntary details		
	lame * Style / Title	[Mr
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	113/1018/1191610
rate or firm name **Tick this box if the	Forename(s)	RICHARD PETER
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.	Surname	DAVIES
	Address "	128 HANSTONE CLOSE
	Post town	CIRENCESTER
	County / Region	KLONCESTERSHIRE UK Postcode 5/2/7/ 1/1/1/1/
	Country	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference) ORDINARY OF IP BACK OF IP EACH A PREFERENCE OF BIOD EACH B PREFERENCE OF IP EACH Totals	Number of shares issued 150,001 149,999 712,310 2,200,000 3,212,310	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value pershare, or total amount of stock) LEDE 1,500 LB LB LT LB LT LT LT LT LT LT
List of past and present shareholders (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 A list of changes is enclos A full list of shareholders is	on paper	in another format CD Ron
Certificate	I certify that the informatio knowledge and belief	n given in this return	is true to the best of my
Signed	l.S.	Dat	e 20th March 2008
† Please delete as appropriate	† a director /secretary		
When 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	(enter number)	ontinuation 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.	CHARLES BRAIN THE CARDIFF BRE CARDIFF DX number:		•
	DX Humber	_ DA excitatinge	

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 2809284

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 02/04/08. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0870 333 3636