

C Q M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES

COMPANIES

CROWN WAY

CARDIFF

CF4 3UZ

A18 *A9PNDP41* 607

COMPANIES HOUSE 20/09/96

COMPANIES HOUSE 25/10/45

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/95 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
2 13	0 17	915

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.

23 THE STREET BRUNDALL NORWICH NORFOLK NR13 5AA

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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

418 500066.

3638

Annual Return

of company number	02838801		D
company name CRAGPATH LIMITED			
company type PRIVATE COMPANY L	IMITED BY	SHARES	ļ

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.

 	111011111	1000
 Day	Month	Year
1		

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02838801	If the information shown needs amendment, give
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
SUZANNE EMMA	
DICKERSON BROADACRE THE STREET	
BRUNDALL	***************************************
NORWICH	
NORFOLK NR13 5AA	
•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
7	
PAMELA JOAN DICKERSON	***************************************
23 THE STREET	
BRUNDALL	
NORWICH NR13 5AA	•••••
WILLS ON	
Date of Rivth. 16/04/49	
Date of Birth:- 16/04/48 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	

02838801_	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
, at trouvers.	Date of any change.		
	•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
OR DIRECTORS MOST BE NOTIFIED ON FORM 200.			
•			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	L. L		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
OR DIRECTORS MOST BE NOTIFIED ON FORM 200.			
	•••••		
•			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
*			
	••••••		
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Other directorships.			
Page 3			

02838801 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	R100
	,		•
			<u> </u>
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period		
The last full members list was at 23/07/94	A list of change A full list of m	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective recolution 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.			<u>-</u>
Certificate	· · · · · · · · · · · · · · · · · · ·		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed) Diek	Secretary/Director *
i enclose the fee of £18.	Date 26	95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in		continuation sheets.
	Please ens	(enter numb	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	23 TH	Dioxerson E Street Non	
Printed on		Postcode	NRI3SAA

Page 4

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02838801 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of CRAGPATH LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 55 PAMELA JOAN DICKERSON 23 THE STREET NOLVICH NORFOLK NRBSAA 1/8/44 ALLOTALENT SUZAUNE EMMA DICKELSON 23 THE STREET NOWICH NOLFOLK NR13 SAA.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02838801 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the CRAGPATH LIMITED amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held