



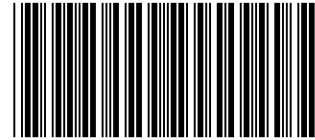
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CROWN PROTECTION LIMITED

Company Number: 02838824



Received for filing in Electronic Format on the: 14/08/2006

XTDYPHY5

Company Details

Period Ending: 23/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

62 WILSON STREET
LONDON
EC2A 2BU

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY JOHN BERTIN

Address: THE BELL HOUSE
CAMDEN ROW BLACKHEATH
LONDON SE3 0QA

Director 1:

Name: TIMOTHY JOHN BERTIN
Date of Birth: 13/09/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THE BELL HOUSE
CAMDEN ROW BLACKHEATH
LONDON SE3 0QA

Director 2:

Name: **SUSAN BARBARA GARRAD** *Address:* **16 DULLINGHAM ROAD**
Date of Birth: **08/08/1957** **NEWMARKET**
Nationality: **BRITISH** **SUFFOLK CB8 9JT**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2006, 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 23/07/2006

Name: **TIM BERTIN**
Address: **THE BELL HOUSE**
CAMDEN ROW
LONDON SE3 0QA

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2006

Name: **SUSAN GARRAD**
Address: **16 DULLINGHAM ROAD**
NEWMARKET
SUFFOLK CB8 9JT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**
