



**BLUEPRINT**  
Company Secretary

no/2x739/001320

# 363a

## Annual Return

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Company Number** 2924220

**Company Name in full** CRE Group Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	1	1	2	0	0	1

### 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			

### Registered Office

Show here the address **at the date of  
this return.**

P O Box 18  
Common Road  
Huthwaite

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

**Post town** Sutton-in-Ashfield

**County / Region** Nottinghamshire

**UK Postcode** NG17 2NS

### Principal business activities

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

7484

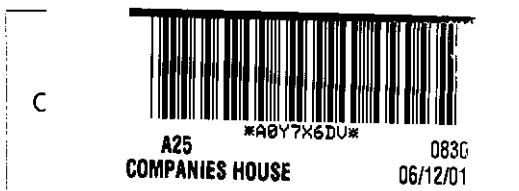
If the code number cannot be determined,  
give a brief description of principal activity.

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**



## Register of members

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

Post town

County / Region

UK Postcode

## 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

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title Mrs

Forename(s) Diane

\* Voluntary details.

Surname Watson

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

Address

2 Mill Haven

North Anston

Post town Sheffield

County / Region South Yorkshire

UK Postcode S25 5FU

Country England

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal 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.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	2	2	0	4	1	9	6	2
	<b>Forename(s)</b>	Adrian Spencer							
	<b>Surname</b>	Keane							
<b>Address</b>		Daleacre Barn							
		Main Street							
		Lockington							
	<b>Post town</b>	Derby							
	<b>County / Region</b>	Derbyshire				<b>UK Postcode</b>	DE74 2RH		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Group Finance Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	1	5	0	9	1	9	4	3
	<b>Forename(s)</b>	John Brian							
	<b>Surname</b>	Lott							
<b>Address</b>		Park View House							
		28 Westgate							
	<b>Post town</b>	Southwell							
	<b>County / Region</b>	Nottingham				<b>UK Postcode</b>	NG25 0JH		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Managing Director							

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

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

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

ordinary	100	£100.000
Totals	100	£100.000

**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 the period

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on paper      in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

**Signed**

*D. Watson*

**Date**

30.11.01.

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs D Watson, IMC Group Holdings Limited, P O Box 18, Common Road,

Huthwaite, Sutton-in-Ashfield, Nottingham, NG17 2NS

Tel 01623 441444

DX number      DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	8	0	8	1	9	5	6
	Forename(s)	JAMES EDWARD							
	Surname	MILLS							
<b>Address</b>		31 The Withers							
<b>Usual residential address</b>		Bishops Cleeve							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Cheltenham							
	County / Region	Glos				UK Postcode	GL52 8WE		
	Country	England				Nationality	British		
	Business occupation	Director							

\* Voluntary details.

<b>Name</b>	* Style / Title	Dr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	1	1	2	1	9	4	2
	Forename(s)	Leon							
	Surname	Noordzij							
<b>Address</b>		Elzenlaan 9							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	7313 HE Apeldoorn							
	County / Region					UK Postcode			
	Country	Netherlands				Nationality	Dutch		
	Business occupation	Director							

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 2924220

**Company Name in full** | CRE Group 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 order 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			