



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/95
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
29	04	95

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.

NW
£18
001882

363s

Annual Return

of company number 02924220

A

company name
CRE GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year
30	09	95

Registered Office (See note 3)

This is the address registered by Companies House.

STOKE ORCHARD
CHELTENHAM
GLOUCESTERSHIRE
GL52 4RZ

Principal business activities (See note 4)

Please enter trade classification(s)

8	7	9	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02924220

If the information shown needs amendment, give 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 form 288.

IAN WILLIAM GEORGE
BAIRD
THE ACRES 37 MAIN STREET
SEDGEBERROW
EVESHAM
WORCESTERSHIRE WR11 6UE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

MARTIN
GARRETT
42 WHELLOCK ROAD
CHISWICK
LONDON
W4 1DZ

Day Month Year

24	03	95
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Date of any change.

Date of Birth:- 01/09/52

Nat:BRITISH

Occ:HEAD OF CORPORATE FINANCE

If this person has ceased to be director, please state when.

Day Month Year

24	03	95
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02924220

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year
24	03	95

 Date of any change.

JOHN CLIVE
IZARD
16 MODEST CORNER
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0LS

Date of Birth:- 30/09/94
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year
24	03	95

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
24	03	95

 Date of any change.

KEVIN RICHARD
JOWETT
OCTOBER HOUSE
MONKS MEADOW MUCH MARCLE
LADBURY
HEREFORDSHIRE HR8 2NF

Date of Birth:- 15/05/53
Nat:BRITISH
Occ:HEAD OF CORPORATE DIVISION

If this person has ceased to be director, please state when.

Day	Month	Year
24	03	95

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
24	03	95

 Date of any change.

DOCTOR
JOHN MICHAEL
TOPPER
1 OKUS ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL53 8DU

Date of Birth:- 26/10/45
Nat:BRITISH
Occ:HEAD OF COMMERCIAL DIVISION

If this person has ceased to be director, please state when.

Day	Month	Year
24	03	95

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02924220

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year
2 4 0 3 9 5 Date of any change.

DR
JOHN CHARLES
WHITEHEAD
78 MALLESON ROAD
GOTHERINGTON
CHELTENHAM
GLOUCESTERSHIRE GL52 4EX

Date of Birth:- 06/01/46

Nat:BRITISH

Occ:HEAD OF CRE

If this person has ceased to be director, please state when.

Day Month Year
2 4 0 3 9 5 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02924220

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

02924220

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution 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. ☐

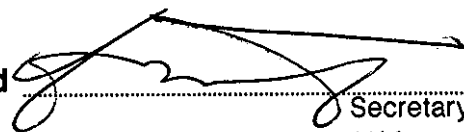
Certificate

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

I enclose the fee of £18 .

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date 26/4/95

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ING. BAIRD, COMPANY SECRETARY
CRE GROUP LTD, STONE ORCHARD,
CHELTENHAM, GLOS
Postcode GL52 4RZ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]