

COMPANIES HOUSE

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

EDX *E3GML004* 528

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
219	0;4	9 ₁ 5

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.

STOKE ORCHARD CHELTENHAM GLOUCESTERSHIRE GL52 4RZ

Principal business activities (See note 4)

Please enter trade classification(s)

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

NW £18 001882

363s

Annual Return

of company number

02924220

A

company name

CRE GROUP LIMITED

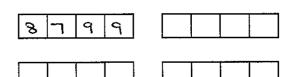
company type

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
		1.

Day	Month	Year
310	019	9 5



Register of members (See note 5)	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.	Day Month Year
IAN WILLIAM GEORGE	
BAIRD THE ACRES 37 MAIN STREET	
SEDGEBERROW	
EVESHAM WORCESTERSHIRE WRLL 6UE	
WORCHOTHEN WITH OUR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	2 14 013 915 Date of any change.
form 288.	
MARTIN GARRETT	
42 WHELLOCK ROAD	
CHISWICK LONDON	
W4 1DZ	
Date of Birth:- 01/09/52	
Nat:BRITISH Occ:HEAD OF CORPORATE FINANCE	
	Day Month Year
If this person has ceased to be director, please state when.	214 013 915 Date of resignation.
Show any relevant current and previous directorships.	

Show any relevant current and previous directorships.

	·	details below and the date of any characteristics.	
Directors - continued	02924220	detaile below and the date of any one	۱۱.90. پ
Particulars.		Day Month Year	,
		2 14 0 3 9 5 Date of any of	change.
DR JOHN CHARLES			
WHITEHEAD			
78 MALLESON ROAD			***************************************
GOTHERINGTON			
CHELTENHAM GLOUCESTERSHIRE GL52 4EX			
GLOUCESIERSHIRE GLOZ 4EA			
Date of Birth:- 06/01/46			
Nat:BRITISH Occ:HEAD OF CRE			
If this person has ceased to be dire	otor places	Day Month Year	
state when.	ector, prease	214 013 915 Date of resig	nation.
Show any relevant current and prev	vious directorships.		
Particulars.		Day Month Year	
raiticulais.		Date of any of	change.
		L l l l l l l l l l l l l l l l l l l l	
NO MORE DIRECTORS - ADDIT	TIONAL SECRETARIES		
OR DIRECTORS MUST BE NOT			
			•••••
If this person has ceased to be dire	ector, please	Day Month Year	
state when.		Date of resig	nation.
Show any relevent ourrent and prov	vious directorships		
Show any relevant current and prev	vious directorstrips.		***************************************
		Day Mark Yes	
Particulars.		Day Month Year	-h
		Date of any o	change.
NO MORE DIRECTORS - ADDITOR OR DIRECTORS MUST BE NOT			***************************************
OR DIRECTORS MUSI BE MOII	IFIED ON FORM 200.		

		Day Month Year	
If this person has ceased to be dire	ector, please	Day Month Year	matian
state when.		Date of resig	mation.

Show any relevant current and previous directorships.

Directors - continued Particulars.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRET OR DIRECTORS MUST BE NOTIFIED ON FORM	
If this person has ceased to be director, please state when. Show any relevant current and previous directorship	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRET. OR DIRECTORS MUST BE NOTIFIED ON FORM	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorshi	ps.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM	288.
If this person has ceased to be director, please state when. Show any relevant current and previous directorship	Day Month Year Date of resignation.
,	r

PAGE

issued Share Capital (See note 8) O2924220 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 share issued multiplied b nominal value per share
	ORDINARY	100	100
	Totals	100	100
List of past and present members (See note 9) (Use attached schedule where appropriate)	A full list of men	or nbers is enclosed	Please mark the appropriate box. not on paper paper
A full list is required. 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.		cludes (enter number) re that you hav	
To whom should Companies House direct any enquiries about the information shown in this return?	ING BE	tau GLO	y Societary

SCHEDULE TO FORM 363

Company Number	Account of Shares			S
Company Number: 02924220	Number of	Particulars of shares transferred since the date of the last return.		
Company Name:		or, in the case of the first return,		
CRE GROUP LIMITED		since the incorp	ooration of the	
CRB GROOF HIMITED	stock held by existing	company, by (a) persons wi	ho are still	
	members at	members, a		
·	date of this	(b) persons w	ho have	
	return.	ceased to b	e members.	
	Number	Number	_ Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held		of Transfer	
JOHN DILLON, I BELSIZE MENLS,				
			. 1 /	
BELSIZE PARK LONDON NW3 SAT		1	27/7/94	
LEDY NEAL, 34 HILL CREST,				
TUNBOIDGE NELLS, TN 40AJ	-	1	27/7/94	
BRITISH COAL CORPORATION				
HOBART HOUSE, GROSVENOR PLACE,				
SAT XIWS GORNAL		99	24/3/95	
HOBART INVESTMENTS LTD				
HOBART HOUSE CORRESVENOR PLACE				
JAS XICIZ because		1	24/3/95	
IMC GROUP HOLDINGS LIMITED				
P.O. BOX 18 MILL LANG,				
HUTHLIAITE, SWITDH - IN - ACHFIGED				
246 (194 25TBN	100			
			, ,	
			,	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02924220 Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the CRE GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration of Transfer Name and address Currently Remarks Transferred Held