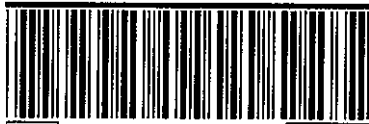




COMPANIES HOUSE

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



A08 *A8FDLIGT* 428
COMPANIES HOUSE 24/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95

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	014	916

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.

Day	Month	Year
213	011	916

Day	Month	Year
310	111	916

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)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

n/w £18
100442

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.

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.

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

Day	Month	Year

Date of any change.

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 form 288.

JOHN BRIAN
LOTT
MA MI MECH MBIM
WHITEHORNS BRENCHLEY ROAD
MATFIELD
TONBRIDGE
KENT TN12 7PR

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/43

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

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

Date of Birth:- 26/10/45

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

ROBERT CLIFFORD
YATES
30 SLAYLEIGH LANE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE S10 3RH

Date of Birth:- 21/06/52

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

The last full members list was at 29/04/95

There were no changes in the period ☒ on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

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.

☐

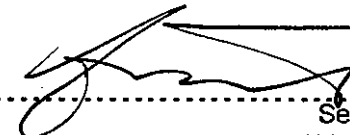
☐

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 23/4/96

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?

1 W G BARR

CRC GROUP LTD

STOKE ORCHARD, CHELTENHAM

Postcode GL52 4RZ

Telephone 01242 673361 Ext 2020