

001470/30



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

## Annual Return

**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	2

### 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.




A17  
COMPANIES HOUSE

WA43XFGENW

0070  
02/12/02

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 Cardif**  
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

☐☒☐☐☐☐☐

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

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

Post town

Sheffield

County / Region

South Yorkshire

UK Postcode

S25 5FU

Country

England

## Directors

Please list directors in alphabetical order.

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

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

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

\* Voluntary details.

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

**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



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

30.11.02

† 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, Company Secretary, IMC Group Holdings Ltd, PO Box 18,

Common Road, HUTHWAITE, Notts 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	Dr		
<b>Directors</b> 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	Day 01	Month 12	Year 1942
	Forename(s)	Leen		
	Surname	Noordzij		
<b>Address</b>	Vlinderstraat 65			
<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.	7361 ZB Beekbergen			
	Post town			
	County / Region		UK Postcode	
	Country	Netherlands	Nationality	Dutch
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b> 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	Day 	Month 	Year 
	Forename(s)			
	Surname			
<b>Address</b>				
<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			
	County / Region		UK Postcode	
	Country		Nationality	
<b>Business occupation</b>				