

COMPANIES HOUSE

of company number 02953747

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company name

CRAWFORD DAVIS INSURANCE CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 11/07/97 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	
2	18	017	917	

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.

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
1		į

Registered Office (See note 3)

This is the address registered by Companies House.

THE WHITE HOUSE WEST STREET SOMPTING WEST SUSSEX BN15 OAP

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

02953747 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
DAVID JOHN ALCOCK THE WHITE HOUSE WEST STREET SOMPTING WEST SUSSEX BN15 OAP	
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. KEITH CRAWFORD 51 NUTLEY CRESCENT GORING BY SEA WORTHING WEST SUSSEX BN12 4LA	Day Month Year
Date of Birth:- 03/04/55 Nat:BRITISH Occ:INSURANCE CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	***************************************

02953747	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·····			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	••••••			
	· · · · · · · · · · · · · · · · · · ·			
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.			
Show any relevant current and previous directorships.				
cher any relevant derront and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•			
	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	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 288a.				
	·			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3	* *************************************			

02953747 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate, nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD	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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 28/07/95	A list of chang	es is enclosed embers is enclos	on paper 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	Signed \bigcirc	122	\subseteq
I certify that the information given in this return is true to the best of my knowledge and belief.	Date OI-C	J 19-97	Secretary/ Directo r * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	The White West Stree	t. Sompting EXBN150AP	e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02953747		Account of Share Particulars of shares trans- ferred since the date of the		5	
Company Name: CRAWFORD DAVIS INSURANCE CONSULTANTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first r incorporation company, by (a) persons members (b) persons	er, in the case eturn, since the of the who are still a, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
KEITH CRAWFORD	32	16	30.8.96		
DAWN CRAWFORD	68	34	30.8.96		
51 NUTLEY CRESCOUT,					
GORING ONSON, W. SUSSER BN12 4LA					
WARWICK DAVIS	MIL	(16)	30.8,96		
PATRICIA JEAN DAVIS	NIL	(34)	30.8.96		
7 TRENT ROAD					
WORTHING WESTSUSSEX BHIZ 4 EJ					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
Company Number: 02953747			count of Share	es		
Company Name: CRAWFORD DAVIS INSURANCE CONSULTANTS	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the				
LIMITED	by existing company, by members at date of this return. (b) persons who have ceased to be members.		s, and who have			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
t.						
		<u> </u>		**************************************		
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