

BLUEPRINT

2000

AMENDING

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3116584

Company Name in full

Croydex Group plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	1	0	2	0	0	1

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.

Central Way

Any change of
registered office **must**
be notified on form
287.

Post town

Andover

County / Region

UK Postcode

SP10 5AW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2524

2051

1754

5147

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

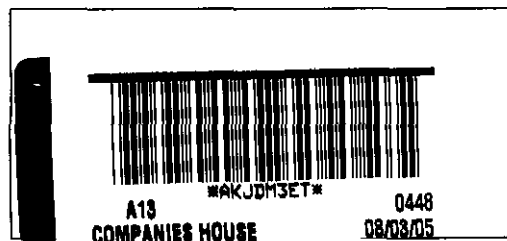
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

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 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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ian Michael

Mulholland

8 Pitter Close

Littleton

Winchester

UK Postcode SO22 6PD

Hampshire

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

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	8	0	5	1	9

Date of birth

Forename(s) | Charles Frederick

Surname | Burrows

Address

| Kents Cottage, High Street

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

Post town | Broughton

County / Region | Hampshire

UK Postcode | SO20 8AD

Country |

Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	4	1	0	1	9

Date of birth

Forename(s) | James Michael

Surname | Johans

Address

| 54 Frimley Green Road, Frimley

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

Post town | Camberley

County / Region | Surrey

UK Postcode | GU16 7AH

Country |

Nationality | British

Business occupation | Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 2 0 7 1 9 6 1

Forename(s) Ian Michael _____

Surname Mulholland _____

Address 8 Pitter Close _____

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

Post town Littleton _____

County / Region Winchester _____ UK Postcode SO22 6PD _____

Country Hampshire _____ Nationality British _____

Business occupation Managing director _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 8 0 1 1 9 6 2

Forename(s) Nicholas William _____

Surname Nickson _____

Address Lodge Cottage, High Street, Berwick St. James _____

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

Post town Salisbury _____

County / Region Wiltshire _____ UK Postcode SP3 4TS _____

Country _____ Nationality British _____

Business occupation Company Director _____

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 06031967

Forename(s) Peter DesmondSurname PattersonAddress 11 Greensey, Ragged Appleshaw

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

Post town AndoverCounty / Region Hampshire UK Postcode SP11 9HYCountry Nationality BritishBusiness occupation Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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	5,341,744	£5,341,744.000
Totals	5,341,744	5,341,744.000

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

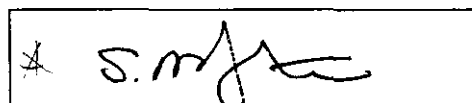
A list of changes is enclosed

☐☐

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

Date

25-2-05

† 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 of the person Companies House should contact if there is any query.

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3116584

Company Name in full Croydex Group plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Croydex Limited Address Central Way, Walworth Industrial Estate, Andover, Hampshire UK postcode SP10 5AW	£1.00 Ordinary Shares Held 5,341,744		
Name Address UK postcode			
Name Address UK postcode			