



363a
018330/255

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3145531

Company Name in full CRAWLEY BUSINESS QUARTER LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01/08/2004

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
01/08/2005

Registered Office

Show here the address at the date of this return.

120 Campden Hill Road

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

Post town London

County / Region _____

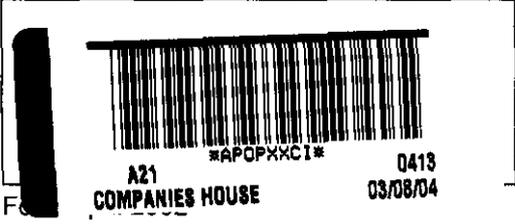
UK Postcode W8 7AR

Principal business activities

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

9305

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
Page 1

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

* Voluntary details

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Peter Gerardus

Surname

GRAM

Address ^{††}

9 Lambyn Croft

Langshott

Post town

Horley

County / Region

Surrey

UK Postcode

R H 6 9 X U

Country

England

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

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

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Ms	
		Day	Month
	Date of Birth	0	2 / 0
		1	1
		9	7
		4	
	Forename(s)	Jane Elizabeth Margaret	
	Surname	BULLOCK	
<input type="checkbox"/>	Address ††	13 Franklin Road	
		Hornchurch	
	Post town		
	County / Region	Essex	UK Postcode
			R M 1 2 6 T S
	Country	England	Nationality
			British
	Business occupation	Group Finance Manager	

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Miss	
		Day	Month
	Date of Birth	2	3 / 0
		6	1
		9	6
		5	
	Forename(s)	Susannah Mary Louise	
	Surname	PARDEN	
<input type="checkbox"/>	Address ††	76 Sutton Court	
		Chiswick	
	Post town	London	
	County / Region		UK Postcode
			W 4 3 J F
	Country	England	Nationality
			British
	Business occupation	Director of Financial Control	

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£1 Ordinary Shs	2	£ 2.000
Totals	2	£ 2.000

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

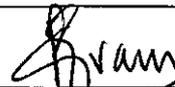
A list of changes is enclosed

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

02/08/2004

† Please delete as appropriate.

† a ~~director~~ or 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

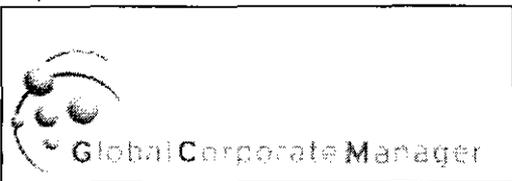
Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2056

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3145531

Company Name in full CRAWLEY BUSINESS QUARTER LIMITED

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BARFAIR LIMITED _____ Address 120 Campden Hill Road, London, England & _____ Wales. _____ UK Postcode W 8 L 7 A R L	£1 Ordinary Shs	2	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			