

# 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

017118/120

CHFP029	<b>Company Number</b>	3145531
Col	mpany Name in full	CRAWLEY BUSINESS QUARTER LIMITED
Date of this re	<b>turn</b> is return is made up to	Day Month Year  3 0 / 0 4 / 2 0 0 3
	e your next return an the anniversary e show the date here. will then send a form	Day Month Year
Registered Of Show here the add this return.	fice dress at the date of	120 Campden Hill Road
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	London
Principal busi	iness activities	
Show trade classifor the principal ac	fication code number(s) ctivity 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:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of mem If the register of member registered office, state	pers is not kept at the $^{igspace}$	120 Campden Hill Road
	Post town	London
	County / Region	UK Postcode W 8 7 A R
Register of Debe If there is a register of or a duplicate of any s of it, which is not kept office, state here whe	f debenture holders, [such register or part tat the registered [	120 Campden Hill Road  London  UK Postcode   W   8     7   A   R
Company type		
Public limited company	<b>v</b>	
Private company limite		
Private company limite	ed by guarantee without	
share capital  Private company limite	ed by shares exempt under	Please tick the appropriate box
section 30  Private company limite under section 30	ed by guarantee exempt	
Private unlimited comp	pany with share capital	
Private unlimited com	pany without share capital	
Company Secre	etary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	Mr
* Voluntary details.	Forename(s)	Peter Gerardus
If a partnership give the names and	Surname	GRAM
addresses of the part- ners or the name of the partnership and office address.	Address	9 Lambyn Croft
		Langshott
Usual residential address must be given. In the case of a	Post town	Horiey
corporation, or a Scottish firm, give the	County / Region	Surrey UK Postcode R H 6 9 X L
registered or prin- cipal office address.	Country	England Page 2
		. 490 2

## Directors

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

Please list directors in l	aipnabetica	ai oraer.					
	Name	* Style / Title	Ms				
			Day Month	Year			
Directors in the case of a director that is a corporation or a	nt	Date of Birth	0 2/0 1/	1 9 7	4		
Scottish firm, the name is the corporate or firm name.		Forename(s)	Jane Elizabeth Mar	garet			
		Surname	BULLOCK				
	Address	s (	13 Franklin Road				
Usual residential		•	Hornchurch				
address must be given. In the case of corporation or a	a	Post town	1				
Scottish firm, give the registered or princip office address.		County / Region	Essex		UK Postcode	R M 1 2	6 T S
omee address.		Country	England		Nationality	British	
	Busir	ness occupation	Group Finance Ma	nager			
* Voluntary details.	Name	* Style / Title	Miss				
Directors In the case of a director th	nat	·	Day Month	Year	<u></u>		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	<b>a</b>	Date of Birth	2 3/0 6/		<u> 5</u>		
rate of firm hame.		Forename(s)	Susannah Mary L	.ouise			
		Surname	PARDEN				
	Addre	ss	93 Sutton Court				
Usual residential address must be			Chiswick				
given. In the case of corporation or a Scottish firm, give		Post town	London				
registered or princip office address.		County / Region			UK Postcode	W 4	3 J F
		Country	England		Nationality	British	
	Busii	ness occupation	Director of Finan	cial Control			

#### 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)

	£1 Ordinary Shs	2.000	£ 2.000	
		[		
	<u></u>	1		
	Totals	2.000	£ 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 th	ne period		
	A list of changes is enclosed	on paper	in another format	
	A full list of shareholders is e	enclosed 🔽		
Certificate	I certify that the information knowledge and belief.	given in this return is	true to the best of my	
Signed	HIVAN	Date	08/05/03	
Please delete as appropriate.	† a WreWor /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	(enter number)	ntinuation sheets	
Please give the name, address, telephone number, and if available,	∣ Mr P G Gram			
a DX number and Exchange, for the person Companies House should	120 Campden Hill Road, London, W8 7AR.			
contact if there is any query.		Tel 020 7313 20	000	
	DX number	DX exchange		



# List of past and present shareholders Schedule to form 363a

CH	FP	02	9

Company Number | 3145531

Company	Name	in full
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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

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name BARFAIR LIMITED	£1 Ordinary Shs				
Address 120 Campden Hill Road, London	2				
<u> </u>					
UK Postcode W8 _ 7 A R					
Name					
Address					
1					
[			· 		
I					
UK Postcode					
Name					
1					
Address					
1					
UK Postcode					