

COMPANIES HOUSE

363s

Annual Return

of company number 03174903

company name

CRESTHAVEN PROPERTIES 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 27/02/97

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
119	0 13	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
	نـــــــــــــــــــــــــــــــــــــ	

Day	Month	Year
1	1	1.

Registered Office (See note 3)

This is the address registered by Companies House.

6TH FLOOR BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD

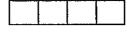
Principal business activities (See note 4)

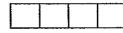
Please enter trade classification(s).

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

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03174903 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 Date of any change.
MARTIN BASIL RICHARDS BARNSHAW COTTAGE PEPPER STREET MOBBERLEY CHESHIRE WA16 6JH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
HENRY NEVILLE MOSER 7TH FLOOR BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD	
Date of Birth:- 24/09/49 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03174903	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
COLIN JOHN	Date of any change.			
PUNSHON				
OAKTREE HOUSE PRINCESS MEADOW				
2 SANDRINGHAM CLOSE				
BOWDEN				
CHESHIRE WA14 3GY				

Date of Birth:- 27/11/58	•••••			
Nat:BRITISH				
Occ:DIRECTOR				
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.	•••••			
	•••••			

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	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
of the state of th				
PostPostage	Day Month Year			
Particulars.	Date of any change.			
	Date of any onange.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

03174903 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINALY	/00	issued multiplied by nominal value per share)
			Programme and the second
	Totals	(00	\$100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed 🗸
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		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / · 4	4 . 97	Secretary Psecies *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	(enter numbe	have completed
	all section	ns on this pag	je.
To whom should Companies House direct any enquiries about the information shown in this return?>		y, ser.	
, C(G());			e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03174903		Particulars of share		
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of	of the first return		
CRESTHAVEN PROPERTIES LIMITED	stock held	t .		
	by existing	company by		•
	members at date of this			,
	return.	(b) persons who		
		ceased to be	members.	
	Number	_	-44	•
Name and addition	currently	i isiiiiider i	Date of	
Name and address		L-anafaura Reg	istration	Remarks
	held	of	Transfer	
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BREMAIN GROUP Pla)			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02174002	Account of Shares			es
Company Number: 03174903 Company Name: CRESTHAVEN PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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