



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRA5VG7L

Received for filing in Electronic Format on the: **29/12/2009**

*Company Name:* **CRITERION LIMITED**

*Company Number:* **03465183**

*Date of this return:* **13/11/2009**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **15 GREENWOOD PARK  
COOMBE HILL ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 7EA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR KEITH CHARLES**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **32 HOLLIERS CLOSE  
THAME  
OXFORDSHIRE  
OX9 2EN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR EDWARD**

*Surname:* **BATHER**

*Former names:*

*Service Address:* **15 GREENWOOD PARK  
COOMBE HILL ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 7EA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/04/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEITH CHARLES**  
*Surname:*                      **GREEN**  
*Former names:*  
*Service Address:*              **32 HOLLIERS CLOSE**  
   **THAME**  
   **OXFORDSHIRE**  
   **OX9 2EN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/01/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                               |                      |                                |          |
|-------------------------------|----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>      | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>           | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                      | <i>Amount paid</i>             | <b>1</b> |
|                               |                      | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>VOTING SHARES</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 13/11/2009**

*Name:* **STORYLAND GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.