



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

21 000045/105

# 363a

## Annual Return

**Company Number** 3478161

**Company Name in full** Crown Digital Services Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	9	1	2	2	0	0
						3

### 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.

13/14 Margaret Street

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

Post town London

County / Region

UK Postcode W1W 8RN

### Principal business activities

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

7484

7499

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

Dormant



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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title | Ms

Forename(s) | Carol

\* Voluntary details.

Surname | Hui

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

Address

Old Barn

Petworth Road

Post town | Witley Godalming

County / Region | Surrey

UK Postcode | GU8 5QW

Country | England

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

## Directors

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	1	1	1	9	5	5
	Forename(s)	Simon John							
	Surname	Hall							
<b>Address</b>		Bridge Cottage							
		The Street							
		Castle Eaton							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Swindon							
	County / Region	Wilts				UK Postcode	SN6 6JZ		
	Country					Nationality	BRITISH		
	<b>Business occupation</b>	Operations Services Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Ms							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	9	1	0	1	9	5	5
	Forename(s)	Monique Pamela							
	Surname	Havelaar							
<b>Address</b>		31 Denchworth House							
		Robsart Street							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	SW9 0BN		
	Country					Nationality	Dutch		
	<b>Business occupation</b>	Company Director							

**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	100	£100,000
Totals	100	£100,000

**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

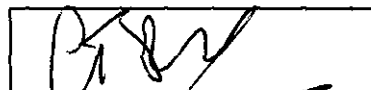
☐☐

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

12/12/03

† 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  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Timothy Maw, Amey plc, 13/14 Margaret Street, London W1W 8RN

Tel 020 7907 3608

DX number      DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	1	1	0	3	1	9	6	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Nicholas Maxwell							
	<b>Surname</b>	Lamb							
<b>Address</b>		82 Nightingale Lane							
<b>Usual residential address</b>	<b>Post town</b>	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>	SW12 8NR		
	<b>Country</b>					<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	3	1	0	1	1	9	5	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Christopher Brian							
	<b>Surname</b>	Waples							
<b>Address</b>		1 Knights Acre							
<b>Usual residential address</b>	<b>Post town</b>	Station Road							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Billingshurst				<b>UK Postcode</b>	RH14 9RE		
	<b>Country</b>	West Sussex				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	Director, Key Accounts and Development							

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

CHFP055

**Company Number** 3478161

**Company Name in full** Crown Digital Services 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Crown Business Communications Limited <hr/> <b>Address</b> 13/14 Margaret Street, London. <hr/> <b>UK Postcode</b> W1W 8RN	Ordinary          100		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			