

— for the record — Company Name C.R.W. BUILDERS LIMITED

Company Type > Please > If any in the

Company Number 3534944 Information extracted from

Shares

Companies House records on 9th March 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capi

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COMPANIES HOUSE

Section 1: Company details

Ref: 3534944/03/10	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	145 Downland Drive Crawley West Sussex RH11 8SL	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	4521	SIC CODE Description 4521 CENERAL BUILDING		

Section 2: Details of Officers of the Company

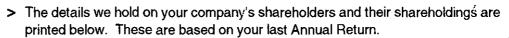
	Current details	Amended details		
> Company Secretary If any of the details for this	Name Lesley WOOD	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 145 Downland Drive Southgate West Crawley West Sussex RH11 8SL	Address UK Postcode		
Particulars of a new Company Secretary must be notified on form 288.		Date Lesley WOOD ceased to be secretary (if applicable)		
> Director If any of the details for this	Name Christopher Robert WOOD	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 145 Downland Drive Southgate West Crawley	Address		
	West Sussex RH11 8SL	UK Postcode		
	Date of birth 11/07/1961	Nationality		
	Nationality British	Occupation Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Builder	Date Christopher Robert WOOD ceased to be director (if applicable)		
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Section 3: Share Capital

	4 5 <u>8</u>	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders



- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details		Amended details		Shares	s transferred
>	Shareholder Name Christopher Robert W	OOD	Name			
			Address			
	Address 145 Downland Drive					
	Southgate West Crawley				Shares t	ransferred by
	West Sussex RH11 8SL		UK Postcode			oher Robert
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	•					
>	Shareholder Name Lesley WOOD		Name		· .	
			Address	:		
	Address 145 Downland Drive Southgate West		L			
	Crawley West Sussex RH11 8SL		UK Postcode		Shares t Lesley V	ransferred by VOOD
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			:
Address			
			!
UK Postcode			
Name			
Address			i
UK Postcode			
Name			
Address			
·			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 3534944



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	,			
	Daglaration				
	Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature (Director / Secretary) What to do now	Date 2 c / - 2 / 2 e e This date must not be earlier than the return date at 2 below			
	Please detach and retain the covering	g letter, complete this page then send the leclaration to the address shown at 4 below.			
2.	Date of this return				
	· · · · · · · · · · · · · · · · · · ·	making this return up to an earlier date, re the date here			
	Note: The fo	orm must be delivered to CH within 28 days of this date			
3.	Date of next return				
	please give the new date here:	to a date earlier than 25th March 2001			
4	Where to send this form				
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
	Have you enclosed the filing fee wi reverse of the cheque?	th the company number written on the			
	Cheque ☑ Postal Order □	Cheque / Postal Order Number [00]			
	(Please complete as appropriate)	,			
Co	ontact Address				
	ase give the name and address of the period and address of the period are any queries about this form.	person who should be contacted if			
Con	tact Name	Telephone number inc code			
M	L. C. A. W000	01232531895			
	ress	DX number if applicable			
jo.	S DOUNTAND DRIVE WITHOUTH WEST CRANCET				
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Postcode

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