

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3558877

Company Name in full

CRANMORE ADJUSTERS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	0	5	2	0	0	4

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.

ST. PAUL'S HOUSE, WARWICK LANE

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

Post town

LONDON

County / Region

UK Postcode

EC4P 4BN

Principal business activities

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

7484

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



LD5
COMPANIES HOUSE

LFNOBUUC

0239
11/06/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

DX 33050 Cardiff

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.

1 SNOW HILL

Post town LONDON

County / Region UK Postcode EC1A 2EN

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 where it is kept.

1 SNOW HILL

Post town LONDON

County / Region UK Postcode EC1A 2EN

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

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

Address

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

Post town LONDON

County / Region UK Postcode EC4P 4BN

Country

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

CORNHILL SECRETARIES LIMITED

ST. PAUL'S HOUSE, WARWICK LANE

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	2	0	6	1	9

Date of birth

Forename(s) | DOMINIC FRANCIS

Surname | SILVESTER

Address

| BOODABUS, CAMP END ROAD, ST GEORGE'S HILL

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

Post town | WEYBRIDGE

County / Region | SURREY

UK Postcode | KT13 0NU

Country |

Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
0	8	0	8	1	9

Date of birth

Forename(s) | DAVID WARD

Surname | HACKETT

Address

| FOXBURROW COTTAGE, FOXBURROW HILL ROAD, BRAMLEY

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

Post town | GUILDFORD

County / Region | SURREY

UK Postcode | GU5 0BU

Country |

Nationality | CANADIAN

Business occupation | CHARTERED ACCOUNTANT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	8	0	9	1	9
				6	4

Date of birth

Forename(s) | MARK SIMON

Surname | WOOD

Address | 24 HIGHFIELDS

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

Post town | GREAT DUNMOW

County / Region | ESSEX UK Postcode | CM6 1ED

Country | Nationality | BRITISH

Business occupation | REINSURANCE CONSULTANT

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	2	0	9	1	9
				6	2

Date of birth

Forename(s) | NICHOLAS ANDREW

Surname | PACKER

Address | CHINTHURST COURT, CHINTHURST LANE

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

Post town | BRAMLEY, GUILDFORD

County / Region | SURREY UK Postcode | GU5 0DR

Country | Nationality | BRITISH

Business occupation | REINSURANCE CONSULTANT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 5 0 5 1 9 5 8

Forename(s) PHILIP CHARLES

Surname COOPER

Address 12 ORMONDE ROAD, FRITH HILL

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

Post town GODALMING

County / Region SURREY UK Postcode GU7 2EU

Country Nationality British

Business occupation REINSURANCE CONSULTANT

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 0 0 4 1 9 6 2

Forename(s) STEVEN JOHN

Surname NORRINGTON

Address 155 HIGHLANDS BOULEVARD

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

Post town LEIGH-ON-SEA

County / Region ESSEX UK Postcode SS9 3TJ

Country Nationality BRITISH

Business occupation MANAGING 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		100,000	£100,000.00
Totals		100,000	100,000.00

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

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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**

7 June 2004

† 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

1

continuation sheets.

(enter number)

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

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2EN

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3558877

Company Name in full | CRANMORE ADJUSTERS 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CASTLEWOOD (EU) HOLDINGS LIMITED Address ST. PAUL'S HOUSE, WARWICK LANE, LONDON UK postcode EC4P 4BN	£1.00 ORDINARY Shares Held 100,000		
Name Address UK postcode			
Name Address UK postcode			