

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

**Annual Return**

CHFP104

Company Number 3583344

Company Name in full Crownfield Investments Limited

**Date of this return**

The information in this return is made up to

Day Month Year

18 / Jun / 2004

**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

6th Floor

94 Wigmore Street

Post town London

County / Region

UK Postcode W1U 3RF

**Principal business activities**

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

7487

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

A04 0643  
COMPANIES HOUSE 19/06/04

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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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
or

for companies registered in Scotland

DX 235 Edinburgh

**Directors**

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order.

<b>NAME</b>	* Style / Title	<b>Mr</b>		
<b>Directors</b> In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm		Day	Month	Year
	<b>Date of birth</b>	<b>14</b>	<b>Jul</b>	<b>1948</b>
	Forename(s)	<b>Anthony Michael</b>		
	Surname	<b>Taylor</b>		
<b>Address</b>		<b>23 Bullescroft Road</b>		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office		<b>Edgware</b>		
	Post town	<b>HA8 8RN</b>		
	County / Region	<b>Middlesex</b>	Postcode	
	Country	<b>England</b>	Nationality	<b>British</b>
	<b>Business occupation</b>	<b>Consultant</b>		

**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

Please tick the appropriate box

**Company Secretary**

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

NAME

\*Style / Title

Forename(s)

Surname

Address

If a partnership give  
the names and  
addresses of the  
partnership and  
office address

Post town

County / Region

Country

**Details of a new company secretary must be notified on for 288a****Premium Secretaries Limited****5th Floor****86 Jermyn Street****London**

Postcode

**SW1Y 6AW****England****Usual residential  
address**

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

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Company Name in full

Crownfield Investments Limited

- ☐ Changes to shareholders particulars or details of the amounts 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	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred Date of registration of transfer
Name <b>REENSTONE LIMITED</b> Address <b>PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ</b> UK Postcode <b>IM99 1RZ</b>	<b>500 Ordinary shares of £1.00 each -</b>	
Name <b>RAKESTONE LIMITED</b> Address <b>PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ</b> UK Postcode <b>IM99 1RZ</b>	<b>500 Ordinary shares of £1.00 each -</b>	
Name <b>REENSTONE LIMITED</b> Address <b>PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ</b> UK Postcode <b>IM99 1RZ</b>	<b>74500 Redeemable Ordinary Shares of £1.00 each A</b>	<b>Received 74500 share(s) on 13/04/2004</b>

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Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <b>RAKESTONE LIMITED</b> Address <b>PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ</b> UK Postcode <b>IM99 1RZ</b>	<b>74500 Redeemable Ordinary Shares of £1.00 each A</b>	Received 74500 share(s) on 13/04/2004	

**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 shares of £1.00	1,000	1,000.00
Redeemable Ordinary S	149,000	149,000.00
<b>Totals</b>	<b>150,000</b>	<b>150,000.00</b>

**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 members is enclosed ☒

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of

Signed

Premium Secretaries Limited

Date

18/06/2004

† 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

(enter number)

continuation sheets.

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

5th Floor	
86 Jermyn Street	
London	Tel
SW1Y 6AW	
DX number	DX exchange SM/225791