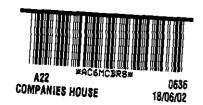


Please complete in typescript, or in bold black capitals.

polistis.

363a

CHFP001		Annual Return
	pany Number	3785379
Company	y Name in full	Norton Crathorne (No 2) Limited
Date of this return The information in this return is made up to		Day Month Year
Date of next return If you wish to make your n to a date earlier than the a of this return please show Companies House will the at the appropriate time.	inniversary the date here.	Day Month Year
Registered Office Show here the address at this return.	the date of	[The Old Library
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	The Drive LSevenoaks
Principal business	activities	
Show trade classification of for the principal activity or		<u>SSII.</u>
If the code number cannot give a brief description of		



Form revised September 1999

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 DX 235 Edinburgh for companies registered in Scotland

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	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt unde section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	betails of a new company secretary must be notified on form 200a.
details of joint sec-	
* Voluntary details.	
If a partnership give the names and	Jordan Company Secretaries Limited
addresses of the partners or the name of the partnership and office address.	21 St Thomas Street
Usual residential Post town	Bristol
address must be given. In the case of a County / Region	Ditsio
corporation or a Scottish firm, give the registered or prin-	
cinal office address	

Page 2

Directors Please list directors in alph	abetical order.	Details of new directors must be notified on form 288a
Nam	e * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year
	Date of birth	<u> </u>
	Forename(s)	Robert Chaim
Total of Initiation	Surname	Felton
Addr	ess	10 Warwick Close
Usual residential		
address must be given. In the case of a	Post town	Abingdon
corporation or a Scottish firm, give the registered or principal	County / Region	Oxfordshire UK Postcode OX 1 4 2 H N
office address.	Country	
Busi	ness occupation	Chartered Accountant
* Voluntary details.		
Directors In the case of a director that	* Style / Title	Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of birth	1 18 10 13 11 19 16 10
rate of minimality.	Forename(s)	Julia
	Surname	(Hands
Addre Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	ess	Churchill Court,
	Post town	90 Kippington Road
		Sevenoaks
	County / Region	UK Postcode T N 1 3 2 L L
	Country	Nationality British
Busir	ness occupation	Director

Issued share capitalEnter 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	5′	780002 L	£5780002
		L		
		<u>L</u>	L	
		L	[_	
	Totals	5′	780002 <u> </u>	£5780002
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	There were no changes	in the period		
returns.		on	paper	in another format
	A list of changes is enclo	sed		
	A full list of shareholders	is enclosed	X	
Certificate	I certify that the informati knowledge and belief.	on given in this	return is t	rue to the best of my
Signed	Sula Harres		Date	16/04/2002
† Please delete as appropriate	† a director / Sex Star X		J (
When you have signed the return send in with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	nis return include	s 0 (enter number		nuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	Jordan Company Secretaries Limited 21 St Thomas Street			
contact if there is any query.	Bristol BS1 6JS	TelRef:	(N32744)	(1899)SS(HPH)
	DX number DX 78161	DX exchang	e BRIS	TOL



List of past and present shareholders Schedule to form 363a

Company Number	3785379
company Name in full	Norton Crathorne (No 2) 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

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ordinary 5780002				
Bestmexico Limited	3780002				
Address					
(The Old Library	i				
The Drive					
LSevenoaks Kent			i		
UK Postcode IT IN IL IS IS IA IB					
Name					
L	i				
Address					
L					
L					
L					
UK Postcode L L L L L L					
Name					
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Address					
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UK Postcode					