



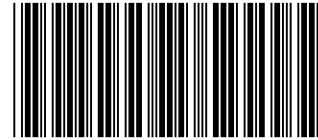
Companies House
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Annual Return

Company Name: **NORTON CRATHORNE (NO 2) LIMITED**

Company Number: **03785379**



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Received for filing in Electronic Format on the: **13/06/2006**

Company Details

Period Ending: **09/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**THE OLD LIBRARY
THE DRIVE
SEVENOAKS
KENT
TN13 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
ENGLAND BS1 6JS**

Director 1:

Name: **ROBERT CHAIM FELTON** *Address:* **10 WARWICK CLOSE
ABINGDON
OXFORDSHIRE OX14 2HN**
Date of Birth: **20/02/1941**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **JULIA HANDS**
Date of Birth: **18/03/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CHURCHILL COURT,
90 KIPPINGTON ROAD
SEVENOAKS
KENT TN13 2LL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5780002	GBP5780002
TOTALS	5780002	GBP5780002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5780002 ORDINARY Shares held as at 09/06/2006

Name: **BESTMEXICO LIMITED**

Address: **THE OLD LIBRARY
THE DRIVE
SEVENOAKS
KENT TN13 3AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**