



Please complete in typescript,
or in bold black capitals.

CHFP055

Co-op.
200083
15

363a

Annual Return

Company Number 3872123

Company Name in full Crosby:Ask Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	6	0	6	2	0	0	1

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.**

Berkeley House

19 Portsmouth Road

Cobham

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

Post town

County / Region Surrey

UK Postcode KT11 1JG

Principal business activities

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

7011

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



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 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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Claire

* Voluntary details.

Surname

Puttergill

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

Address

18 Alfred Road

Kingston Upon Thames

Surrey

Post town

County / Region

UK Postcode

KT1 2UA

Country

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

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	1	1	0 8 1 9 5 8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Simon Donald		
	Surname	Bate		
	Address	5 Mallory Court Belgrave Road Bowdon		
Usual residential address	Post town	Altrincham		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Cheshire	UK Postcode	WA14 2NP
	Country		Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	Date of birth	0	8	0 1 1 9 6 2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Nicholas Frank		
	Surname	Carter		
	Address	13 Pownall Avenue Bramhall Stockport		
Usual residential address	Post town	Cheshire		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SK7 2HE	UK Postcode	
	Country		Nationality	British
	Business occupation	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)
A Ordinary		5,000	£5,000.00000
B Ordinary		5,000	£5,000.00000
	Totals	10,000	£10,000.00000

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

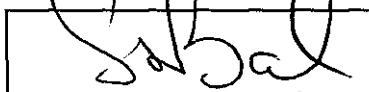
A list of changes is enclosed ☐

A full list of 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

7/6/2001

† 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, for the person Companies House should contact if there is any query.

Eversheds Solicitors, Eversheds House, 70 Great Bridgewater Street,

Manchester, M1 5ES

Tel 0161 831 8000

DX number 14344

DX exchange Manchester 1

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * 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.

Date of birth
Day Month Year
1 6 1 2 1 9 5 8

Forename(s) Geoffrey

Surname Hutchinson

Address

Rectory House

Kyre

Tenbury Wells

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

Post town _____

County / Region Worcestershire UK Postcode WR15 8RW

Country _____ Nationality British

Business occupation Director

* Voluntary details.

Name * 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.

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

Forename(s) Kenneth John

Surname Knott

Address

Ivy House

Glossop Road

Marple Bridge

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

Post town Stockport

County / Region Cheshire UK Postcode SK6 5RX

Country _____ Nationality British

Business occupation Director

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3872123

Company Name in full Crosby:Ask 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ask Property Developments Limited <hr/> Address Barnett House, 53 Fountain Street, Manchester. <hr/> UK Postcode <u>M2 2AN</u>	A Ordinary <div style="text-align: right;">5,000</div>		
Name Everdirector Limited <hr/> Address Sun Alliance House, 35 Mosley Street, Newcastle-upon-Tyne, England. <hr/> UK Postcode <u>NE1 1XX</u>	A Ordinary <div style="text-align: right;">0</div>	<div style="text-align: right;">1</div>	15-May-2000
Name The Crosby Group Plc <hr/> Address Berkeley House, 19 Portsmouth Road, Cobham, Surrey. <hr/> UK Postcode <u>KT11 1JG</u>	B Ordinary <div style="text-align: right;">5,000</div>		