

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

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

10 16 / 10 16 / 2 10 10 12

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

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

Post town Cobham

County / Region Surrey

UK Postcode K T 1 1 1 J G

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.



A15
COMPANIES HOUSE 0079
28/06/02
ALE3RC1G
A38
COMPANIES HOUSE 0824
13/06/02
A8X3F8MU

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
Page 1

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

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

Mrs

Forename(s)

Claire

Surname

Puttergill

Address

49 Pine Gardens

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

Surbiton

County / Region

Surrey

UK Postcode

K

T

5

8

L

J

Country

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year

11/08/1958

Forename(s) Simon Donald

Surname Bate

Address

5 Mallory Court

27 Southdowns Rd.

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 Altrincham

Bowdon Altrincham

WA14 3NP

County / Region Cheshire

UK Postcode WA14 3NP

Country

Nationality British

Business occupation

Director

* Voluntary details.

Name * Style / Title Mr

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 08/01/1962

Forename(s) Nicholas Frank

Surname Carter

Address

13 Pownall Avenue

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

Bramhall

Post town Stockport

County / Region Cheshire

UK Postcode SK7 2HE

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 Shares of	5000	£5000
B Ordinary Shares of £1	5000	£5000
Totals	10000	£10000

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

06/06/2002

† 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

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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.

Claire Puttergill

The Berkeley Group plc, 19 Portsmouth Road

Cobham, Surrey KT11 1JG Tel 01932 868555

DX number 124860 DX exchange Cobham 3

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr

Day Month Year

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 16/12/1958

Forename(s) Geoffrey

Surname Hutchinson

Address Rectory Lodge

Kyre

Post town Tenbury Wells

County / Region Worcestershire UK Postcode WR158RW

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title Mr

Day Month Year

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 05/03/1959

Forename(s) Kenneth John

Surname Knott

Address Ivy House, Glossop Road

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

Maple Bridge

Post town Stockport

County / Region Cheshire UK Postcode SK65RX

Country Nationality British

Business occupation Director

List of past and present shareholders **Schedule to form 363a**

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 <u>ASK Property Developments Limited</u> Address <u>Deansgate Quay</u> <u>Deansgate</u> <u>Manchester</u> UK Postcode <u>M3 1L 1A</u>	A Ordinary 5000		
Name <u>THE CROSBY GROUP PLC</u> Address <u>BERKELEY HOUSE</u> <u>19 PORTSMOUTH ROAD</u> <u>COBHAM</u> <u>SURREY</u> UK Postcode <u>KT11 1JG</u>	B Ordinary 5000		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			