



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

016845/45

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

06/06/2003

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 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

Form April 2002

CHAD 16/07/2002

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).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mrs

Forename(s)

Claire

Surname

Puttergill

Address ††

49 Pine Gardens

Post town

Surbiton

County / Region

Surrey

UK Postcode

K T 5 8 L J

Country

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

3872123

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	1	1	0	8	1	9	5	8				
Forename(s)	Simon Donald ✓											
Surname	Bate											
Address ††	Motley Bank, 27 South Downs Road											
	Bowdon											
Post town	Cheshire											
County / Region					UK Postcode	W	A	1	4	3	H	B
Country					Nationality	British						
Business occupation	Director											

* Voluntary details.

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	1	6	1	2	1	9	5	8				
Forename(s)	Geoffrey ✓											
Surname	Hutchinson											
Address ††	Rectory Lodge											
	Kyre											
Post town	Tenbury Wells											
County / Region	Worcestershire				UK Postcode	W	R	1	5	8	R	W
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)
Ordinary Shares of £1 ea	5000	£5000
Ordinary Shares of £1 ea	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.

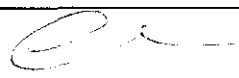
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

06/06/2003

† 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 continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of birth	0	5	0	3	1	9	5	9		
	Forename(s)	Kenneth John									
	Surname	Knott									
Address ††		Ivy House, Glossop Road									
<input type="checkbox"/>		Maple Bridge									
	Post town	Stockport									
	County / Region	Cheshire			UK Postcode	S	K	6	5	R	X
	Country				Nationality	British					
Business occupation	Director										

* Voluntary details.

Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of birth	0	5	0	6	1	9	6	3		
	Forename(s)	David John									
	Surname	Teague									
Address ††		28 Beresford Crescent									
<input type="checkbox"/>		The Westlands									
	Post town	Newcastle-under-Lyme									
	County / Region	Staffordshire			UK Postcode	S	T	5	3	R	G
	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 4LA</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>KT1 1JG</u>	B Ordinary 5000		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			