

for the record —— Company Name

CROWN HOMES LIMITED

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Сопрану туре
Private Company Limited By
Shares
Company Number
3875326
Information extracted from

Companies House records on

26th October 2000

Section 1: Company details

COMPANIES HOUSE	0644 20/12/00

540EJ.W.N 4RCOG

20/12/00

Re	f: 3875326/01/01	Current details	Amended details
_>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Fourth Floor Clerk's Well House 20 Britton Street London EC1M 5TU	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description PD12 BUYING & SELLOWN REAL ESTATE

	Current details	Amended details
> Company Secretary If any of the details for this	Name Frank Christopher MCHUGH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Hilltop Cottage Pollards Hill East London SW16 4UU	Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / /
> Director If any of the details for this person are wrong, strike them through and fill in the	Name John Robert MARKE	Name Address
correct details in the "Amended details" column.	Address 19 Loxford Road Caterham Surrey	!
	CR3 6BH	UK Postcode
	Date of birth 04/12/1948	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Surveyor	Date of change / / Date John Robert MARKE ceased to be director (if applicable)
> Director If any of the details for this	Name Frank Christopher MCHUGH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Hilltop Cottage Pollards Hill East London SW16 4UU	Address
	Date of birth 04/06/1942	UK Postcode Date of birth / / Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Co Director	Date of change / / Date Frank Christopher MCHUGH ceased to be director (if applicable)

Company Number - 3875326	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Shaun MCHUGH	Name	
person are wrong, strike them through and fill in the	: :	Address	
correct details in the "Amended details" column.	Address 21 Glena Mount		
	Sutton Surrey		
	SM1 4HW		
	•	UK Postcode	
		Date of birth	
	Date of birth 07/07/1961	Nationality	

Occupation

director (if applicable)

Date of change _ _ / _ _ / _ _ _ _

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Date Shaun MCHUGH ceased to be

Particulars of a new Director must be notified on form 288.

Nationality

British

Occupation Chartered Accountant

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been	Class of Share	Number of shares issued
		ORDINARY	1,000
			Aggregate Nominal Value of issued shares
	issued to the		<u></u>
	company's shareholders.		
		Class of Share	Number of shares issued
		Az -	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
<u> </u>	> Please fill in the t	1	Number of shares issued
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
_			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name MR F.C. M'HUGH Address HILL TOP COTTAGE, POLL ARDS HILL EAST LONDON UK Postcode SW1 b 4 U.U.	ORDINARY 334		
Name MR S MCHUGH Address 21 GLENA MOUNT SUTTON SURREY UK Postcode S M L & H W _	ordin ary 333		
Name MR JR MARKE Address 19 LOXFORD ROAD CATERHAM SURREY UK Postcode CR3 6 B H	ORDINARY 333		
Name Address UK Postcode	-		

Section 4B: Details of Former Shareholders .

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		i
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Company Number - 3875326



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		
1. Declaration		
l confirm that the details in (shown at 2 below). I encl		are correct as at the made-up-date £15.
Signature		Date 02/12/2000.
(Director /)	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		
2. Date of this return		
This AR is made up to 11/11/2000	If you are making please give the c	g this return up to an earlier date, date here
	/ _	_ /
	Note: The form mus	t be delivered to CH within 28 days of this date
3. Date of next return		
2001 please give the new	/-	_ /
4. Where to send this Please return this form to		
Registrar of Companies	.	For members of the Hays Documen
Companies House	OR	Exchange service DX 33050 Cardiff
Crown Way Cardiff CF14 3UZ		DX 33050 Cardin
Have you enclosed the reverse of the cheque?		company number written on the
Cheque _ Postal C	Order 🗌 Ched Num	que / Postal Order ber
(Please complete as app	oropriate)	
Contact Address		
Please give the name and ad there are any queries about t	•	n who should be contacted if
Contact Name	Tele	phone number inc code
Address	DX	number <i>if applicable</i>

DX exchange

Postcode