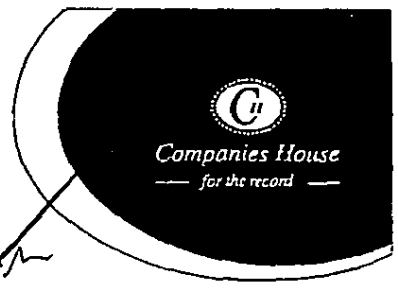


Company Name

CRESTWAY ENTERPRISES LTD

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

4076781

Information extracted from
Companies House records on
14th September 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

THURSDAY



A11

21/02/2008

264

COMPANIES HOUSE

Ref: 4076781/09/28

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

107 The Avenue
Tottenham
London
N17 6TE

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

SIC Code	Description
7470	Other cleaning activities

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Geoffrey Tewdai CHIHURI ceased to be director (if applicable)

LL / LL / LLLL

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Gerald Munyaradzi CHIHURI
ceased to be director (if applicable)

LL / LL / LL LL

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

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

Current details

Name
Reggies CHIHURI

Address
2 Maypool Way
Broughton
Milton Keynes
Buckinghamshire
MK10 9QR

Date of birth 15/06/1948

Nationality Zimbabwean

Occupation General Manager

Amended details

Name

☐ Tick this box if this address is a secondary address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Reggie CHIHURI ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Company Number - 4076781

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1	Total number of shares issued _____
	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Company Number - 4076781

Section 4: Details of New Shareholders and Trans

- > Please fill in details of any persons or corporate bodies who have been new shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	NONE	NONE	NONE
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	NONE	NONE	NONE
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	NONE	NONE	NONE
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	NONE	NONE	NONE

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 _____ _____ _____ UK Postcode _ _ _ _ _	NONE	NONE
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	NONE	NONE
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	NONE	NONE
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	NONE	NONE
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	NONE	NONE

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

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

10, 10, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 22/9/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd September 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

GEOFFREY CHURCH

Telephone number inc code

Address

107 THE AVENUE
LONDON

DX number if applicable

DX exchange

Postcode

N17 6TE