

Companies House

— for the record — Company Name

CRAEGMOOR LIMITED

028090 30

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.

Company Type
Private Company Limited By
Shares
Company Number

4204571Information extracted from Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

2nd April 2003

Section 1: Company details



A06 0229
COMPANIES HOUSE 06/08/03

		COMPANIES HOUSE 00/00/03
Ref: 4204571/09/28	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.	Hillcairnie St Andrews Road Droitwich Worcestershire WR9 8EG	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 Barlow Lyde & Gilbert 7TH Floor Beaufort House 15 St Botolph Street London EC3A 7NJ	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 8514 Other human health activities	SIC CODE Description
 Please enter additional principal activity code(s) in 	·	

Company Number - 4204571		Section 2: Details of Officers of	the Company
		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name BLG (PROFESSIONAL) SERVICES LIMITED Address Barlow Lyde & Gilbert 7TH Floor Beaufort House 15 St Botolph Street London EC3A 7NJ	Name BLQ (PROFESSIONAL SERVICES) LIMITE 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
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change _ / / Date B L G (PROFESSIONAL) SERVICES LIMITED ceased to be secretary (if applicable)
>	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.	Name Hugh ALDOUS Address 86 Portman Mansions Porter Street London W1V 6DE	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
	Particulars of a new Director must be notified on form 288.	Date of birth 01/06/1944 Nationality British Occupation Accountant	UK Postcode

	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Julian Edward CARR	Name
them through and fill in the correct details in the "Amended details" column.	Address 23 Prebend Gardens Chiswick London W4 1TN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
	Date of birth 29/04/1963	L
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Company Director	Nationality
288.		Occupation
		Date of change / /
		Date Julian Edward CARR ceased to be director (if applicable)
	·	<u> </u>
Director If any of the details for this person are wrong, strike	Name Michael MOWLEM	Name
them through and fill in the correct details in the "Amended details" column.	Address 36A Copthall Drive Mill Hill London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985.
,	NW7 2NB	Address
	Date of birth 09/07/1967	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Investment Manager	Date of birth / _ / Nationality
288.		Occupation
		Date of change / /
		Date of change / / /

Ning about	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the	Name John NEWELL	Name
them through and fill in the correct details in the "Amended details" column.	Address 2 Spratts Bridge Chew Magna Bristol BS40 8RZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Address
	Date of birth 06/08/1956	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form 288.	Occupation Chief Operating Officer	ranorany
200.		Occupation
		Date of change / /
		Date John NEWELL ceased to be director (if applicable)
		/
Director If any of the details for this person are wrong, strike	Name Brian PHILLIPS	Name
them through and fill in the correct details in the "Amended details" column.	Address 13 Woodlands Road Surbiton Surrey	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	KT6 6PR	Address
	· · · · · · · · · · · · · · · · · · ·	
	Date of birth 10/04/1960	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Director	Date of birth//
must be notified on form 288.	oogaharion Niisciol	Nationality
,		Occupation
		Date of change / /
		Date Brian PHILLIPS ceased to be director (if applicable)

	Current details	Amended details
Pirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Frank RICHARDSON Address 1 Lakeside Cirencester Road Latton Swindon SN6 6DW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
	Date of birth 18/10/1951	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Chief Executive	Date of birth / / Nationality Occupation

Date of change _ _ / _ _ / _ _ _ / Date Frank RICHARDSON ceased to be

___/__/____

director (if applicable)

Name

Michael Anthony Stratford

Address

10 Anne Hathaway Drive Churchdown abuceste shine GL3 2PX

Deterof Both 10/02/1958

Nakonality Brotish
Occupation Trace Sweeter

			,
		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY SHARES	485,422
	ordinary, preference etc) that has been issued to the company's shareholders.	OF \$1 EACH	Aggregate Nominal Value of issued shares 全485,422-00
	Shareholders.	Class of Share	Number of shares issued
		A ORDINARY SHARES	3,170,000
		of 10p Each	Aggregate Nominal Value of issued shares
			£317,000-00
		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
	> Please fill in the number of issued	d /	Number of shares issued
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

There were no changes during the period
A list of changes is enclosed

A full list of members is enclosed

The last full list of members was received on: 24/04/2002

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become 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)	
Name LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED Address TEMPLE COURT, QUEEN VICTORIA STREET, LONDON UK Postcode EC4N 4TP		111,489 CLASS A SHARES	214/63
Name LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED Address TEMPLE COURT, QUEEN VICTORIA STREET, LONDON UK Postcode EC4N4TP		3,000 CLASS A SHARES	214/63
Name LLOYDS TSB DEVELORMENT CAPITAL LIMITED Address 45 OLD BROAD STREET, LONDON UK Postcode W15_4QT		56,656 CLASS A SHARES	2514102
Name LLOYDS TSB VENTURES NOMINEES LIMITED Address 45 6LD BROAD STREET, LONDON UK Postcode W15 4 Q T	Sb,656 CLASS A SHARES		2514/02

Onpany Number - 4204571

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become 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)	
Name LEAM + GENERAL ASSURANCE SOCIETY LIMITED Address TEMPLE COURT Queen Victoria Sheet London UK Postcode & CAN 4TP		54,856 AORDINARY	21-12-01
Name LEGAL + GENERAL ASSURANCE SOCIETY LIMITED Address TEMPLE COURT QUEEN VICTORIA STREET LONDON UK Postcode EC4N 4TP		121,954 A ORDWARY	21-12-01
Name LEGAL + GENERAL ASSURANCE DCIETY LIMITED Address TEMPLE COURT QUEEN VICTORIA STREET LONDON UK Postcode ECAN 4TP		21,426 A ORDWARY	21-12-01
Name HISURANCE SOCIETY LIMITED Address TEMPLE COURT QUEEN VICTORIA STREET LONDON UK Postcode EC4N UTP		22,819 140ROWARY	15-03-02

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become 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)	
Name BERMUDA TRUST (DUBLIN) LIMITED Address GURDPA HOUSE HAMECOURT CENTRE HARECOURT ST DUBLIN 2 UK Postcode	54,856 A ORDWARY		21-12-01
Name BANKOF NEW JORK (NOMINGES) LIMITED Address ONE CANADA SQUARE LONDON UK Postcode E14 5AL	121,954 A ORDINARY		21-12-01
Name NUTRACO NOMINGES LIMITED Address ONE CANADA SQUARE LONDON UK Postcode E14 SAL	21,426 AORDINARY 22,819 AOROWARY		21-12-01
Name Address UK Postcode			

Company Number - 4204571



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		
		irn are correct as at the made-up-date e of £15.
Signature (Director / Se	cretary)	Date 16,05,2003 This date must not be earlier than the return date at 2 below
Complete this page then set declaration to the address st		
2. Date of this return		
•	f you are mak please give the	ing this return up to an earlier date, e date here
	/	/
1	Vote: The form m	ust be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your no please give the new date he	re:	date earlier than 24th April 2004
4. Where to send this fo	rm	
✓ 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 reverse of the cheque?	ng fee with th	e company number written on the
Contact Address		
You do not have to give any cont Companies House to contact you information that you give will be v	ı if there is a q	uery on the form. The contact
Contact Name JULIAN ENERY		ephone number <i>inc code</i> 1905 79192 6
Address 97 PRIAR STREET	DX	number <i>if applicable</i>
DROTT WICH		exchange
WORCESTER SUIRE		Č

WR9 8EG

Postcode

List of past and present shareholders Schedule to form 363a

Package:

'Laserform'

by Laserform International Ltd.

CH	FP(25

Company Number

4204571

Company Name in full

CRAEGMOOR 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

	Class and	Shares or amount of stoc	k transferred
Shareholders' details	number of strares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITHRAS INVESTMENT TRUST RC Address TEMPLE COURT, COMEDN VICTORIA STRIFT LOWDON UK Postcode ECHW 4T P	110,036 A Ordinary		
Name NUTRACO NOMINEES LIMITED Address ONE CANADA SQUARE LONDON UK Postcode ELLY SAL	44,245 AORDINARY		
Name RRS MEZZANINE LIMITED Address LEVEL 7, 135 BISHOPSEATE, LUNDON UK Postcode ECZMBUR	39,647 AORDINARJ		

Company Number 4204571

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stoc (if appropriate) Class and number of shares or amount of stock transferred	Date of:
Name			
FRANK RICHMROSON	211		
Address	ORDINARY		
LI_LAKESIDE			
CIRENCESTER ROAD,			
LATTON, SULVOIN			
UK Postcode SNG 600			
Name SMITH & CHLIAMON TRUST CORP. (IN IT'S CAPACITY AS THE TRUSTEE GAR. FRANCE RICHARDSOC INTEREST IN POSESSOC TRUST) Address NO.1 RIOING HOUSE STREET, LONDON UK Postcode LONDON UK Postcode LONDON LONDON	11,300 AORDINARJ		
Name SWITH I WILLIAMSON TRUST CORP. 270 CIDITS CAPACITY AS THE TRUSTEE OF THE IMCHAEL STRATFORD INTEREST IN POSSESSION TRUST) Address NO. 1 RIDING HOUSE STREET LONDON UK Postcode W.I.A. B.A.S	8,524 A ORDINARY		
Name			
MICHAEL STRATFORD	211		
Address 44-THA NAME DOWN	ORDINARY		
10 ANNE HATHAWAY DEWE	ري		
GLOUCES TON		}	ļ
UK Postcode GL3 2Px			
Name			
LAVI PRIVATE GREWITY LIMITED	1,538,784		
Address PARTNERSHIP	A ORDINARY		
TEMPLE COURT			
10 N DON			1
UK Postcode ECL4LN 4LS B			

List of past and present shareholders Schedule to form 363a

Package:

'Laserform'

by Laserform International Ltd.

CHF	P025

Company Number

4204571

Company Name in full

CRAFGUOOR LIMITED

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock (#appropriate) Class and number of shares or amount of stock transferred	k transferred Date of registration of transfer
Name HUGH ALDOUS Address BL PORTMAN MANSIONS PORTER STREET, LONDON UK Postcode LI L & P E	20,000 ORDINARI 11,000 AORDWARI		
Name BANK OF DED YORK WOMINEES LUMBED Address OME CANADA SQUARE, LONDON UK Postcode E14 SAL	121,954 A ORDINARY		
Name (SERMUDA TRUST (DUBLIN) LIMITED Address (EUROPA HOUSE (HARCOURT CENTRE L'ARCOURT ST, DUBLIN 2 UK Postcode LLLLLL	54,856 AORDINARY		

List of past and present shareholders (Continued)

Company Number 4204571

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock (frappropriate) Class and number of shares or amount of stock transferred	k transferred Date of registration of transfer
Name CDPQ EUROPE INC Address J981 McGILL COLLEGE MONTREAL, QUEBEC CANADA UK Postcode H3A 3D7	396,470 A-020INARY		
Name DAYTONIAN LIMITED Address TEMPLE COURT, QUEEN VICTORIA STREET, LONDON UK Postcode ELUN 4TP	28,250 Aoroward -		
Name LEGAL & GENERAL ASSURANCE Address TEMPLE COURT, QUEEN VICTORIA STREET, LONDON UK Postcode EL4N4TP	238,348 A OBOINARY		
Name LLOYDS TSB DENEROPHENT CAPITAL LIMITED Address 45 OLD BROAD STREET, LONDON UK Postcode W15 4 QT	509,900 A OROWARY		
Name LLOYOS TSB VENTURE NOMINDES LIMITED Address LYS OLD BROAD STREET, LONGOON UK Postcode W15, 4RT	56,656 A Ordinary		

List of past and present shareholders Schedule to form 363a

Package:

'Laserform'

by Laserform International Ltd.

	1
CHFP025	l

Company Number

4204571

Company Name in full

CRAEGMOOR LIMITED

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- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (#appropriate)	
Shareholders' details	number of shares or amount of stock held	(frappropriets) Class and number of shares or amount of stock transferred.	Date of registration of transfer
Name CORPORATION (IN ITS CAPACITY AS TRUSTER OF THE MICHAEL STRATFORD TOTEREST IN POSSESSION) Address HOUSE NO. 1 RIDING) STREET LONDON	210,000 ORDINARY		
UK Postcode WIAL 3 AS			
Name Corporation (INITS CAMPLITY AS TRUSTEE OF THE FRANK RICHARDSON INTEREST IN POSSESSION TRUST). Address NO. I RIDING HONDE STREET LONDON UK Postcode W.I. A. 3 A.S	210,000 OROWARY		
Name GEOFF INGRAM Address IHEYDON COTTAGE QUEENS MEND, STROUD GLOUCESTERSHIRE UK Postcode GLGLGKA	5,000 ordinary		

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock (# appropriate) Class and number of shares or amount of stock transferred	Date of
Name CAROL ARTIS Address Mall Sak CLIFFORD HALL, BURTON ON LONGLINE North Derhahire UK Postcode LAG 3 LW	5,000 ore wary		
Name ALAN LOHITTLE Address 3 RAILWAJ PATH OR MSKIRK LANCASHIRE UK Postcode L39 4TR	5,000 20,000		
Name ELLEN HAINES Address MOSSHALL GROVE WEWARTHILL SCOTLAND UK Postcode MLL EHW	2,500 2,500		
Name EMMA GUMMENS Address 4 JASMINE CLOSE WORCESTERL UK Postcode WIRST 3 LU	2,500 ORUWARJ		
Name JOHN NEWELL Address 2 SPRATTS BRIDGE CHEW MAGNA BRISTOL UK Postcode BS408RZ	25,000 ORDINARY		