



Companies House

— for the record —

Company Name

CRAEGMOOR LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4204571

Information extracted from
Companies House records on
2nd April 2005

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



A15
COMPANIES HOUSE
0646
07/05/05
0221
27/04/05

Section 1: Company details

Ref: 4204571/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Craegmoor House Perdiswell Park Worcestershire WR3 7NW	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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8514	Other human health activities																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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 change _ _ / _ _ / _ _ _ _
Date BLG (PROFESSIONAL
SERVICES) LIMITED
ceased to be secretary (if applicable) _ _ _ _ _

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 Hugh ALDOUS ceased to be
director (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.

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

Current details

Name
Brian PHILLIPS

Address
13 Woodlands Road
Surbiton
Surrey
KT6 6PR

Date of birth 10/04/1960

Nationality British

Occupation Director

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 Brian PHILLIPS ceased to be director (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.

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

Name
Richard Cyril Campbell SAVILLE

Address
Fairings
Valley Way
Gerrards Cross
Buckinghamshire
SL9 7PL

Date of birth 11/11/1948

Nationality British

Occupation Company Director

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 Richard Cyril Campbell SAVILLE ceased to be director (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.

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

Current details

Name
Michael MOWLEM

Address
36A Copthall Drive
Mill Hill
London
NW7 2NB

Date of birth 09/07/1967

Nationality British

Occupation Investment Manager

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 Michael MOWLEM ceased to be director (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.

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

Name
John NEWELL

Address
2 Spratts Bridge
Chew Magna
Bristol
BS40 8RZ

Date of birth 06/08/1956

Nationality British

Occupation Chief Operating Officer

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 John NEWELL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Patrick Elborough SELLERS Address 7 Teignmouth Road London NW2 4HR Date of birth 02/02/1959 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Elborough SELLERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Albert Edward SMITH Address Flint House Froxfield Marlborough Wiltshire SN8 3JY Date of birth 19/05/1958 Nationality British Occupation Chief Operating Officer	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Albert Edward SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 485,422	Number of shares issued <u>492,922</u>
	Aggregate Nominal Value of issued shares £485,422.00	Aggregate Nominal Value of issued shares <u>492,922.00</u>
	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 3,170,000	Number of shares issued
	Aggregate Nominal Value of issued shares £317,000.00	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 3,655,422	Total number of shares issued <u>3,662,922</u>
	Total Nominal value of shares issued £802,422.00	Total Nominal value of shares issued <u>809,922</u>

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: 24/04/2004

> 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

- > 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 3333636.

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)	Date of registration of transfer (If appropriate)
Name <u>Michael Anthony Stratford</u> Address <u>10 Anne Hathaway Drive</u> <u>Cheltenham, Churchdown</u> <u>Gloucester</u> UK Postcode <u>GL3 2PX</u>		ORDINARY 211 ✓	20-12-04
Name <u>Smith & Williamson Trust Corporation Ltd. (in its capacity as trustee of the Michael Stratford interest in possession trust)</u> Address <u>No.1 Ridgig House Street</u> <u>London</u> UK Postcode <u>W1A 3AS</u>		ORDINARY 20,000 25,000 35,000 9,894 105,000 15,106	20-12-04
Name <u>Geoff Ingram</u> Address <u>Thorpston Cottage, Queen Mead,</u> <u>Stroud</u> <u>Gloucestershire</u> UK Postcode <u>GL6 6XA</u>		ORDINARY 5,000 ✓	07-03-05
Name <u>Carol Artis</u> Address <u>Hallbank Clifford Hall</u> <u>Burton-on-Lansdale</u> <u>North Yorkshire</u> UK Postcode <u>LA6 3LW</u>		ORDINARY 5,000 ✓	08-12-04

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)	Date of registration of transfer (If appropriate)
Name XXXXXXXXXXXX Address XXXXXXXXXXXX XXXXXX UK Postcode XXXXXX		XXXXXX XXXXXX	XXXXXX
Name CDPO Europe Inc Address 181 McGill College Montreal, Quebec Canada UK Postcode H3A 3D7		ORDINARY 3,891 ✓ A ORDINARY 396,470 ✓	29-06-04
Name Caisse De Dé Pôt Et Placement Du Quebec Address 1000 Place Jean-Paul-Riopelle Montreal, Quebec Canada UK Postcode H2Z 2B3	ORDINARY 3,891 A ORDINARY 396,470		29.06.04
Name Albert Edward Smith Address Flint House Foxfield, Marlborough Wiltshire UK Postcode SN8 3TY	ORDINARY 7,500 5,000 7,500 25,000 45,000		03.12.04 08.12.04 08.12.04 20.12.04

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)	Date of registration of transfer (If appropriate)
Name <u>Alan Whittle</u> Address <u>3 Railway Path</u> <u>Ormskirk</u> <u>Lancashire</u> UK Postcode <u>L39 4TR</u>		ORDINARY 5,000 ✓	08-12-04
Name <u>Ellen Davies</u> Address <u>Mosshall Grove</u> <u>Newarthill</u> <u>Scotland</u> UK Postcode <u>ML1 5HW</u>		ORDINARY 2,500 ✓	08-12-04
Name <u>Emma Gummery</u> Address <u>4 Jasmine Close</u> <u>Worcester</u> UK Postcode <u>WR5 3LY</u>		ORDINARY 2,500 ✓	01/07/04
Name <u>Bermud Trust (Dublin) Ltd on behalf of Trident Private Equity</u> Address <u>Europa House, Harecourt Centre</u> <u>Harecourt Street</u> <u>Dublin</u> UK Postcode <u> </u>		ORDINARY 538 A ORDINARY 54,856 ✓	23-06-04

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)	Date of registration of transfer (If appropriate)
Name <u>The Crossman Trust Limited</u> <i>(in its capacity as trustee of the</i> <i>Craigmore Limited Employees Trust (last))</i> Address <u>Portland House</u> <u>Station Road</u> <u>Ballaasalla, Isle of Man</u> UK Postcode <u>IM99 6AB</u>	ORDINARY 5,000		07.03.05
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 Michael Anthony Stratford Address 10 Anne Hathaway Drive Cheltenham, Churchdown Gloucester UK Postcode GL3 2PX	ORDINARY 211 ✓	20-12-04
Name Geoff Ingram Address Thorpston Cottage, Queens Mead Stroud Gloucestershire UK Postcode GL6 6XA	ORDINARY 5,000 ✓	07-03-05
Name Carol Artis Address Hallbank, Clifton Hall Burton-on-Lansdale North Yorkshire UK Postcode LA6 3LF	ORDINARY 5,000 ✓	08-12-04
Name Alan Whittle Address 3 Railway Path Ormskirk Lancashire UK Postcode L39 4TR	ORDINARY 5,000 ✓	08-12-04
Name Ellen Haines Address Mosshall Grove Newarthill Scotland UK Postcode ML1 5HW	ORDINARY 2,500 ✓	08-12-04

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 <u>EMMA Gummery</u> Address <u>4 Jasmine Close</u> <u>Worcester</u> UK Postcode <u>WR5 3LH</u>	ORDINARY 2,500 ✓	21/07/04
Name <u>Bermuda Trust (Dublin) Ltd on behalf of Trident Private Equity</u> Address <u>Europa House, Harecourt Centre</u> <u>Harecourt Street</u> <u>Dublin</u> UK Postcode <u> </u>	ORDINARY 538 ✓ A ordinary 54,856 ✓	23-06-04
Name XXXXXXXXXXXXXXXXXXXX Address XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXX UK Postcode <u>EH4 5AL</u>	XXXXXXXXXXXX XXXXXX	XXXXXXXXXX
Name <u>CDPR Europe Inc</u> Address <u>1981 McGill College</u> <u>Montreal, Quebec</u> <u>Canada</u> UK Postcode <u>H3A 3D7</u>	ORDINARY 3,891 ✓ A ORDINARY 396,470 ✓	29.06.04
Name <u>Smith + Williamson Trust Corporation Ltd (in its capacity as trustee of the Michael Stratford interest in possession trust)</u> Address <u>No. 1 Riding House</u> <u>London</u> UK Postcode <u>W1A 3AS</u>	ORDINARY 20,000 25,000 35,000 9,894 105,000 15,106	



Companies House
for the record

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

[Handwritten Signature]

Date

25 / 04 / 2005

BLG (Professional Services) Ltd.

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 24/4/2005
- 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 24th April 2006 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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
