



AMENDED

363a

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

Company Number

05006860

Company Name in full

Cromarty Developments Limited

Date of this return

The information in this return is made up to

Day Month Year

0 6 / 0 1 / 2 0 0 7

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

70 Pall Mall

Any change of
registered office **must**
be notified
on form 287

Post town

Liverpool

County / Region

Merseyside

UK Postcode

L 3 7 D B

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7011

TUESDAY



AZFW7W6T

A30 08/01/2008 127

COMPANIES HOUSE

A22 14/12/2007 425

COMPANIES HOUSE

ARO3UV0H

A08 27/11/2007 92

COMPANIES HOUSE

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

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

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

*Style / Title

Mrs

†† 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

☐

Forename(s)

Anna Marie

Surname

Currie

Address ††

8 Woodlands Park, Sandfield Park

Post town

Liverpool

County / Region

Merseyside

UK Postcode

L

1

2

1

N

D

Country

United Kingdom

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

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

Date of birth

Day Month Year

2 1 0 1 1 9 5 8

Forename(s)

David James

Surname

Currie

Address ††

Tamarama, 8 Woodlands Park, Sandfield Park

Post town

Liverpool

County / Region

Merseyside

Postcode

L 1 2 1 N D

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details

Name *Style / Title

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

Date of birth

Day Month Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

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)
Ord	2	£2.00
Totals	2	£2.00

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

☐☐

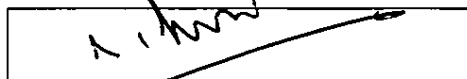
A list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

26/11/07

† 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

0

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

**COBHAM
MURPHY**

116 Duke Street - Liverpool - L1 5JW

Tel: 0151 285 3100 - Fax: 0151 285 3131

E-mail: enquiries@cobham-murphy.co.uk

DX number

DX exchange



IRIS
SOFTWARE LIMITED

List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 05006860

Company Name in full Cromarty Developments Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete 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

Name	Mr Peter Forster	Address	266 Runcom Road, Moore, Cheshire, United Kingdom

UK Postcode W A 4 6 S Y

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ord 1		

Shareholders' details

Name	Mr Andrew Morgan	Address	Winton Croft, Parr Lane, Eccleston, Chorley,
			Lancashire, United Kingdom

UK Postcode P R 7 5 R P

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ord 1		