

BLUEPRINT

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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

06367316

Company Name in full

CROYDON COMMITMENT EVENTS LIMITED

### Date of this return

The information in this return is made up  
to

Day	Month	Year
11	09	2009

### 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.

C/O CHANTREY VELLACOTT DFK, 4TH FLOOR CORINTHIAN

HOUSE, 17 LANSDOWNE ROAD CROYDON

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

Post town

SURREY

County / Region

UK Postcode

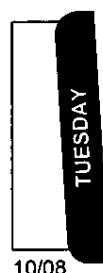
CR0 2BX

### Principal business activities

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

9234

If the code number cannot be determined,  
give a brief description of principal activity.



A21

\*AWI30FTZ\*  
15/12/2009  
COMPANIES HOUSE

18

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 ED235 Edinburgh 1  
or LP-4 Edinburgh 2**

10/08

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

JONATHON EDMOND DAVID

Surname

HILL

Address ††

39 MAYFIELD ROAD

Post town

SUTTON

County / Region

UK Postcode

SM2 5DU

Country

†† Tick the 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.

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

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
0	2	1	2	1	9
				6	0

Forename(s) JONATHON EDMOND DAVID

Surname HILL

☐

Address †† 39 MAYFIELD ROAD

Post town SUTTON

County / Region UK Postcode SM2 5DU

Country Nationality British

Business occupation Company Director

†† Tick the 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.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day		Month		Year	
0	4	0	3	1	9
				4	8

Forename(s) CATHERINE JENNIFER

Surname JOHNSTONE

☐

Address †† 12 GOLDCREST WAY

Post town PURLEY

County / Region UK Postcode CR8 3QW

Country Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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.

**Issue 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)
Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Schedule A**.A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Schedule B**.

A list containing shareholder changes is enclosed

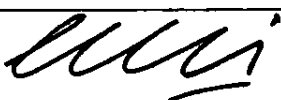
→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

on paper in another  
format☒☐☐☐☐☐**Certificate**

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

Signed



Date

2/12/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes

1

continuation sheets.

(enter number)

C/O CHANTREY VELLACOTT DFK LLP, DERNGATE MEWS,

DERNGATE, NORTHAMPTON, NN1 1UE

Tel 01604 639257

BLUEPRINT

2000

DX number 12416

DX exchange NORTHAMPTON 1

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 06367316

**Company Name in full** | CROYDON COMMITMENT EVENTS LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CROYDON COMMITMENT LIMITED	£1.00 Ordinary		
	Shares Held 2		
Name  			