



Companies House
— for the record —

NM

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number FC19647

Company Name in full CROZIER INVESTMENTS LTD

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 1 1 / 2 0 0 5

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.

INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD

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

Post town

DOUGLAS

County / Region

ISLE OF MAN

UK Postcode

IM2 4 RB

Principal business activities

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

7499

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



A39 *AICXHIM* 615
COMPANIES HOUSE 07/09/2006

A40 *A/21085* 608
COMPANIES HOUSE 15/12/2005

Form revised September 1999

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

FNIC (SECRETARIES) LTD

INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD

DOUGLAS

ISLE OF MAN

UK Postcode

IM2

4RB

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors 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	2 0 0 3 1 9 6 2		
	Forename(s)	PHILIP MICHAEL		
	Surname	BROOMHEAD		
Address		48 FLETCHER ROAD		
		CHISWICK		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	W 4 S A S
	Country	ENGLAND	Nationality	BRITISH
Business occupation		SOLICITOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors 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	1 6 0 7 1 9 5 8		
	Forename(s)	DAVID JONATHAN		
	Surname	COX		
Address		FLAT 3		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		52 WOODBURY PARK ROAD		
	Post town	TUNBRIDGE WELLS		
	County / Region	KENT	UK Postcode	T N 4 9 N E
	Country	ENGLAND	Nationality	BRITISH
Business occupation		NEW BUSINESS DIRECTOR		

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)

ORDINARY	2000	£2000
Totals	2000	£2000

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

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A full list of shareholders is enclosed

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☐
Certificate

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

FOR AND ON BEHALF OF
FNIC (SECRETARIES) LIMITED

Signed

[Signature]

Date

12 DEC 2005

† Please delete as appropriate.

† a director /secretary

FOR AND ON BEHALF OF
FNIC (SECRETARIES) LIMITED

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

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

FIRST NATIONAL TRUSTEE
COMPANY LIMITED
INTERNATIONAL HOUSE
CASTLE HILL, VICTORIA ROAD,
DOUGLAS, IM2 4RB Tel

DX number

DX exchange