

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00789114

Company Name in full

Crispin & Borst Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	1	2	2	0	0

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.

Astral House, Imperial Way

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

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD2 4WW

Principal business activities

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

4521

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

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

THURSDAY



ARVOGLJ4

A45

21/12/2006

343

COMPANIES HOUSE

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

David William

Bowler

34 Dorset Square

LONDON

UK Postcode NW1 6QJ

UK

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

Name * Style / Title _____

Day		Month		Year			
1	4	0	4	1	9	6	3

Date of birth _____

Forename(s) MichaelSurname BlakeyAddress 4 Glanmead

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

Post town ShenfieldCounty / Region Essex UK Postcode CM15 8ERCountry England Nationality BritishBusiness occupation Quantity Surveyor

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
0	3	0	7	1	9	5	7

Date of birth _____

Forename(s) BarrySurname BoxallAddress Rowan View 5, Sherborne Close, Epsom Downs

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

Post town EpsomCounty / Region Surrey UK Postcode KT18 5UUCountry _____ Nationality BritishBusiness occupation Construction Manager

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 5 0 8 1 9 6 9

Forename(s) Christopher Carl

Surname Brennan

Address 112 Arnesby Avenue

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

Post town Sale

County / Region Cheshire

UK Postcode M33 2NE

Country England

Nationality English

Business occupation Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 7 1 1 1 9 5 3

Forename(s) Alexander Michael

Surname Comba

Address 136 Andrewes House, Barbican

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

Post town London

County / Region

UK Postcode EC2Y 8BA

Country England

Nationality British

Business occupation Finance Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

2	9	0	5	1	9	4	8
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Forename(s) David Anthony Langford

Surname Joyce

Address Woodfur House, 5 The Common

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

Post town Quarndon

County / Region Derby UK Postcode DE22 5JY

Country England Nationality British

Business occupation Chartered Engineer

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

1	3	0	3	1	9	5	5
---	---	---	---	---	---	---	---

Forename(s) James

Surname Menzies

Address 31 St Kathryns Place, Deyncourt Gardens

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

Post town Upminster

County / Region Essex UK Postcode RM14 1TW

Country England Nationality British

Business occupation Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

0	4
---	---

0	3
---	---

1	9	5	8
---	---	---	---

Forename(s) Keith Malcolm

Surname Pagan

Address 14 Hadley Wood Rise

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

Post town Kenley

County / Region Surrey

UK Postcode CR8 5LY

Country England

Nationality British

Business occupation Commercial Director

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

0	7
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0	9
---	---

1	9	5	6
---	---	---	---

Forename(s) Gerald James

Surname Smith

Address 35 Ashbourne Avenue

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

Post town Bexley Heath

County / Region Kent

UK Postcode DA7 5NT

Country UK

Nationality British

Business occupation Chartered Builder

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth

2	9	0	5	1	9	5	5
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Forename(s) Paul

Surname Tuplin

Address 2 Balinger Court, Halsey Road

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

Post town Watford

County / Region Hertfordshire UK Postcode WD18 0JR

Country England **Nationality** British

Business occupation Quantity Surveyor

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth

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Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK 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)

ORDINARY	250,000	£250,000.00
Totals	250,000	250,000.00

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

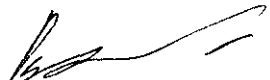
A list of changes is enclosed

☐☐

A full 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**

18 Dec 06.

† 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

1

continuation sheets.

(enter number)

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

Mr D W Bowler, Astral House, Imperial Way, Watford,
Hertfordshire, WD24 4WW, UK

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00789114

Company Name in full | Crispin & Borst 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 the 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	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
<p>Name C & B Holdings Limited</p> <p>Address Astral House, Imperial Way, Watford, Hertfordshire, United Kingdom</p> <p>UK postcode WD2 4WW</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 250,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			