

011675/90

363a

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	3	1	2	2	0	0	4

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.



A07
COMPANIES HOUSE
A02
COMPANIES HOUSE
A04
COMPANIES HOUSE

0499
03/02/05
07/01/05
23/12/04

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.

ASTRAL HOUSE, IMPERIAL WAY

Post town WATFORD

County / Region HERTS

UK Postcode WD24 4WW

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.

H & E JOHNSON, UNIT G2

THE LEATHERMARKET, WESTON ST

Post town LONDON

County / Region

UK Postcode SE1 3ER

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

(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

Timbers, 14 Watling Lane

Dorchester on Thames

Oxfordshire

UK Postcode OX10 7JG

England

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
Date of birth 1 4 0 4 1 9 6 3

Forename(s) Michael _____

Surname Blakey _____

Address 4 Glanmead _____

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

Post town Shenfield _____

County / Region Essex _____ UK Postcode CM15 8ER _____

Country England _____ Nationality British _____

Business occupation Quantity Surveyor _____

* Voluntary details.

Name * Style / Title _____

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

Forename(s) Barry _____

Surname Boxall _____

Address 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 Epsom _____

County / Region Surrey _____ UK Postcode KT18 5UU _____

Country _____ Nationality British _____

Business 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 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	
0	4	0	3	1	9

Date of birth

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	
2	9	0	5	1	9

Date of birth

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

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

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on paper

in another format

A list of changes is enclosed

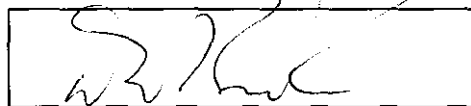
☐☐

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

22/12/2004

† 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
Name C & B Holdings Limited Address Astral House, Imperial Way, Watford, Hertfordshire, United Kingdom UK postcode WD2 4WW	£1.00 ORDINARY Shares Held 250,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			