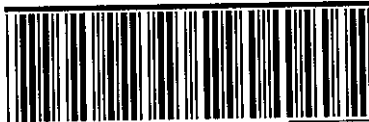




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *AUPP0HJI* 276
COMPANIES HOUSE 22/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	12	95

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE OASTS
RED HILL
WATERINGBURY
MAIDSTONE KENT ME18 5NN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

363s

R18/MW/018903

Annual Return

of company number 00789114

H

company name

CRISPIN & BORST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

H&E JOHNSON CORIANDER BUILDING
20 GAINSFORD STREET
LONDON
SE1 2NE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

H&E JOHNSON CORIANDER BUILDING
20 GAINSFORD STREET
LONDON
SE1 2NE

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN WILSON
GRAY
10 ROWLEY AVENUE
SIDCUP
KENT DA15 9LA

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BARRY JOHN
BOXALL
ROWAN VIEW 5 SHERBORNE CLOSE
EPSOM DOWNS
EPSOM
SURREY KT18 5UU

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 03/07/57
Nat:BRITISH
Occ:CONSTRUCTION MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....
.....
.....
.....

Other directorships.

Directors - continued

Particulars.

ROGER STUART
DAWE
THE NUNNERY NUNNERY LANE
PENSHURST
TONBRIDGE
KENT TN11 8HA

Date of Birth:- 12/10/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

JOHN WILSON
GRAY
10 ROWLEY AVENUE
SIDCUP
KENT DA15 9LA

Date of Birth:- 22/04/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

PAUL JAMES
GRIFFITHS
TIMBERCROFT
WHITE POST LANE MEOPHAM
GRAVESEND
KENT DA13 0TJ

Date of Birth:- 07/03/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	181 800	181 800
Totals	181 800	181 800

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper

not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed*J.W. Gray*

Secretary/Director *

*(delete as appropriate)

Date 18.12.95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

The Castle
Red Hill, Wateringbury
Maldstone, ME18 5NN

Mr. J.W. Gray

Postcode

Telephone 01622 817755 Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]