

#### COMPANIES HOUSE

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



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
0   3	1 2	9   5

#### 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.

#### 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

£18/MH/018903

## Annual Return

of company number 00789114	Н
company name CRISPIN & BORST LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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00789114  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	Day Month Year
form 288.	Date of any change.
JOHN WILSON	
GRAY	
10 ROWLEY AVENUE	
SIDCUP KENT DA15 9LA	
RENT DATS JUA	
	······
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
,	
BARRY JOHN	
BOXALL ROWAN VIEW 5 SHERBORNE CLOSE	
EPSOM DOWNS	
EPSOM	
SURREY KT18 5UU	
Date of Birth:- 03/07/57 Nat:BRITISH	
Occ:CONSTRUCTION MANAGER	
·	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

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00789114	If the information shown needs amendment, give
•	details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
r al tiodiais.	l l l Date of any change.
ROGER STUART	
DAWE	
THE NUNNERY NUNNERY LANE	
PENSHURST	***************************************
TONBRIDGE	
KENT TN11 8HA	
Date of Birth:- 12/10/41	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
Mark the second to be discussed as	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
Other directorships.	•••
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
TOTAL LITY CON	
JOHN WILSON	
GRAY	
10 ROWLEY AVENUE SIDCUP	
KENT-DA15 9LA	
MDML-DILLO SELI	•••••
,	
•	<u></u>
Date of Birth:- 22/04/50	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	· · · · · · · · · · · · · · · · · · ·
If this person has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	<u> </u>
Other directorships.	
Particulars.	Day Month Year
i di tiodidio.	Date of any change.
PAUL JAMES	
GRIFFITHS	
TIMBERCROFT	
WHITE POST LANE MEOPHAM	
GRAVESEND	
KENT DA13 OTJ	
market of the second	
Data of Binth 07/02/52	
Date of Birth:- 07/03/52	
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC . COME DIFF. DERIGION OR COME CO.	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
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00789114 Issued Share Capital (See note 8)	. Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Treference etcj	•	issued multiplied by nominal value per share)			
	ORDWARY	181 800	181 800			
	·		-			
	-		<u> </u>			
	-					
	Totals	181 800	181 800			
List of past and present members (See note 9)						
	`					
(Use attached schedule where appropriate)			Please mark the appropriate box.			
	-		not on			
A full list is required.		. (	on paper paper			
	A full list of n	nembers is enclose	ed 🚺			
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, <i>mark this box</i> .	-		•			
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.	Signed	Then				
I enclose the fee of £18.	D 1 19		Secretary/Director * *(delete as appropriate)			
Cheques should be made payable to Companies House.	Date 18.12	- 75				
	This return includes continuation sheets.					
	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?	<b>4</b>	ests iil, Watering tone, ME18	5			
Printed on	Mr. J.W GRAY	Postcode				

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LIST OF PAST AND PRESENT MEMBERS . **SCHEDULE TO FORM 363** Account of Shares Company Number: 00789114 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of CRISPIN & BORST LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 181799 CE BHOLDINGS LID The Oasts Red Hill, Wateringbury Maidstone, ME18 5NN Mr RS. DAWE THE NUNNERY NUNNERY LANE PENSHURS? . KENT

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00789114 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of CRISPIN & BORST LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held