

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 24/10/95 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	
1 4	1 1	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.

36 LEMON STREET TRURO CORNWALL TR1 2NR

Principal business activities (See note 4)

Please enter trade classification(s).

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

Annual Return

Ì	of company number	02990119	E
	company name CROWNHILL ESTATES	LIMITED	

PRIVATE COMPANY LIMITED BY SHARES

company type

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.

1
еаг

8630	

02990119 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 REGISTERED OFFICE	
Register of debenture holders (See note 6)	••
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
EMMA JANE HOWESON SMALLACK HOUSE CROWNHILL PLYMOUTH DEVON PL6 5EB	
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.	Day Month Year
CHARLES ARTHUR HOWESON SMALLACK HOUSE CROWNHILL PLYMOUTH DEVON PL6 5EB	
Date of Birth:- 27/11/49 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	AS PER ATTACHED LIST

Page 2

02990119	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	and the same and the same of t
D-usi ··· 1	Day Month Year
Particulars.	
EMMA JANE	***************************************
HOWESON	
SMALLACK HOUSE	
CROWNHILL	**************************************
PLYMOUTH	***************************************
DEVON PL6 5EB	***************************************

Date of Birth:- 01/02/56	••••
Nat:BRITISH	
Occ:DIRECTOR	
000.01.100101	
If this person has ceased to be director, please	Day Month Year
state when.	Doto of regionation
Other directorships	***************************************
Other directorships.	***************************************
·	,
Particulars.	Day Month Year
i ai tiourais.	
	Date of any change.
307 Tab. 2	·
COLIN ROBERT ELVIN	
TRUSCOTT	***************************************
9 HERON CLOSE	***************************************
TRESILLIAN	
TRURO	***************************************
CORNWALL TR2 4BH	
COMMAND TAZ 4BH	
•	***************************************
Date of Birth:- 12/02/62	***************************************
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Other directorships.	
· · · · · · · · · · · · · · · · · · ·	NONE
Particulars	Day Month Year
	Date of any change.
	L 1 1 1 1 1 Date of any onange.
• ,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OP DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	***************************************

•	***************************************
•	
If this person has seemed to be it	Day Month Year
If this person has ceased to be director, please	
state when.	
Other directorships.	
Page 3	
— 	

02990119 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Nienber of shares issued multiplied by nominal value per share)
	OFD. WARY	(00	100
		<u></u>	
,	Totals	(00	4(00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of	members is enclos	sed 🚺
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		101	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mole	Secretary/Director
I enclose the fee of £18.	Date 2N	299) 20	*(delete as appropriate)
Cheques should be made payable to Companies House.			
(O Companies monde.	This return	(enter nun	
		ensure that you ons on this pa	u have completed ge.
To whom should Companies House direct any enquiries			,
about the information shown in this return?			
		Postco	ode
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02990119 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or CROWNHILL ESTATES LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02990119 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of CROWNHILL ESTATES LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer SMACLACK HOUSE, EROCINHICE CA HOWESOU 30 PCYMONTH SMALLAGE HOUSE, CROWUNICE E.J. MOWESON 25 f CYMOUNU RH. BENNETTS AND CR. TRUSCETT 36 LEMON STREET TRURO 40 DN. BENNESS, ID MOORES AND CR. TRUSCOCT 5 36 LEMON STREET TRYRO

CHARLES HOWESON

DIRECTORSHIPS

COMPANY NAME	COMPANY NUMBER
Bailey Management Group Limited	02877697
Bailey Energy Management Limited	3057921
Bailey Mechanical Electrical Limited	2895899
Bailey Environmental Limited	3001512
DNA Facilities Management Limited	3026163
Eko-Tek Power Limited	2521851
Power Plus Marine (UK) Limited	02549861
Independent Legal Practitioners (UK) Limited	3093546
Plencraig Limited	02895907
Crownhill Estates Limited	2990119
RNH (West End) Limited	3061830