

Company Name K J CROWDER LIMITED

363s Annual Return

Company Type **Private Company Limited By Shares** Company Number 4912321 Information extracted from

Companies House records on

18th September 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them thr in the "Amended details" column

> Please complete in **black** ink and use of

Section 1: Company details

31/10/2007 COMPANIES HOUSE

Ref 4912321/09/28 **Amended details Current details** 2 Gowan Close Registered Office **Address Chilwell Beeston Address** Nottingham If any of the details are Nottinghamshire NG9 6NS wrong, strike them through and fill in the correct details in the "Amended details" column > Register of Members Address where the Register is held Address If any of the details are At Registered Offica wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode ----> Register of Debenture Address **Holders** Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 7487 Other business ---wrong, strike them through activities and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

list of activity codes

Company Number - 4912321

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column are company Secretary must be notified on form 288a	Address 2 Gowan Close Chilwell Beeston Nottingham Nottinghamshire NG9 6NS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address UK Postcode Date of change
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	e Address	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address UK Postcode
Particulars of a new Direct must be notified on form 288a	Occupation H & S Trainer Consultant	Date of birth Nationality Occupation Date of change / / Date Kenneth James CROWDER ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg	OBJUDAY \$1	
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
issued compa	issued to the		
	company's		
	shareholders	Class of Share	Number of shares issued
		Class of Share	Number of shares issued
			<u> </u>
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			L
			Aggregate Nominal Value of issued shares
			L
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		· · · · · · · · · · · · · · · · · · ·	
	> Please fill in the t	otal	Number of shares issued
	number of issued		2
	shares and their t nominal value	totai	Aggregate Nominal Value of issued shares
			¥2
LIS	t of past and present	t members (Tick appropriate box)	
>			es during the period
	required information on the attached schedules	☐ A list of changes is en☐ A full list of members	
	or in another format		
	agreed by Companies		
	House The last full lis		embers was received on: 25/09/2006

> REMEMBER.

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name	- -	
Address		
UK Postcode		·
Name		
Address		
	į	
UK Postcode		
Name		
Address		!
UK Postcode		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		,	
Address			
L.			
	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
\			
<u> </u>	UK Postcode		
Name			_
Address			
	LIV Destands		
	UK Postcode		<u> </u>

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	•	•		
1	. Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30			
	Signature	9		
	ÚDirector / €	ecretary)	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then se declaration to the address s			
2.	. Date of this return			
	This AR is made up to If you are making this return up to an earlier date, please give the date here			
		/ _	_ /	
	, > ,	Note The form mus	st be delivered to CH within 28 days of this date	
3.	. Date of next return			
	If you wish to change your r 2008 please give the new d	ate here	late earlier than 25th September	
4	. Where to send this fo	orm		
	Please return this form to			
	Registrar of Companies		For members of the Hays Document	
	Companies House	OR	Exchange service DX 33050 Cardiff	
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardin	
	Have you enclosed the fill reverse of the cheque?	ing fee with the	company number written on the	
C	ontact Address			
Cor		u if there is a qu	below, but if you do, it will help ery on the form The contact ers of the public record	
	ntact Name	Telep	phone number <i>inc code</i>	
<u> </u>	L V HOAD	& (፯5ፉ ን ቶቶ6፪ኖ	
Add	iress	DX n	umber <i>if applicable</i>	
5.	VITEIL KEYWES HOUSE	5 ∟∟		
	HESTER PONK LPAETON RD. DERR		xchange	

DEZL HAS

Postcode