

AMENDED. RETURN

100004/30



Companies House

— for the record —

Company Name
CRYSTALROCK LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
5160658
Information extracted from
Companies House records on
10th September 2005

- > Please check the details printed
- > If any details are wrong, strike th in the "Amended details" column
- > Please use black pen and write i



A22 A53M7ERG* 35
COMPANIES HOUSE 21/04/2006

A06 A4555616 U306
COMPANIES HOUSE 27/09/05
A23 A411308GC* 0538
COMPANIES HOUSE 16/09/05

Section 1: Company details

Ref: 5160658/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5th Floor Hodge House 114-116 St Mary Street Cardiff CF10 1DY	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>9112</td> <td>LAND DEVELOPERS</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	9112	LAND DEVELOPERS	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9112	LAND DEVELOPERS													
_____	_____													
_____	_____													
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_____	_____													

Company Number - 5160658

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name William Derek SNOWDON</p> <p>Address Llwyn Y Brain Mawr Farm Creigiau Cardiff CF15 9SG</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of change / / </p> <p>Date William Derek SNOWDON ceased to be secretary (if applicable) / / </p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Leighton Michael DAVIES</p> <p>Address 20 Plasmarl Aberdare Mid Glamorgan CF44 0UD</p> <p>Date of birth 16/05/1957</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Leighton Michael DAVIES ceased to be director (if applicable) / / </p>

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Section 2: Details of Officers of the Company (continued)

> 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Perry JOHNSON

Address
1 The Avenue
Merthyr Tydfil
Mid Glamorgan
CF47 8YT

Date of birth 23/08/1963

Nationality British

Occupation Developer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Perry JOHNSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

THREE ONE

Aggregate Nominal Value of issued shares

£3.00 . £1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

THREE ONE

Aggregate Nominal Value of issued shares

£3.00 . £1.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 5160658



Companies House
— for the record —

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

[Signature]
(Director / Secretary)

Date

15/09/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/6/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd June 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Barlow, Meredith & Co

Telephone number *inc code*

01682 835622

Address

Islandex House,
67 Bull Street
Abertawe, R.C.T.

DX number *if applicable*

DX exchange

Postcode

CF44 7LD

Company Number - 5160658

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>LEIGHTON M. DAVIES</u> Address <u>20 PLASMARL</u> <u>ABERDARE</u> <u>MID GLAMORGAN</u> UK Postcode <u>CF44 0UJ</u>	ORDINARY ONE		
Name <u>PERRY JOHNSON</u> Address <u>1 THE AVENUE</u> <u>MERTHYR TYDFIL</u> <u>MID GLAMORGAN</u> UK Postcode <u>CF47 8XI</u>	ORDINARY ONE		
Name <u>WYNFORD HOLLOWAY</u> Address <u>1st IN HOUSE, BACKSIDE LANE</u> <u>SIBFORD BRIDGE</u> <u>BONBURY, OXON</u> UK Postcode <u>---</u>	ORDINARY ONE		
Name <u>QUANTUM ENTERPRISES</u> <u>(ABERDARE) LTD</u> Address <u>LLWYDCOED SERVICE CENTRE</u> <u>MERTHYR ROAD</u> <u>LLWYDCOED ABERDARE</u> UK Postcode <u>CF44 0TN</u>	ORDINARY ONE		

Company Number - 5160658

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 _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		