

Please complete in typescript, or in bold black capitals.

Annual Return

HEPOOD		.0.00070
	Company number	6483373
Con	npany name in full	Crosby & Co. Surveyors Limited
		Day Month Year
Date of this return The information in this return is made up to		2 4 0 1 2 0 0 9
D-45		Day Month Year
Date of next retu		
earlier than the annive		
please show that date House will then send a appropriate time.		
арргоримо вито.		
Registered Office	e	Pasture Head Farm
Show here the address at the date of this return		Barnoldswick Road, Blacko,
Any change of	Post town	Nelson
registered office must be notified		Lancashire
on form 287	County/Region	
	UK Postcode	B B 9 L 6 R Q
Principal busine	ess activities	
Show trade classification code number(s) for the principal activity or activities		7420
If the code number ca		
give a brief description	n of principal activity	1
 (18 Birli) 181 Bijeii 18	412 1811) 81311 184118 818 1811 1841	



20/02/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX 23050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

10/08

Pagistar of mambars		†At registered Office
Register of members If the register of members is registered office, state here v	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of deben duplicate of any such registe	ture holders, or a	Not applicable
is not kept at the registered of where it is kept		The second secon
	Post town:	A STATE OF THE STA
	County/Region UK Postcode	
	OK r Ostcode	
Company type		
Public limited company	,	
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	put
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share capit	al
Private unlimited compa	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
this area to provide	me *Style/Title	Mr
details of joint secretaries).	Forename(s)	Manzoor
†† Tick the box if the address shown is a	Surname	Ahmed
service address for the beneficiary of a	Address ††	2 Carr Hall Road
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	Nelson
the case of a corporation or Scottish firm, give the	County/Region	Lancashire
registered or principal office address.	UK Postcode	B B 9 L 6 B X
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	England
		Page 2

. . . - - -

	in alphabe	ticat order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a			, Mr
corporation or a	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name			
		rorenanie(s)	Michael
†† Tick the box if the	Address ††	Crosby	
address shown is a service address for the beneficiary of a Confidentiality Order		Pasture Head Farm	
			Barnoldswick Road, Blacko,
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	Nelson
give your usual residential address. In the case of a	' c	ounty/Region	Lancashire
corporation or Scottis firm, give the registers	h		B B 9 6 R Q
or principal office address.			England
		Nationality	
	Busins	ss occupation	
	Dusine	ss occupation	
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			
1,0.1.0		Date of birth	
		Date of birth Forename(s)	
†† Tick the box if the			
†† Tick the box if the address shown is a service address for th	e	Forename(s)	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order		Forename(s) Surname	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,		Forename(s) Surname Address ††	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	es	Forename(s) Surname Address †† Post town	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	es C	Forename(s) Surname Address †† Post town	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	es C	Forename(s) Surname Address †† Post town county/Region UK Postcode	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	es C	Forename(s) Surname Address †† Post town county/Region UK Postcode Country	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	es C	Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	es C	Forename(s) Surname Address †† Post town county/Region UK Postcode Country	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	es C	Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	es C	Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	es C	Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	£100
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		or a private or non-traded po ase complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A		
returns.			
	•	ompanies, please complet e	•
	There were no shareholde	er changes in this period	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief		
Signed	Marcal	TOBAL .	Date 16/2/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets (enter number)	3
You do not have to give any contact information in the box opposite but if	Hargreaves Brown & Be	nson, Chartered Accountar	its
you do, it will help Companies House to contact you if there is a query on the	1 Bond St., Colne, Lancs. BB8 9DG		
form. The contact information that you give will be visible to searchers of the	Tel: 01282 864646		
public record.		DX exchange	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	Crosby & Co. Surveyors Limited
. •	 Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all company shareholders on: The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively
	Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Michael Crosby	5 Ordinary £1 Shares			
Name Manzoor Ahmed	95 Ordinary £1 Shares			
Name				
Name				
Name				
Name				
Name				
Name	-			
Name				