

057827/25KS

363a

Please complete in typescript, or in bold black capitals.		Annual Return	
CHFP010	Company Number	271705	
Co	mpany Name in full	CRAWLEY DOWN LIMITED	
Date of this ro The information i	eturn n this return is made up	Day Month Year 2 6 0 6 2 0 0 3	
Date of next	return		
date earlier than return please sho	ike your next return to a the anniversary of this ow the date here. se will then send a form at ime.	Day Month Year	
Registered C Show here the a this return.	Office ddress at the date of	Global House, High Street	
Any change of registered office		Crawley	
be notified on fo 287.	rm County / Region	West Sussex	
	UK Postcode	RH10 1DL	
Principal bu	siness activities		
	ssification code number(s) activity or activities.	5010	5020
	ber cannot be determined, cription of principal		



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

County / Region West Sussex UK Postcode RH10 1DL Register of Debenture holders West Sussex UK Postcode RH10 1DL Register of Debenture holders West Sussex UK Postcode RH10 1DL Register of Debenture holders West Sussex UK Postcode If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered County / Region UK Postcode Company type Public limited company West Sussex West Sussex Private company limited by shares X Private company limited by shares X Private company limited by guarantee Without share capital Private company limited by guarantee West Sussex West Sussex Private company limited by guarantee West Sussex Register of Debenture holders Company Secretary Please tick the appropriate box Private company limited by guarantee West Sussex Private company limited by guarantee West Sussex Private company limited company with share West Sussex Company Secretary Name Style / Title * Style / Title * Sumame * Style / Title * Sumame * Sumame * Sumame * Sumame * Address of the patnershy give * Address of the patnershy and office address of a corporation, give the registered * County / Region * West Sussex UK Postcode RH10 3HD * West Sussex WK Postcode RH10 3HD * West Sussex * WK Postcode RH10 3HD * West Sussex * WK Postcode * RH10 1DL * WEST SUSSEX UK Postcode * RH10 3HD * WEST SUSSEX * WK Postcode * RH10 1DL * WEST SUSSEX * WK Postcode * RH10 1DL * WEST SUSSEX * WK Postcode * RH10 1DL * WEST SUSSEX * WK Postcode * RH10 1DL * WK Postcode * RH10 1DL	Register of members If the register of members is the registered office, state he kept.	not kept at ere where it is	Global House, High Street
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town County / Region Company type Public limited company Private company limited by shares X Private company limited by shares exempt under section 30 Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited and company without share capital Private unlimited company without share capital Private unlim		Post town [Crawley
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town County / Region UK Postcode UK Postcode Company type Public limited company Private company limited by shares X Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Please photocopy in series to provide details.) If a partnership give the ranse and address of the properties of a corporation, give the registered or principal office Country Region UK Postcode UK	C	ounty / Region լ	West Sussex UK Postcode RH10 1DL
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Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary Please tick the appropriate box Please tick the appropriate box Private unlimited company without share capital Company Secretary Please tick the appropriate box Please tick the appropriate box Please tick the appropriate box Private unlimited company without share capital Surname etails of a new company secretary must be notified on form 288a. Entrangle George Surname volution Forename(s) EERTRAM GEORGE Surname volution Address of the partnership give the names and addresses of the partners or ite name of the partnership and office address. Usual residential address Usual residential address must be given. In the case of a corporation, give the registered or principal office Country Region give the registered or principal office Country Legion Coun	Company type		
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Please photocopy this area to provide details of joints area to provide details of joints area to provide details of joints area to provide the names and addresses of the partnership give the names and addresses of the partnership and office address. Usual residential address of a corporation, give the registered or principal office Country Region WEST_SUSSEX WEST_SUSSEX	Public limited company	[
without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary Please tick the appropriate box Please tick	Private company limited by	shares	х
(Please photocopy this area to provide details of joint secretaries). * Voluntary details. If a partnership give the names and addresses of the partners or the name of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title BERTRAM GEORGE * OULLER Address Address County / Region Surname VOLLER Address * Style / Title BERTRAM GEORGE Address COUNTY / Region WEST SUSSEX UK Postcode RH10 3HD Country	without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share		Please tick the appropriate box
* Style / Title details of joint secretaries). * Voluntary details. If a partnership give the names and addresses of the partners or the name of the partnership and office address. * Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title * Ountary * Ountary * Style / Title * Style / Title * Ountary * Style / Title * Style / Title * Ountary *	Company Secretary		Details of a new company secretary must be notified on form 288a.
Forename(s) BERTRAM GEORGE If a partnership give the names and addresses of the partners or the name of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Forename(s) BERTRAM GEORGE VOLLER AMBERGLADE, DOMEWOOD, COPTHORNE AMBERGLADE, DOMEWOOD, COPTHORNE CRAWLEY UK Postcode RH10 3HD Country	this area to provide Name details of joint	* Style / Title	
the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office AMBERGLADE, DOMEWOOD, COPTHORNE AMBERGLADE, DOMEWOOD, COPTHORNE AMBERGLADE, DOMEWOOD, COPTHORNE LEAD AMBERGLADE, DOMEWOOD, COPTHORNE AMBERGLADE, DOMEWOOD, COPTHORNE LEAD AMBERGLADE, DOMEWOOD, COPTHORNE AMBERGLADE, DOMEWOOD, COPTHORNE LEAD AMBERGLADE, LEAD	•	Forename(s)	BERTRAM GEORGE
addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office AMBERGLADE, DOMEWOOD, COPTHORNE AMBERGLADE, DOMEWOOD, COPTHORNE LEAD AMBERGLADE, DOMEWOOD, COPTHORNE AMBERGLADE, DOMEWOOD, COPTHORNE LEAD AMBERGLADE, LEAD AMBER		Surname	VOLLER
address must be given. In the case of a corporation, give the registered or principal office Post town CRAWLEY UK Postcode RH10 3HD Country	addresses of the partners or the name Address of the partnership	•	AMBERGLADE, DOMEWOOD, COPTHORNE
given. In the case of a corporation, give the registered or principal office Country		Post town	CRAWLEY
or principal office Country	given. In the case of a corporation,	County / Region	III Day and a
		Country	



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Nai	me * Style / Title	L	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 7 1 1 1 9 0 9	
or a Scottish firm, the name is the	Forename(s)	BERTRAM	
corporate or firm name.	Surname	VOLLER	
Ad	dress	7 HERONS LEA, DOMEWOOD, C	COPTHORNE
Usual residential address must be given. In the case	Post town	CRAWLEY	
of a corporation, give the registered or principal office	County / Region		UK Postcode RH10 3HE
address.	Country		Nationality BRITISH
1	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
N	ame * Style / Title	L	
Directors In the case of a director that is a corporate	Date of birtl	Day Month Year	
or a Scottish firm, the name is the	Forename(s) BERTRAM GEORGE	
corporate or firm name.	Surnam	evoller	
Address		AMBERGLADE, DOMEWOOD, CO	DPTHORNE
Usual residential address must be			
given. In the case of a corporation,	Post tow	n CRAWLEY _	
give the registered or principal office	County / Regio	n WEST SUSSEX	UK Postcode RH10 3HD
address.	Counti	у [Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	



			company no 271705
Directors Please list directors in alphabetical order.		Details of new directors must be notified on fo	rm 288a
•	me * Style / Title	I	
		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 7 0 7 1 9 4 5	
or a Scottish firm, the name is the	Forename(s)	JOHN WILLIAM	
corporate or firm name.	Surname	VOLLER	
Ac	ldress	CHARLWOOD HOUSE LODGE, 59 THE STREE	<u>T</u>
Usual residential address must be given. In the case			
of a corporation,	Post town	CHARLWOOD	
give the registered or principal office	County / Region	SURREY UK Postcod	e RH6 ODS
address.	Country	England Nationalit	y BRITISH
	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
N	l ame * Style / Title	a I	
Directors In the	Otylo / fluc	Day Month Year	
case of a director that is a corporate	Date of birth	, <u> </u>	
or a Scottish firm, the name is the	Forename(s) [
corporate or firm name.	Surname	e [
4	\ddress		<u> </u>
Usual residential			
given. In the case of a corporation,	Post tow	n [
give the registered or principal office	County / Pogio		
address.	Countr		
	Rusiness occupatio		



ssued 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		8,000	£8,000.00			
			·			
		L				
	Totals	8,000	8,000.00			
List of past and present share	holders					
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period X on pap	er in another format			
returns.	A list of changes is er	A list of changes is enclosed				
	A full list of sharehold	A full list of shareholders is enclosed X				
Certificate	I certify that the infor knowledge and belie	rmation given in this return	is true to the best of my			
Sig	100	0.0	te 28.08.200			
† Please delete as appropriate.	† a director / secretary					
When you have signed the return ser with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	d it This return	includes 1 (enter number)	continuation sheets.			
Please give the name, address, telep number and, if available, a DX numb		cle, Deloitte & Toucl	ne u fGlobal House,			
and Exchange of the person Compar House should contact if there is any	nies High Street, C	Crawley, West Sussex	, RH10 1DL, England			
		Tel				
Rhieprint	DX number [DX exchange				



UK postcode |

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	271705				
	Company Name in full CRAWLEY DOWN LIMITED					
 Changes to shareholders particulars or details of the amount of s shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following the incorpor Every third annual return after a full list has been provid List the company shareholders in alphabetical order or provide a List joint shareholders consecutively 					ders on: ncorporation; n provided	
				Shares or amount of stock transferred (if appropriate)		
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name BERTRAM LIMITED	VOLLER & CRAWLEY DOWN	£1.00 ORDINARY				
Address SNOW HILL, COPTHORNE, WEST SUSSEX						
UK posto	code		Shares Held 1			
Name	Y DOWN GROUP LIMITED		£1.00 ORDINARY			
	House, High Street, Craussex, England	awley,				
UK post	code RH10 1DL		Shares Held	\		
Name						
Address	3					