



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

next  
60x4  
04765

363a

## Annual Return

Company Number **271705**

Company Name in full **CRAWLEY DOWN LIMITED**

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
26	06	2000

### 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.

Day	Month	Year
26	06	2001

### Registered Office (See note 3)

Show here the address **at the date of  
this return.**

**63 High Street**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

**Crawley**

County / Region

**West Sussex**

Postcode

**RH10 1BQ**

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

**5010**

**5020**

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



A25  
COMPANIES HOUSE

0158  
29/06/00

code

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

63 HIGH STREET

CRAWLEY

WEST SUSSEX

Postcode

RH10 1BQ

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

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 unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

BERTRAM GEORGE

VOLLER

AMBERGLADE

DOMWOOD

COPTHORNE

Post town

County / Region

Country

CRAWLEY

WEST SUSSEX

Postcode

RH10 3HD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		0	7	1	1	1	9	0	9
	Forename(s)	BERTRAM									
	Surname	VOLLER									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>		7 HERONS LEA									
		DOMWOOD									
		COPTHORNE									
	Post town	CRAWLEY									
	County / Region	WEST SUSSEX					Postcode	RH10 3HE			
	Country						Nationality	BRITISH			
	<b>Business occupation</b>	COMPANY DIRECTOR									
	<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		1	9	0	4	1	9	3	6
	Forename(s)	BERTRAM GEORGE									
	Surname	VOLLER									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>		AMBERGLADE									
		DOMWOOD									
		COPTHORNE									
	Post town	CRAWLEY									
	County / Region	WEST SUSSEX					Postcode	RH10 3HD			
	Country						Nationality	BRITISH			
	<b>Business occupation</b>	COMPANY DIRECTOR									
	<b>Other directorships</b>	(See continuation sheet).									

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)

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)
Ordinary Shares	8,000	£8,000.00
<b>Totals</b>	<b>8,000</b>	<b>£8,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

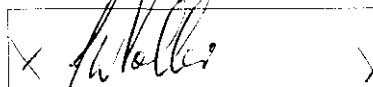
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/6/2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

63 HIGH STREET  
CRAWLEY  
WEST SUSSEX RH10 1BQ

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	2	7
			0	7
			1	9
			4	5
Forename(s)	JOHN WILLIAM			
Surname	VOLLER			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	CHARLWOOD HOUSE LODGE			
	59 THE STREET			
	Post town	CHARLWOOD		
	County / Region	SURREY	Postcode	RH6 0DS
	Country	England	Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 271705

Company Name in full CRAWLEY DOWN LIMITED

Current directorships for BERTRAM VOLLER

AIRPORT PARKING (GATWICK) LIMITED  
AIRPORT PARKING AND HOTELS LIMITED  
C GADSDON LIMITED  
CRAWLEY DOWN (HORSHAM) LIMITED  
CRAWLEY DOWN GARAGE LIMITED  
CRAWLEY DOWN GROUP LIMITED  
VOLLER & CO LIMITED

Current directorships for BERTRAM GEORGE VOLLER

AIRPORT PARKING (GATWICK) LIMITED  
AIRPORT PARKING AND HOTELS LIMITED  
C GADSDON LIMITED  
CRAWLEY DOWN (HORSHAM) LIMITED  
CRAWLEY DOWN GARAGE LIMITED  
CRAWLEY DOWN GROUP LIMITED  
GATWICK PARKING ASSOCIATION LIMITED  
VOLLER & CO LIMITED

Current directorships for JOHN WILLIAM VOLLER

AIRPORT PARKING (GATWICK) LIMITED  
AIRPORT PARKING AND HOTELS LIMITED  
C GADSDON LIMITED  
CRAWLEY DOWN (HORSHAM) LIMITED  
CRAWLEY DOWN GARAGE LIMITED  
CRAWLEY DOWN GROUP LIMITED  
VOLLER & CO LIMITED

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a and 363b**

CHFP055

**Company Number** 271705

**Company Name in full** CRAWLEY DOWN LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CRAWLEY DOWN GROUP LIMITED				
SNOW HILL, COPTHORNE, WEST SUSSEX.				
Ordinary Shares	7,999			
BERTRAM VOLLER & CRAWLEY DOWN GROUP LIMITED				
SNOW HILL, COPTHORNE, WEST SUSSEX.				
Ordinary Shares	1			