

## Annual Return

**Company Number** 271705

**Company Name in full** CRAWLEY DOWN LIMITED



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

26 06 99

**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 00

**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.



ED4 \*ES9SIH4A\* 81

COMPANIES HOUSE 12/06/99

COMPANIES HOUSE 04/06/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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 1-5)

(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 1-5)

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	07	11	09
	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>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	19	04	36
		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 notes 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

X 13 June 99 X

Date

X 1<sup>st</sup> June 99 X

† 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.

Deloitte & Touche  
63 High Street  
Crawley  
West Sussex  
RH10 1BQ  
Tel: 01293 761258

**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	27	07	45
	Forename(s)	JOHN WILLIAM						
	Surname	VOLLER						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	CHARLWOOD HOUSE LODGE							
	59 THE STREET							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	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>Directors</b>	<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>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

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

**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			