



**BLUEPRINT**  
Company Secretary

NW  
60x4  
038349

# 363a

## Annual Return

**Company Number**

636090

**Company Name in full**

CRAWLEY DOWN GROUP 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 97

**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

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**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

7099

8941

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

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

**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**



A42 \*A7KCTWXZ\* 292  
COMPANIES HOUSE 28/06/97

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

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

63 HIGH STREET

Post town CRAWLEY

County / Region 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Previous Forename(s)

Previous Surname

**Address**

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

Post town

County / Region

Country

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

\*Honours etc

BERTRAM GEORGE

VOLLER

AMBERGLADE, DOMEWOOD

COPTHORNE

CRAWLEY

WEST SUSSEX

Postcode

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		16	05
		Year	46
Forename(s)	TIMOTHY DAVID		
Surname	GILES		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	4 CHERCHEFELLE		
	CHART LANE		
Post town	REIGATE		
County / Region	SURREY	Postcode	
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		
<b>Other directorships</b>	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		07	11
		Year	09
Forename(s)	BERTRAM		
Surname	VOLLER		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	7 HERON LEA, DOMEWOOD		
	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)		

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		19	04
		Year	36
Forename(s)	BERTRAM GEORGE		
Surname	VOLLER		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	AMBERGLADE, DOMEWOOD		
	COPTHORNE		
Post town	CRAWLEY		
County / Region	WEST SUSSEX	Postcode	
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		
<b>Other directorships</b>	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		27	07
		Year	45
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)		

**Other directorships**

**Company Number**

636090

**Company Name**

CRAWLEY DOWN GROUP LIMITED

**TIMOTHY DAVID GILES**

Other Current Directorships

HOEMOORE NOMINEES LIMITED

**BERTRAM VOLLER**

Other Current Directorships

AIRPORT PARKING (GATWICK) LIMITED

AIRPORT PARKING AND HOTELS LIMITED

C GADSDON LIMITED

VOLLER & CO LIMITED

**BERTRAM GEORGE VOLLER**

Other Current Directorships

AIRPORT PARKING (GATWICK) LIMITED

AIRPORT PARKING AND HOTELS LIMITED

C GADSDON LIMITED

GATWICK PARKING ASSOCIATION LIMITED

VOLLER & CO LIMITED

**JOHN WILLIAM VOLLER**

Other Current Directorships

AIRPORT PARKING (GATWICK) LIMITED

AIRPORT PARKING AND HOTELS LIMITED

C GADSDON LIMITED

VOLLER & CO LIMITED

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

**Company Number**  
**Company Name in full**

636090

CRAWLEY DOWN GROUP 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
BERTRAM GEORGE VOLLER, JOHN WILLIAM VOLLER AND TIMOTHY DAVID GILES				
SNOW HILL, COPTHORNE, CRAWLEY, WEST SUS- SEX, RH10 3EQ				
Ordinary Shares	11800			
BERTRAM GEORGE VOLLER				
AMBERGLADE, DOMEWOOD, COPTHORNE, CRAWL- EY, WEST SUSSEX				
Ordinary Shares	19550			
JOHN WILLIAM VOLLER				
CHARLWOOD HOUSE LODGE, 59 THE STREET, - CHARLWOOD, SURREY, RH6 0DS, ENGLAND				
Ordinary Shares	14650			

**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	46000	£ 46000.00
<b>Totals</b>	<b>46000</b>	<b>£ 46000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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**

*B. Wall*

**Date**

27.06.97

† 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)

**DELOITTE & TOUCHE**

63 HIGH STREET  
CRAWLEY  
WEST SUSSEX  
RH10 1BQ

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