

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A37 \*A8LFZIDC\*

COMPANIES HOUSE 27/07/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/06/99 If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year	
2 6	0 6	9 9	

# 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.

## Registered Office (See note 3)

This is the address registered by Companies House.
FLAT 2 VICTORIA MANSIONS
4 VICTORIA PARADE
RAMSGATE
KENT CT11 8DE

### Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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P 49 9 9 00		<u> </u>
of company number	03392527	E
company name CRESCENT ESTATES	LIMITED	

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

Year

Day

Day	Month	Year			
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03392527	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	,
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
DONNA COLES 2 VICTORIA MANSIONS 4 VICTORIA PARADE RAMSGATE KENT CT11 8DE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  COLIN GREY FLAT 5 VICTORIA MANSIONS 4 VICTORIA PARADE RAMSGATE KENT CT11 8DE	Date of any change.
Date of Birth:- 09/04/44 Nat:BRITISH Occ:RETIRED	Do. Mark Var
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
ROBERT ADDINGTON	Date of any onlinger
KNIGHT	
FLAT 4 VICTORIA MANSIONS	
4 VICTORIA PARADE RAMSGATE	
KENT CT11 8DE	
Date of Birth:- 13/03/48	
Nat:BRITISH	
Occ:HGV DRIVER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant content and previous directorships.	
	Secretary Van
Particulars.	Day Month Year
	Date of any change.
ANGELA	
MILLS FLAT 3 VICTORIA MANSIONS	
4 VICTORIA PARADE	
RAMSGATE	
KENT CT11 8DE	
Date of Birth:- 07/07/39	
Nat:BRITISH Occ:NURSE	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tartioura.	Date of any change.
KAY	
POINTING	
FLAT 1 VICTORIA MANSIONS	
4 VICTORIA PARADE RAMSGATE	
KENT CT11 8DE	
Date of Birth:- 06/01/69	
Nat:BRITISH	
Occ:PROJECT MANAGER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Marth Vaca
Particulars.	Day Month Year  Date of any change.
PETER WARDEN 2 VICTORIA MANSIONS 4 VICTORIA PARADE RAMSGATE KENT CT11 8DF	Date of any change.
Date of Birth:- 26/03/48 Nat:BRITISH OCC:UPVC PLASTICS  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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Directors - continued	Day Month Year
Particulars. '	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.)	, (ie Number of shares issued multiplied by nominal value per share)
		500 \$500.
	Totals	500 <u>£500.</u>
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 26/06/98	There were no c	Please mark the appropriate box.
	A list of changes	on paper paper s is enclosed
	A full list of men	nbers is enclosed
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		
Certificate	Signed	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21-07	*(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		des <u>continuation sheets.</u> (enter number) re that you have completed s on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	Flut 2, Ramsgal	den or Donna Coles L-Victoria Parade,  E Vent Postcode (T/1 8DE)  13 85/839 Ext
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Account of Shares
Particulars of shares transferred Company Number: 03392527 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CRESCENT ESTATES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration ' Remarks Transferred of Transfer Held New Member: Stevan 12-03-99 100 Old Member: 100 12-03-99

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 03392527 Particulars of shares transferred, Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CRESCENT ESTATES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held