

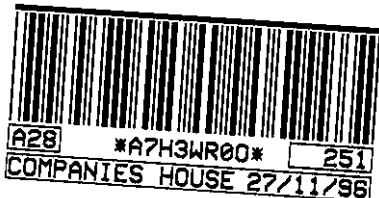


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02871942

B

company name
CROWN ESTATE AGENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/11/96

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
15	11	96

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

IVER HOUSE
MIDDLEGREEN ESTATE
MIDDLEGREEN ROAD SLOUGH
BERKSHIRE SL3 6DF

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02871942

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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)

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

Day	Month	Year

 Date of any change.

CAROL ANNE
HARRIS
C/O MASON AND PARTNERS IVER HOUSE
MIDDLEGREEN ESTATE MIDDLEGREEN ROAD
SLOUGH
BERKSHIRE SL3 6DF
ENGLAND

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

SANDRA MARY
ENTWISTLE
APPLEDORE
10 VALLEY ROAD DARRINGTON
PONTEFRACT
WEST YORKSHIRE WF8 3BT

Date of Birth:— 27/02/49

Nat:BRITISH

Occ:ESTATE AGENT

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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Directors - continued

Particulars.

BERNARD FRANCIS
HARRIS
C/O MASON AND PARTNERS IVER HOUSE
MIDDLEGREEN ESTATE MIDDLEGREEN ROAD
SLOUGH
BERKSHIRE SL3 6DF
ENGLAND

Date of Birth:- 31/10/42

Nat: BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

CROWNSHIELD TRAVEL LTD

Particulars.

CAROL ANNE
HARRIS
C/O MASON AND PARTNERS IVER HOUSE
MIDDLEGREEN ESTATE MIDDLEGREEN ROAD
SLOUGH
BERKSHIRE SL3 6DF
ENGLAND

Date of Birth:- 26/03/43

Nat: BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

CROWNSHIELD TRAVEL LTD

Particulars.

CHRISTOPHER PAUL
LOY
1 BROOKFIELD AVENUE
ACKWORTH
PONTIFRACT
WEST YORKSHIRE WF7 7HB

Date of Birth:- 15/12/53

Nat:BRITISH

Occ:ESTATE AGENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02871942
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 15/11/94

A list of changes is enclosed ☒

A full list of members 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

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date 15-11-96

This return includes NO continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Mason and Partners
Registered Auditors & Accountants
Iver House
Middlegreen Estate
Middlegreen Road
Slough
Berks. SL3 6DF
Telephone **01753 525591**
Fax **01753 574686**

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02871942	Account of Shares			Remarks
Company Name: CROWN ESTATE AGENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	
BERNARD FRANCIS HARRIS	55			
c/o MASON & PARTNERS				
IVER HOUSE, MIDDLEGREEN ESTATE,				
MIDDLEGREEN ROAD,				
SLOUGH, BERKS SL3 6DF.				
MRS. CAROL ANNE HARRIS	45			
— AS ABOVE —				
CHRISTOPHER PAUL LOY	NIL	10	12-7-96	TRANSFERRED TO B.F. HARRIS
1 BROOKFIELD AVENUE				
ACKWORTH, PONTIFRACT				
WEST YORKSHIRE WF7 7HB				
	100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]