



Companies House

for the record

Company Name  
CROFTAGE LTD

000017/15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**4196239**

Information extracted from  
Companies House records on  
**16th March 2002**

## Section 1: Company details



A16 #AD16NBSK# 0650  
 COMPANIES HOUSE 19/06/02  
 COMPANIES HOUSE 07/06/02

Ref: 4196239/01/01

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**6 Walnut Close  
 Taverham  
 Norwich  
 Norfolk NR8 6YN**

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
 At Registered Office**

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

> Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE Description**

**6522 Mortgage Broker**

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael Colin WAREHAM</p> <p><b>Address</b>                      6 Walnut Close                      Taverham                      Norwich                      Norfolk                      NR8 6YN</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p> <p>Date of change    - - / - - / - - - -</p> <p>Date Michael Colin WAREHAM ceased to be secretary (if applicable)</p> <p>                             - - / - - / - - - -</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael Colin WAREHAM</p> <p><b>Address</b>                      6 Walnut Close                      Taverham                      Norwich                      Norfolk                      NR8 6YN</p> <p><b>Date of birth</b>    12/03/1966</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Accountant</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p> <p>Date of birth      - - / - - / - - - -</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    - - / - - / - - - -</p> <p>Date Michael Colin WAREHAM ceased to be director (if applicable)</p> <p>                             - - / - - / - - - -</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Rallou Alexandre Victoria WAREHAM</p> <p><b>Address</b>                      6 Walnut Close                      Taverham                      Norwich                      Norfolk                      NR8 6YN</p> <p><b>Date of birth</b>    19/05/1963</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Teacher</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p> <p>Date of birth      - - / - - / - - - -</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    - - / - - / - - - -</p> <p>Date Rallou Alexandre Victoria WAREHAM ceased to be director (if applicable)</p> <p>                             - - / - - / - - - -</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary

100

Aggregate Nominal Value of issued shares

£ 10

Class of Share

Number of shares issued

\_\_\_\_\_

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

Number of shares issued

\_\_\_\_\_

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

Number of shares issued

\_\_\_\_\_

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders**

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <i>Michael Colin Wareham</i> Address <i>6 Walnut Close</i> <i>Taverham</i> <i>Norwich</i> UK Postcode <i>NR8 6YN</i>	Ordinary 6 shares	<del>                    </del> <del>                    </del>	<del>                    </del>
Name <i>Rachel Alexandra Victoria Wareham</i> Address <i>6 Walnut Close</i> <i>Taverham</i> <i>Norwich</i> UK Postcode <i>NR8 6YN</i>	Ordinary 4 shares		
Name _____ Address _____ _____ _____ UK Postcode    -  -  -  -  -  -			
Name _____ Address _____ _____ _____ UK Postcode    -  -  -  -  -  -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <i>Norman Younger</i> Address <i>39A Leicester Rd</i> <i>Salford</i> UK Postcode <i>M7 - - 4AS</i>	<i>One</i>  <i>Ordinary</i>	<i>12/7/01</i>
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		



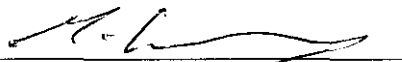
Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature   
(Director / Secretary)

Date 03/06/2002

*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 6/4/2002 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **6th April 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House		Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Michael Wareham

Telephone number *inc code* 01603 866564

Address \_\_\_\_\_

DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_

DX exchange \_\_\_\_\_

\_\_\_\_\_

Postcode \_\_\_\_\_