



Global Corporate Manager

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

472560-660

CHFP029

Company Number 117233

Company Name in full CROSS AND HERBERT (DEVON) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
01/06/2005

### Date of next return

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  
01/06/2006

### Registered Office

Show here the address at the date of  
this return.

Sapphire Court

Walsgrave Triangle

Any change of  
registered office  
must be notified  
on form 287.

Post town

COVENTRY

County / Region

Great Britain

UK Postcode

CV2 2TX

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



Form April 2002

0428  
29/06/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Miss

Janet Ruth

Heaton

7 Hunters Row

Portland Street

Cosby

Leicestershire

UK Postcode

England

L E 9 1 T Q

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 7 / 1 1 / 1 9 5 2  
Forename(s) John  
Surname Hood  
☐ Address †† Briarwood  
15 Twatling Road, Barnt Green  
Post town BIRMINGHAM  
County / Region West Midlands UK Postcode B 4 5 8 H X  
Country England Nationality British  
Business occupation Finance Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 0 / 1 0 / 1 9 5 0  
Forename(s) Peter  
Surname Smerdon  
☐ Address †† 40 Stoneton Crescent  
Balsall Common  
Post town Coventry  
County / Region Warwickshire UK Postcode C V 7 7 Q G  
Country England Nationality British  
Business occupation Company Secretary

**Issued share capital**

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORDINARY £1	434	GBP 434.00
PREF 3.5% NON-CUM	2170	GBP 2,170.00
PREF 5% CUM £1	6050	GBP 6,050.00
Totals	8654	GBP 8,654.00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

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

There were no changes in the period ☐

on paper

in another format

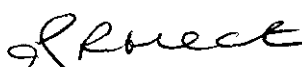
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed



Date

27 JUN 2005

† 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

continuation sheets

*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss A Wyllie

Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, CV2

2TX.

Tel

DX number

DX exchange



## CHFP029

**Company Number** | 117233

**Company Name in full** | CROSS AND HERBERT (DEVON) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CROSS AND HERBERT LIMITED _____ Address Sapphire Court, Walsgrave Triangle, _____ COVENTRY, Great Britain, England. _____ _____ UK Postcode CV2L 2TX	ORDINARY £1    392		
Name CROSS AND HERBERT LIMITED _____ Address Sapphire Court, Walsgrave Triangle, _____ COVENTRY, Great Britain, England. _____ _____ UK Postcode CV2L 2TX	PREF 3.5% NON-CUM    2,170		
Name CROSS AND HERBERT LIMITED _____ Address Sapphire Court, Walsgrave Triangle, _____ COVENTRY, Great Britain, England. _____ _____ UK Postcode CV2L 2TX	PREF 5% CUM £1    6,050		

**List of past and present shareholders (Continued)**

**Company Number** | 117233

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS NOMINEES LIMITED  Address Sapphire Court, Walsgrave Triangle,  COVENTRY, Great Britain, England.  UK Postcode CV2 2TX	ORDINARY £1       42		
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			