



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAIZT101**

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:* **CROSS AND HERBERT (DEVON) LIMITED**

*Company Number:* **00117233**

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### *Company Details*

*Period Ending:* **01/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JENNIFER ANNE BRIERLEY**  
*Address:* **65 OPHELIA DRIVE  
HEATHCOTE  
WARWICK  
WARWICKSHIRE  
CV34 6XJ**

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### *Director 1 :*

*Name:* **MR ANDREW JOHN  
WILLETTS**  
*Address:* **SAPPHIRE COURT WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Date of Birth:* **16/06/1963**  
*Nationality:* **British**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR PETER SMERDON**  
*Address:* **SAPPHIRE COURT WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Date of Birth:* **20/10/1950**  
*Nationality:* **British**  
*Occupation:* **COMPANY SECRETARY**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>434</b>	<b>GBP434</b>
<b>Other</b>	<b>2170</b>	<b>GBP2170</b>
<b>Other</b>	<b>6050</b>	<b>GBP6050</b>
<i>TOTALS</i>		
	<b>8654</b>	<b>GBP8654</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**392 ORDINARY SHARES OF #1 EACH Shares held as at 01/06/2008**

*Name:* **CROSS AND HERBERT LIMITED**  
*Address:* **SAPPHIRE COURT WALSGRAVE TRIANGLE**  
**COVENTRY**  
**ENGLAND**  
**CV2 2TX**

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*Shareholding 2:*

**2170 PEF 3.5% NON-CUM Shares held as at 01/06/2008**

*Name:*

**CROSS AND HERBERT LIMITED**

*Address:*

**SAPPHIRE COURT WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

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*Shareholding 3:*

**6050 PEF 5% CUMULATIVE #1 SHARES Shares held as at 01/06/200**

*Name:*

**CROSS AND HERBERT LIMITED**

*Address:*

**SAPPHIRE COURT WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

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*Shareholding 4:*

**42 ORDINARY SHARES OF #1 EACH Shares held as at 01/06/2008**

*Name:*

**LLOYDS NOMINEES LIMITED**

*Address:*

**SAPPHIRE COURT WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2008**

*Authenticated:* **Yes (E/W)**