



LLOYDS £330K21
001506

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 228286

Company Name in full CROSS AND HERBERT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 06 / 2001

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 / 2002

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

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.



A47
COMPANIES HOUSE

0704
05/06/01

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh

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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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

PETER

Surname(s)

SMERDON

Address

40 STONETON CRESCENT

BALSALL COMMON

Post town

COVENTRY

County / Region

WARWICKSHIRE

UK Postcode

C V 7 7 Q G

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	3	12 / 1952
Forename(s)		GRAHAM ANTHONY		
Surname		KERSHAW		
Address	SELSLEY HOUSE, WESTHORPE			
Post town		SIBBERTOFT		
County / Region		LEICESTERSHIRE	UK Postcode	L E 1 6 9 U L
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	1	01 / 1946
Forename(s)		RONALD CHARLES HAROLD		
Surname		VIZARD		
Address	FIELDFARE, PIGEON GREEN			
		SNITTERFIELD		
Post town		STRATFORD-UPON-AVON		
County / Region		WARWICKSHIRE	UK Postcode	C V 3 7 0 L P
Country		ENGLAND	Nationality	BRITISH
Business occupation		CHARTERED ACCOUNTANT		

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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	72,000	£ 72,000.00
PREF 4.2%	34,500	£ 34,500.00
Totals	106,500	£ 106,500.00

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

☐
☐

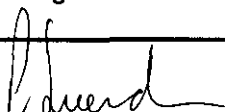
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

01.06.01.

† 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

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2440

DX number

DX exchange

CHFP029

Company Number 228286

Company Name in full CROSS AND HERBERT 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 <u>CROSS AND HERBERT (HOLDINGS) LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV2 2TX</u>	ORDINARY £1 71,998		
Name <u>CROSS AND HERBERT (HOLDINGS) LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV2 2TX</u>	PREF 4.2% 34,500		
Name <u>LLOYDS NOMINEES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV2 2TX</u>	ORDINARY £1 2		