



SECRETARIAT

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or in bold black capitals.

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004447  
E240X16

363a

## Annual Return

Company Number

228286

Company Name in full

CROSS & HERBERT LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 06 1997

### 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

01 06 1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

BRITANNIA HOUSE

CENTURION PARK

TAMWORTH

STAFFORDSHIRE

B77 5TZ

### Principal business activities

(See note 4)

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.



A11 \*A3B7HWX5\* 22  
COMPANIES HOUSE 28/06/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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

**Register of members** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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 mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

**Usual residential address**

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

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	23	12	1952
	<b>Forename(s)</b>	GRAHAM ANTHONY						
	<b>Surname</b>	KERSHAW						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	24 OAKFIELD ROAD, BIRKBY							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HUDDERSFIELD						
	<b>County / Region</b>	YORKSHIRE	<b>Postcode</b>	HD2 2XF				
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	GROUP HUMAN RESOURCES DIRECTOR							
<b>Other directorships</b>	See attached list							
<b>* Voluntary details.</b>								

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	28	10	1965
	<b>Forename(s)</b>	STEFAN MARIO						
	<b>Surname</b>	MEISTER						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	WIXHALL MOSS, PLOUGH LANE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CHRISTLETON						
	<b>County / Region</b>	CHESTER	<b>Postcode</b>	CH3 7PT				
	<b>Country</b>	ENGLAND	<b>Nationality</b>	SWITZERLAND				
<b>Business occupation</b>	DIRECTOR							
<b>Other directorships</b>	See attached list							

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	21	01	1946
	Forename(s)	RONALD CHARLES HAROLD					
	Surname	VIZARD					
	Previous forename(s)						
	Previous surname						
Address	ORCHARDS, 242 CHESTER ROAD						
	HARTFORD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHWICH					
	County / Region	CHESHIRE		Postcode	CW8 1LW		
	Country	ENGLAND					
	Nationality	BRITISH					
Business occupation	COMMERCIAL DIRECTOR						
Other directorships	GEHE INVEST PLC						
Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth			
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname						
Address							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region			Postcode			
	Country						
	Nationality						
Business occupation							
Other directorships							

\* Voluntary details.

## Other relevant directorships

Company Number **228286**

Company Name **CROSS & HERBERT LIMITED**

Directors Name **KERSHAW GRAHAM ANTHONY**

† Directors only.

† Other directorships

**JOSHUA TETLEY & SON LIMITED**

**LEEDS CHAMBER OF COMMERCE LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**MID YORKSHIRE CHAMBER OF COMMERCE LIMITED**

**PETER WALKER LIMITED**

**TETLEY WALKER LIMITED**

**TETLEYS BREWERY WHARF LIMITED**

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **228286**

Company Name **CROSS & HERBERT LIMITED**

Directors Name **MEISTER STEFAN MARIO**

† Directors only.

† Other directorships

GEHE HOLDINGS PLC

GEHE INVEST PLC

GEHE UK PLC

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

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## Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital**<sup>(see note 9)</sup>  
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)
ORDE1	72,000	£ 72,000.00
PREF4.2%	34,500	£ 34,500.00
Totals	106,500	£ 106,500.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

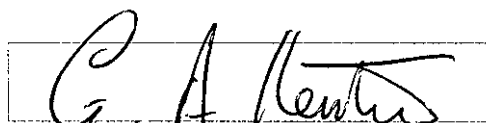
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

26/06/01

† 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.

MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX	
Tel 01928 579393	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number 228286

Company Name in full CROSS & HERBERT LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CROSS & HERBERT (HOLDINGS) LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	ORD£1 71,998			
CROSS & HERBERT (HOLDINGS) LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	PREF4.2% 34,500			
FG CALTON & CROSS & HERBERT (HOLDINGS) LTD	ORD£1 1			
WS ROSS & CROSS & HERBERT (HOLDINGS) LTD	ORD£1 1			