



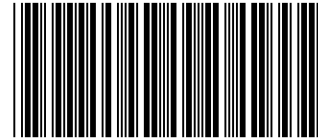
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Annual Return

Company Name: **T. CROSSLING & CO. LIMITED**

Company Number: **02749235**



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Company Details

Period Ending: **21/09/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**P.O. BOX 5
COAST ROAD
NEWCASTLE UPON TYNE
NE6 5TP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEWIS ARTHUR WALTON**

Address: **50 SOUTHFIELDS
DUDLEY
CRAMLINGTON
NORTHUMBERLAND NE23 7HU**

Director 1:

Name: **CHARLES PETER HODNETT
ERRINGTON**

Address: **OGLE FLATTS
OGLE
PONTELAND
NORTHUMBERLAND NE20 0AX**

Date of Birth: **02/03/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR RICHARD ROGER ERRINGTON** *Address:* **8 BEECHFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE NE3
4DR**
Date of Birth: **26/05/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR ROGER ERRINGTON** *Address:* **ABBAY HOUSE
NEWMINSTER
MORPETH
NORTHUMBERLAND NE61 2YJ**
Date of Birth: **07/04/1927**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **LEWIS ARTHUR WALTON** *Address:* **50 SOUTHFIELDS
DUDLEY
CRAMLINGTON
NORTHUMBERLAND NE23 7HU**
Date of Birth: **17/10/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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>
ORDINARY	39034	GBP39034
TOTALS	39034	GBP39034

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19017 ORDINARY Shares held as at 21/09/2007

Name: **CHARLES PETER HODNETT ERRINGTON**

Address: **OGLE FLATTS
OGLE PONTELAND
NORTHUMBERLAND NE20 0AX**

Shareholding 2:

19017 ORDINARY Shares held as at 21/09/2007

Name: **RICHARD ROGER ERRINGTON**

Address: **8 BEECHFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE NE3 4DR**

Shareholding 3:

500 ORDINARY Shares held as at 21/09/2007

Name: **ROGER ERRINGTON**

Address: **ABBAY HOUSE
NEWMINSTER
MORPETH
NORTHUMBERLAND NE61 2YJ**

Shareholding 4:

500 ORDINARY Shares held as at 21/09/2007

Name: **SUSAN MARGARET ERRINGTON**

Address: **ABBAY HOUSE
NEWMINSTER
MORPETH
NORTHUMBERLAND NE61 2YJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**