

170622/90

363a



Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 3790050

Company Name in full CROSS INVESTMENTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 5 / 0 6 / 2 0 0 8

### 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  
    /     /        

### Registered Office

Show here the address at the date of  
this return

Connaught House

Alexandra Terrace

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

Post town GUILDFORD

County / Region Surrey

UK Postcode G U 1     3 D A

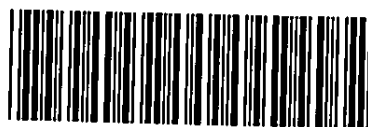
### Principal business activities

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

7484

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

TUESDAY



A04

\*AJBR92Z5\*

09/09/2008

185

COMPANIES HOUSE

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**

## Register of members

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

at registered office

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

†† 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

Mrs

Forename(s)

Sally

Surname

Cross

Address ††

Farmers, Loxwood Road

Tismans Common

Post town

RUDGWICK

County / Region

West Sussex

UK Postcode

Country

R H I 2 3 B P

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

3790050

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

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**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	8	0	3	1	9	5	3					
Forename(s)		Timothy Philip												
Surname		Cross												
Address ††		Farmers												
		Loxwood Road, Tismans Common												
Post town		RUDGWICK												
County / Region		West Sussex				UK Postcode	R	H	1	2	3	B	P	
Country						Nationality	British							
Business occupation		Company Director												

\* Voluntary details

Name	* Style / Title												
		Day	Month	Year									
Date of birth													
Forename(s)													
Surname													
Address ††													
Post town													
County / Region						UK Postcode							
Country						Nationality							
Business occupation													

**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	2	£2
Totals	2	£2

**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

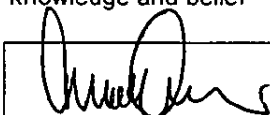
☐
☐

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

21/08/2008

† 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 0 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

BDO Stoy Hayward LLP

Connaught House, Alexandra Terrace, Guildford,

Surrey GU1 3DA

Tel Ref REH/C4904/0194288

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

Company Number 3790050

Company Name in full CROSS INVESTMENTS 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CROSS CORPORATION LIMITED</u> Address <u>Emerald House</u> <u>East Street</u> <u>Epsom</u> <u>Surrey</u> UK Postcode <u>K T 1 7 1 H S</u>	Ordinary 2		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			