



*Companies House*  
— for the record —

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

**Annual Return**



**XTZA13FI**

*Received for filing in Electronic Format on the: 25/09/2008*

*Company Name:*     **CRISP TRUSTEES LIMITED**

*Company Number:*   **04526924**

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### *Company Details*

*Period Ending:* **05/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COMPASS HOUSE  
GUILDFORD STREET  
CHERTSEY  
SURREY  
ENGLAND  
KT16 9BQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS ANNE MOREY**

*Address:* **MANNIN VEEN ROUNDWOOD AVENUE  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 2ND**

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### *Director 1 :*

*Name:* **MR CARL HARWOOD-MOSS**

*Address:* **6 STANDRING GARDENS  
ECCLESTON  
ST HELENS  
MERSEYSIDE  
ENGLAND  
WA10 3BB**

*Date of Birth:*

**20/10/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**TECHNICAL MANAGER**

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### *Director 2 :*

*Name:* **MS SALLY JANE MASON**

*Address:* **LYPPIATT LIPPIATT LANE SHIPHAM  
NEWINSCOMBE  
SOMERSET  
BS25 1QZ**

*Date of Birth:*

**30/12/1956**

*Nationality:*

**British**

*Occupation:*

**HR DIRECTOR**

*Director 3 :*

*Name:* **MS ANNE MOREY**                      *Address:* **MANNIN VEEN ROUNDWOOD AVENUE  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 2ND**

*Date of Birth:* **21/02/1957**                      *Nationality:* **British**                      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **MR MICHAEL PETER  
RICHARDSON**                      *Address:* **57 SOLENT ROAD  
FAREHAM  
HAMPSHIRE  
PO14 3LB**

*Date of Birth:* **01/07/1960**                      *Nationality:* **British**                      *Occupation:* **SALES EXECUTIVE**

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*Director 5 :*

*Name:* **MR DAVID JAMES WILSON**                      *Address:* **8 PEXTON CLOSE  
HEMLINGTON  
MIDDLESBROUGH  
CLEVELAND  
TS8 9RB**

*Date of Birth:* **29/08/1967**                      *Nationality:* **British**                      *Occupation:* **HSEQ MANAGER**

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*Director 6 :*

*Name:* **MR ANTHONY FREDERICK ALLEN**      *Address:* **ELMROYD MAIN ROAD  
WOODHAM FERRERS  
ESSEX  
CM3 8RJ**

*Date of Birth:* **13/09/1938**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 7 :*

*Name:* **MR PAUL IAN LAMBERT**      *Address:* **20 PETUNIA CRESCENT  
CHELMSFORD  
ESSEX  
CM1 6YP**

*Date of Birth:* **09/09/1960**      *Nationality:* **British**      *Occupation:* **GROUP PENSIONS  
MANAGER**

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*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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/09/2008**

*Name:*

**COMPASS GROUP HOLDINGS PLC**

*Address:*

**COMPASS HOUSE GUILDFORD STREET  
CHERTSEY  
SURREY  
ENGLAND  
KT16 9BQ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 05/09/2008**

**1 DISPOSED OF IN PERIOD ON 21/10/2002**

*Name:*

**HSE DIRECTORS LIMITED**

*Address:*

**7 DEVONSHIRE SQUARE  
CUTLERS GARDENS  
LONDON  
ENGLAND  
EC2M 4YH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

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