



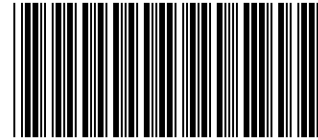
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CROSSCO (820) LIMITED

**Company Number:** 05206041



XVVV1IGH

Received for filing in Electronic Format on the: 01/09/2006

### Company Details

**Period Ending:** 13/08/2006

**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:**

**C/O ENVIROTEC LTD**  
**DESBOROUGH PARK ROAD**  
**HIGH WYCOMBE**  
**BUCKINGHAMSHIRE**  
**HP12 3BX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR MARIAN JAN RASZPLA

**Address:** WELL END ELM ROAD  
PENN  
HIGH WYCOMBE  
BUCKS HP10 8LF

**Director 1:**

**Name:** JONATHAN ALLATT  
**Date of Birth:** 09/10/1972  
**Nationality:** BRITISH  
**Occupation:** INVESTMENT MANAGER

**Address:** 33 PARTITION STREET  
BRISTOL BS1 5QJ

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*Director 2:*

*Name:* **STEPHEN PAUL BROWN** *Address:* **13 DORCHESTER CLOSE**  
*Date of Birth:* **02/09/1961** **STOKE MANDEVILLE**  
*Nationality:* **BRITISH** **AYLESBURY**  
*Occupation:* **DIRECTOR** **BUCKS HP22 5YR**

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*Director 3:*

*Name:* **CHRISTOPHER LISTER** *Address:* **CRAIG HALL**  
*Date of Birth:* **19/05/1951** **CHURCH ROAD, WOBURN SANDS**  
*Nationality:* **BRITISH** **MILTON KEYNES**  
*Occupation:* **COMPANY DIRECTOR** **BEDFORDSHIRE MK17 8TJ**

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*Director 4:*

*Name:* **MR MARIAN JAN RASZPLA** *Address:* **WELL END ELM ROAD**  
*Date of Birth:* **23/06/1952** **PENN**  
*Nationality:* **BRITISH** **HIGH WYCOMBE**  
*Occupation:* **ACCOUNTANT** **BUCKS HP10 8LF**

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*Director 5:*

*Name:* **FINLAY CHARLES** *Address:* **5 CHERRY TREE HOUSE**  
**ROBERTSON** **6 WOOD LANE**  
*Date of Birth:* **21/09/1954** **RUISLIP**  
*Nationality:* **BRITISH** **MIDDLESEX HA4 6EX**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **ALEXANDER ERNEST** *Address:* **RIDGEMEAD**  
**WATSON** **MILL LANE**  
*Date of Birth:* **12/12/1937** **CHALFONT-ST-GILES**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP8 4NR**  
*Occupation:* **DIRECTOR**

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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>590000</b>	<b>GBP5900</b>
<b>ORDINARY A</b>	<b>350000</b>	<b>GBP3500</b>
<b>TOTALS</b>	<b>940000</b>	<b>GBP9400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**60000 ORDINARY Shares held as at 13/08/2006**

*Name:* **STEPHEN PAUL BROWN**

*Address:* **13 DORCHESTER CLOSE  
STOKE MANDEVILLE  
AYLESBURY  
BUCKS HP22 5YR**

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### *Shareholding 2:*

**450000 ORDINARY Shares held as at 13/08/2006**

*Name:* **CHRISTOPHER LISTER**

*Address:* **CRAIG HALL  
67A CHURCH ROAD ASPLEY HEATH WOBURN SANDS  
MILTON KEYNES  
BEDS MK17 8TJ**

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### *Shareholding 3:*

**108554 ORDINARY A Shares held as at 13/08/2006**

*Name:* **NORTHERN INVESTORS COMPANY PLC**

*Address:* **NORTHUMBERLAND HOUSE  
PRINCESS SQUARE  
NEWCASTLE UPON TYNE NE99 1SB**

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### *Shareholding 4:*

**49000 ORDINARY A Shares held as at 13/08/2006**

*Name:* **NORTHERN 3 VCT PLC**

*Address:* **NORTHUMBERLAND HOUSE  
PRINCESS SQUARE  
NEWCASTLE UPON TYNE NE99 1SB**

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*Shareholding 5:*

**105000 ORDINARY A Shares held as at 13/08/2006**

*Name:* **NORTHERN 2 VCT PLC**

*Address:* **NORTHUMBERLAND HOUSE  
PRINCESS SQUARE  
NEWCASTLE UPON TYNE NE99 1SB**

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*Shareholding 6:*

**87446 ORDINARY A Shares held as at 13/08/2006**

*Name:* **NORTHERN VENTURE TRUST PLC**

*Address:* **NORTHUMBERLAND HOUSE  
PRINCESS SQUARE  
NEWCASTLE UPON TYNE NE99 1SB**

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*Shareholding 7:*

**60000 ORDINARY Shares held as at 13/08/2006**

*Name:* **FINLAY CHARLES ROBERTSON**

*Address:* **5 CHERRY TREE HOUSE 6 WOOD LANE  
RUISLIP  
LONDON  
MIDDLESEX HA4 6EX**

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*Shareholding 8:*

**20000 ORDINARY Shares held as at 13/08/2006**

*Name:* **ALEXANDER ERNEST WATSON**

*Address:* **RIDGEMEAD  
MILL LANE  
CHALFONT ST GILES  
BUCKS HP8 4NR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**