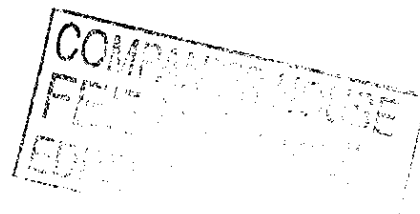




**Companies House**

for the record  
Company Name

**D. CROSSLEY LIMITED**



## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**SC25398**

Information extracted from  
Companies House records on  
**7th December 1999**

### Section 1: Company details

Ref: SC25398/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Fruit Market</b> <b>Blechain Road</b> <b>Glasgow G21 2XF</b>	<b>Address</b> <u>THE FRUIT MARKET</u> <u>BLOCHAIN ROAD</u> <u>GLASGOW</u> <b>UK Postcode</b> <u>G 2 1 2 S S</u>																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5131</td> <td>Wholesale of fruit and vegetables</td> </tr> </tbody> </table>	SIC Code	Description	5131	Wholesale of fruit and vegetables	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>  </td><td> </td></tr> <tr><td>  </td><td> </td></tr> <tr><td>  </td><td> </td></tr> <tr><td>  </td><td> </td></tr> <tr><td>  </td><td> </td></tr> <tr><td>  </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
5131	Wholesale of fruit and vegetables																			
SIC CODE	Description																			
<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

*[Handwritten signature]*



SCT S1EWUN7R 0819  
COMPANIES HOUSE 17/01/00

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

**Jonathan William Barrie  
ANDERSON**

## Address

**"Toradh Mor"  
Kilmacolm  
Renfrewshire  
PA13 4BA**

## Name

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jonathan William Barrie  
ANDERSON

ceased to be secretary (if applicable)    \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

**Amanda Julia ANDERSON**

## Address

**"Toradh Mor"  
Kilmacolm  
Renfrewshire  
PA13 4BA**

**Date of birth    19/09/1955**

**Nationality    British**

**Occupation    Director**

## Name

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Amanda Julia ANDERSON ceased  
to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

**Jonathan William Barrie  
ANDERSON**

## Address

**"Toradh Mor"  
Kilmacolm  
Renfrewshire  
PA13 4BA**

**Date of birth    20/04/1948**

**Nationality    British**

**Occupation    Fruit Salesman**

## Name

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jonathan William Barrie  
ANDERSON ceased to be director (if  
applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>7,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£7,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>7,000</b>  <b>Total Nominal value of shares issued</b> <b>£7,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b>	Amanda Julia ANDERSON	Name				
<b>Address</b>	"Toradh Mor" Kilmacolm Renfrewshire PA13 4BA	Address				
<b>Shares held</b>		UK Postcode		<b>Shares transferred by</b>		
<b>Class</b>		<b>Shares held</b>		<b>Amanda Julia</b>		
<b>Ordinary</b>	<b>Number</b> 1	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b>	Jonathan William Barrie AN	Name	JONATHAN WILLIAM BARRIE ANDERSON			
<b>Address</b>	"Toradh Mor" Kilmacolm Renfrewshire PA13 4BA	Address				
<b>Shares held</b>		UK Postcode		<b>Shares transferred by</b>		
<b>Class</b>		<b>Shares held</b>		<b>Jonathan William Barrie</b>		
<b>Ordinary</b>	<b>Number</b> 6999	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*J W B Anderson*  
(Director / Secretary)

Date

11 / 11 / 00

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☒ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 004820

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MACKIE & CHALK CA

Telephone number inc code

0141 3328294

Address

11 WOODSIDE PLACE

DX number if applicable

\_\_\_\_\_

GLASGOW

DX exchange

Postcode

G3 7QF