

SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

LB
E315 x21
013220

363a

Annual Return

Company Number 117233

Company Name in full CROSS AND HERBERT (DEVON) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 06 / 2000

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

01 / 06 / 2001

Registered Office

Show here the address at the date of
this return.

SAPPHIRE COURT

WALSGRAVE TRIANGLE

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

Post town

COVENTRY

County / Region

UK Postcode

CV2 2TX

Principal business activities

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

7499

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



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.

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.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

MR

Forename(s)

JOHN RICHARD BRIDGE

Surname(s)

DAVIES

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Post town

KELSALL

County / Region

CHESHIRE

UK Postcode

C W 6 0 P E

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 23 / 12 / 1952

Forename(s) GRAHAM ANTHONY

Surname KERSHAW

Address SELSLEY HOUSE, WESTHORPE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SIBBERTOFT

County / Region LEICESTERSHIRE UK Postcode LE16 9UL

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 12 / 01 / 1959

Forename(s) GERHARD VIKTOR

Surname MISCHKE

Address WHITEHILL FARMHOUSE, ALDERMINSTER

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STRATFORD-ON-AVON

County / Region WARWICKSHIRE UK Postcode CV3 7 8BW

Country ENGLAND Nationality GERMANY

Business occupation CHIEF FINANCE OFFICER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 21 / 01 / 1946

Forename(s) RONALD CHARLES HAROLD

Surname VIZARD

Address FIELDFARE, PIGEON GREEN

SNITTERFIELD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STRATFORD-UPON-AVON

County / Region WARWICKSHIRE

UK Postcode CV37 0LP

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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)

PREF 5% CUM £1	6,050	£ 6,050.00
ORDINARY £1	434	£ 434.00
PREF 3.5% NON-CUM	2,170	£ 2,170.00
Totals	8,654	£ 8,654.00

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

1st June 00

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 01203 432440

DX number DX exchange

CHFP029

Company Number 117233

Company Name in full CROSS AND HERBERT (DEVON) 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CROSS AND HERBERT LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV4 2L 2TX</u>	PREF 5% CUM £1 6,050		
Name <u>CROSS AND HERBERT LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV4 2L 2TX</u>	ORDINARY £1 392		
Name <u>CROSS AND HERBERT LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV4 2L 2TX</u>	PREF 3.5% NON-CUM 2,170		

List of past and present shareholders (Continued)

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Company Number 117233

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>LLOYDS NOMINEES LIMITED</div> <div>Address</div> <div>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</div> <div>ENGLAND</div> <div>UK Postcode</div> <div>CV2 1 2 1 X</div>	<div>ORDINARY £1</div> <div>42</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div>			<div>X</div>
<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div>			