



Companies House

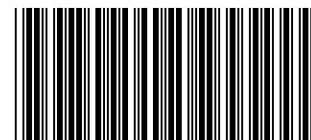
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Annual Return

Company Name: **TWINING CROSFIELD & CO. LIMITED**

Company Number: **00144900**



XHS63MAB

Received for filing in Electronic Format on the: **02/07/2003**

Company Details

Period Ending: **25/06/2003**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LQ**

*Register of
Members Address:*

**GROUND FLOOR
50/51 RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

Name: **GUY HOWARD WESTON**
Date of Birth: **30/07/1960**
Nationality: **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Address: **16 WOODBOROUGH ROAD
LONDON SW15 6PZ**

Director 2:

Name: **ROBERT EDWARD TAVENER** *Address:* **10 NASSAU ROAD BARNES LONDON ENGLAND SW13 9QE**
Date of Birth: **10/07/1964**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **SIMON ARTHUR BURR** *Address:* **14 CUFFELLE CLOSE CHINEHAM BASINGSTOKE HAMPSHIRE RG24 8RH**
Date of Birth: **23/02/1955**
Nationality: **BRITISH**
Occupation: **GROUP FINANCIAL DIRECTOR**

Director 4:

Name: **SAMUEL HUMFREY GASKELL TWINING** *Address:* **WOOLVERTON HOUSE UNDERCLIFF DRIVE ST. LAWRENCE NR. VENTNOR ISLE OF WIGHT PO38 1XG**
Date of Birth: **28/06/1933**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2440000	GBP610000.00
TOTALS	2440000	GBP610000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2440000 ORDINARY Shares held as at 25/06/2003

Name: **A.B.F. HOLDINGS LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Shareholding 2:

0 ORDINARY Shares held as at 25/06/2003

800 Disposed of in period on 06/03/2003

Name:

A.B.F. NOMINEES LIMITED

Address:

**WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2003** *Authenticated:* **Yes (E/W)**