



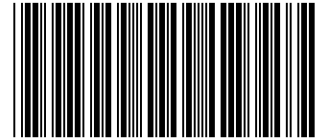
Companies House
— for the record —

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Annual Return

Company Name: **BENTLEIGH CROSS LIMITED**

Company Number: **02869703**



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X8Y49QMS

Company Details

Period Ending: **08/11/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**1 TEMPLAR STREET
LONDON
SE5 9JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBIN ALISTAIR WATERER**

Address: **1 TEMPLAR STREET
LONDON SE5 9JB**

Director 1:

Name: **CLIFFORD JAMES COOK**
Date of Birth: **23/04/1950**
Nationality: **NEW ZEALANDER**
Occupation: **COMPANY DIRECTOR**

Address: **L7, 24 JAMES COOK CRESCENT
REMUERA
AUCKLAND
NEW ZEALAND**

Director 2:

Name: **PETER ANTHONY MURLEY** *Address:* **IVY COTTAGE SOUTH
WARNBOROUGH
BASINGSTOKE
HAMPSHIRE RG29 1RQ**
Date of Birth: **21/08/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR ROBIN ALISTAIR
WATERER** *Address:* **1 TEMPLAR STREET
LONDON SE5 9JB**
Date of Birth: **07/08/1956**
Nationality: **BRITISH**
Occupation: **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	3539880	GBP353988
ORDINARY B	0	GBP0
C	0	GBP0
TOTALS	3539880	GBP353988

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/11/2006

13888 Disposed of in period on 18/09/2006

Name: **R ADDISON**
Address: **122 BROMPTON ROAD
LONDON SW3 1JD**

Shareholding 2:

0 ORDINARY B Shares held as at 08/11/2006

55556 Disposed of in period on 18/09/2006

Name: **BOND FINANCE LTD**

Address: **PO BOX 202 SOMERVILLE HOUSE
PHILLIPS STREET ST HELIER
JERSEY JE4 8SP**

Shareholding 3:

13125 ORDINARY B Shares held as at 08/11/2006

Name: **HSBC MARKING NAME NOMINEE UK LTD**

Address: **MARINER HOUSE 3RD FLOOR
PEPYS STREET
LONDON EC3N 4DA**

Shareholding 4:

0 ORDINARY Shares held as at 08/11/2006

50000 Disposed of in period on 18/09/2006

Name: **LION CORPORATE PARTNERS PLC**

Address: **NO 1 CORNHILL
LONDON EC3V 3ND**

Shareholding 5:

0 ORDINARY B Shares held as at 08/11/2006

36550 Disposed of in period on 18/09/2006

Name: **LION CORPORATE PARTNERS PLC**

Address: **NO 1 CORNHILL
LONDON EC3V 3ND**

Shareholding 6:

0 ORDINARY B Shares held as at 08/11/2006

23333 Disposed of in period on 18/09/2006

Name: **MELLON HOLDINGS LTD**

Address: **STADTLE 18 9490
VADUZ
LIECHTENSTEIN**

Shareholding 7:

0 ORDINARY Shares held as at 08/11/2006

30000 Disposed of in period on 18/09/2006

Name: **MELLON HOLDINGS LIMITED**

Address: **STADTLE 18 9490
VADUZ
LIECHENSTEIN**

Shareholding 8:

0 ORDINARY B Shares held as at 08/11/2006

27778 Disposed of in period on 18/09/2006

Name: **MIPAT INC**

Address: **120 NORTH ROBERTSON BOULEVARD
LOS ANGELES
CALIFORNIA
CA90048**

Shareholding 9:

0 ORDINARY B Shares held as at 08/11/2006

15278 Disposed of in period on 18/09/2006

Name: **MOUNT ROSE LIMITED**

Address: **PO BOX 202 SOMERVILLE HOUSE
PHILLIPS STREET ST HELIER
JERSEY JE4 8SP**

Shareholding 10:

109028 ORDINARY Shares held as at 08/11/2006

Name: **A MURLEY**

Address: **IVY COTTAGE
SOUTH WARBOROUGH
HOOK
HANTS RG29 1RQ**

Shareholding 11:

172972 ORDINARY Shares held as at 08/11/2006

Name: **P A MURLEY**

Address: **IVY COTTAGE
SOUTH WARBOROUGH
HOOK
HANTS RG29 1RQ**

Shareholding 12:

0 C Shares held as at 08/11/2006

63944 Disposed of in period on 14/09/2006

Name: **P A MURLEY**

Address: **IVY COTTAGE
SOUTH WARBOROUGH
HOOK
HANTS RG29 1RQ**

Shareholding 13:

0 ORDINARY B Shares held as at 08/11/2006

145672 Disposed of in period on 18/09/2006

Name: **ROBERTSON PROPERTIES DEVPT CORP**

Address: **120 NORTH ROBERTSON BOULEVARD
LOS ANGELES
CALIFORNIA
CA90048**

Shareholding 14:

27778 ORDINARY B Shares held as at 08/11/2006

12500 Disposed of in period on 18/09/2006

Name: **A H SCOTT**

Address: **LOWER LYE
EAST KNOYLE
SALISBURY
WILTS SP3 6AQ**

Shareholding 15:

21800 ORDINARY Shares held as at 08/11/2006

Name: **C S WATERER**

Address: **1 TEMPLAR STREET
LONDON SE5 9JB**

Shareholding 16:

65456 ORDINARY Shares held as at 08/11/2006

Name: **F M C WATERER**

Address: **1 TEMPLAR STREET
LONDON SE5 9JB**

Shareholding 17:

21800 ORDINARY Shares held as at 08/11/2006

Name: **P C WATERER**

Address: **1 TEMPLAR STREET
LONDON SE5 9JB**

Shareholding 18:

151144 ORDINARY Shares held as at 08/11/2006

Name: **R A WATERER**

Address: **1 TEMPLAR STREET
LONDON SE5 9JB**

Shareholding 19:

0 C Shares held as at 08/11/2006

63944 Disposed of in period on 14/09/2006

Name: **R A WATERER**

Address: **1 TEMPLAR STREET
LONDON SE5 9JB**

Shareholding 20:

21800 ORDINARY Shares held as at 08/11/2006

Name: **T J C WATERER**

Address: **1 TEMPLAR STREET
LONDON SE5 9JB**

Shareholding 21:

24422 ORDINARY B Shares held as at 08/11/2006

Name: **WILLIAM WRIGHTSON III**

Address: **131 FEDERAL STREET
SALEM
MA 01970
UNITED STATES OF AMERICA**

Shareholding 22:

2910555 ORDINARY Shares held as at 08/11/2006

Name: **RENAISSANCE LIFECARE PLC**

Address: **SHERWOOD HOUSE
FOREST ROAD
KEW
LONDON TW9 3BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**