

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

363a

000165/15.

Annual Return

Company Number 2869703

Company Name in full BENTLEIGH CROSS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 8 / 1 1 / 2 0 0 3

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
 / /

Registered Office

Show here the address at the date of
this return.

1 TEMPLAR STREET

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

Post town LONDON

County / Region

UK Postcode

 S E 5 9 J B

Principal business activities

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

9305

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



A43 0141
COMPANIES HOUSE 12/05/04
AUC096U14
A46 0048
COMPANIES HOUSE 30/04/04
ANS7DUP8

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

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

(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.

Name

* Style / Title

Forename(s)

ROBIN ALSITAIR

Surname

WATERER

Address

1 TEMPLAR STREET

Post town

LONDON

County / Region

UK Postcode

S E 5

9 J B

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year

Date of birth 0 1 / 1 1 / 1 9 4 7

Forename(s) ANTONY BARRY BERTRAM

Surname CANNING

Address

331 SHAKESPEARE TOWER

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 LONDON

County / Region

UK Postcode E C 2 Y 8 N J

Country

Nationality BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 2 4 / 0 8 / 1 9 5 1

Forename(s) ROGER ALBERT

Surname COOMBER

Address

THE OLD SCHOOLHOUSE

24A HORNCastle ROAD

Post town BOSTON

County / Region

LINCOLNSHIRE

UK Postcode

P E 2 1 9 B U

Country

Nationality BRITISH

Business occupation

DIRECTOR

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year

Date of birth 1 1 / 0 6 / 1 9 5 2

Forename(s) OLIVER ROBERT JULIAN

Surname PARR

Address

16 HORBURY CRESCENT

NOTTING HILL

Post town LONDON

County / Region

UK Postcode W 1 1 3 N F

Country

Nationality BRITISH

Business occupation

FINANCIAL ADVISER

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 1 0 / 1 0 / 1 9 5 3

Forename(s) SIMON JOHN

Surname STOCK

Address

6 BEECHES WOOD

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 TADWORTH

County / Region

SURREY

UK Postcode K T 2 0 6 P R

Country

Nationality BRITISH

Business occupation

COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		
<hr/>			
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth <u>0</u> <u>1</u> / <u>0</u> <u>2</u> / <u>1</u> <u>9</u> <u>5</u> <u>1</u>		
	Forename(s) <u>SIMON ANTHONY MICHAEL</u>		
	Surname <u>LEATHAM</u>		
Address	<u>23 SOUTHSIDE QUARTER</u>		
	<u>38 BURNS ROAD</u>		
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	<u>LONDON</u>	
	County / Region	UK Postcode	<u>S</u> <u>W</u> <u>1</u> <u>1</u> <u>5</u> <u>G</u> <u>Y</u>
	Country	Nationality	<u>BRITISH</u>
	Business occupation <u>CHARTERED ACCOUNTANT</u>		

* Voluntary details.

Name	* Style / Title		
<hr/>			
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth <u>2</u> <u>1</u> / <u>0</u> <u>8</u> / <u>1</u> <u>9</u> <u>4</u> <u>9</u>		
	Forename(s) <u>PETER ANTHONY</u>		
	Surname <u>MURLEY</u>		
Address	<u>IVY COTTAGE</u>		
	<u>SOUTH WARBOROUGH</u>		
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	<u>BASINGSTOKE</u>	
	County / Region	UK Postcode	<u>R</u> <u>G</u> <u>2</u> <u>5</u> <u>1</u> <u>R</u> <u>Q</u>
	Country	Nationality	<u>BRITISH</u>
	Business occupation <u>DIRECTOR</u>		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Day Month Year

Date of birth 0 7 / 0 8 / 1 9 5 6

Forename(s) ROBIN ALISTAIR

Surname WATERER

Address

1 TEMPLAR STREET

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 LONDON

County / Region

UK Postcode S E 5 9 J B

Country

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name

* Style / Title

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)

ORDINARY	500,000	£50,000.00
'B' ORDINARY	344,445	£34,444.50
'C' SHARES	127,888	£12,788.80
Totals	905,666	£90,566.60

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

R.A. Waterer

Date

31.03.04

† Please delete as appropriate.

† a ~~XXXX~~ 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

7

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.

R.A. Waterer

1 Templar Street, London

SE5 9JB

Tel 020 7326 0789

DX number

DX exchange

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

2869703

Company Name in full

BENTLEIGH CROSS 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name R. A. WATERER Address 1 TEMPLAR STREET LONDON UK Postcode SE5 9JB	ORDINARY 'C' SHARES	87,200 63,944	
Name P. A. MURLEY Address IVY COTTAGE SOUTH WARNBOROUGH HOOK HANTS UK Postcode RG29 1RQ	ORDINARY 'C' SHARES	109,028 63,944	
Name A. MURLEY Address IVY COTTAGE SOUTH WARNBOROUGH HOOK HANTS UK Postcode RG29 1RQ	ORDINARY	109,028	

List of past and present shareholders (Continued)

Company Number 2869703

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name F.M.C.WATERER Address 1 TEMPLAR STREET LONDON UK Postcode SE5 1 9 J B	ORDINARY	65,456	
Name C.S.WATERER Address 1 TEMPLAR STREET LONDON UK Postcode SE5 1 9 J B	ORDINARY	21,800	
Name T.J.C.WATERER Address 1 TEMPLAR STREET LONDON UK Postcode SE5 1 9 J B	ORDINARY	21,800	
Name P.C.WATERER Address 1 TEMPLAR STREET LONDON UK Postcode SE5 1 9 J B	ORDINARY	21,800	
Name LION CORPORATE PARTNERS PLC Address NO.1 CORNHILL LONDON UK Postcode EC3 N 3 D	ORDINARY 'B' ORDINARY	50,000 36,550	

List of past and present shareholders (Continued)

Company Number 2869703

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name R. ADDISON Address 122 BROMPTON ROAD LONDON UK Postcode SW 3 1 J D	ORDINARY	13,888	
Name ROBERTSON PROPERTIES DEVT CORP. Address 120 NORTH ROBERTSON BOULEVARD LOS ANGELES CALIFORNIA CA90048 UK Postcode	'B' ORDINARY	145,672	
Name BOND FINANCE LTD Address PO BOX 202 SOMERVILLE HOUSE, PHILLIPS STREET ST. HELIER JERSEY UK Postcode JE 4 8 S P	'B' ORDINARY	55,556	
Name MOUNT ROSE LIMITED Address PO BOX 202 SOMERVILLE HOUSE, PHILLIPS STREET ST. HELIER JERSEY UK Postcode JE 4 8 S P	'B' ORDINARY	15,278	
Name MELLON HOLDINGS LTD Address STADTLE 18 2420 VADUZ LIECHTENSTEIN UK Postcode	'B' ORDINARY	23,333	

List of past and present shareholders (Continued)

Company Number 2869703

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A.H. SCOTT Address LOWER LYE EAST KNOYLE SALISBURY, WILTS. UK Postcode SP3 6AQ	'B' ORDINARY	40,278	
Name MIPAT INC Address 120 NORTH ROBERTSON BOULEVARD LOS ANGELES CALIFORNIA CA90048 UK Postcode	'B' ORDINARY	43,750	
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			