

Please complete in typescript, or in bold black capitals.



363a

## **Annual Return**

Company	Number
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2933861

Company Name in full

CROSBY	(U.K)	WINLITED



Date of this return (See note 1)
The information in this return is made up to

Date of next return (See note 2)
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

Registered Office (See note 3)
Show here the address at the date of this return.

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

at the appropriate time.

Post town

County / Region

Postcode

Day	Month	Year
27	5	98

Day	Month	Year

GIH	hoor,	2 GEDRGE	YARD	
		STREET		
LO	NDON			
,			· · · · ·	•

## Principal business activities

(See note 4)

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

6523

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



COMPANIES HOUSE 19/08/98 COMPANIES HOUSE 11/08/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of me	mbers (See note 5) embers is not kept at the					
	ate here where it is kept.					) ¥
·	Post town					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	County / Region				Postcode	
					,	
Register of Del	penture holders					
(See note 6) If there is a registe	er of debenture holders					
	at the registered office,					
	Post town					
	County / Region				Postcode	
Company type	(See note 7)		_			
Public limited compar	ny					
Private company limited by shares						
Private company limited by guarantee without share capital						
	ed by shares exempt under		Please mark the appropriate box			
Private company limit under section 30	ed by guarantee exempt					
Private unlimited com	pany with share capital					
Private unlimited com	pany without share capital					
Company Secr	etary (see notes 8)	Details of a ne	w compai	ov secretary	must be no	tified on form 288a.
(Please photocopy this area to provide	Name * Style / Title	MR			lonours etc	
details of joint secretaries).	Forename(s)					
	Surname	RICHA	_	DOME	NILLS	
* Voluntary details.		Mur	K#7			.,
	Previous forename(s)  Previous surname(s)					
						4.0.
	Address	/32	ETN	A KO	A-8	
Usual residential	<					
address must be given. In the case of a	Post town		BAN	· · · · · · · · · · · · · · · · · · ·	-:-	
corporation, give the registered or principal	County / Region	HERIFOR	RBSH	IRE	Postcode	AL3 5NJ
office address.	Country					

Directors (continued)			Details of new d	irectors	must be n	otified on for	m 288a		f
i	Name	* Style / Title	MR			·	Day	_ Month	Year
		* Honours etc		.,		ate of birth	5	12	56
		Forename(s)	PETER	MA	RK t	ATRICK	<		
		Surname	O'KAN	J€					
	Previou	s forename(s)							
	Previou	us surname(s)					-		
	Address	+	123 C	RAN	MER	Cour	T		
Usual residentia	1	<b>\</b>	WHITE	(EA.	DS GR	COVE			
address must be given. In the case of a	е	Post town	LONDON	1					
corporation, give the registered or principa office address.		ounty / Region				Postcode	Sı	သ3	
onice address.		Country				Nationality	BR	MZML	
1	Business	occupation	INVESTINE	INT	BAN	IKER			
Other directorships		ectorships							
* Voluntary details.									
J	Name	* Style / Title	mr.			_	Day	Month	Year
		* Honours etc				ate of birth	04	02	53
		Forename(s)	SIMON	Ch	RISTO	PHER	NET	445	
		Surname	THOMPSON						
	Previou	s forename(s)							
	Previou	us surname(s)					·····		
	Address	•	Chhh	HND	HAL	L			
Usual residentia	ıl	and the state of t	BRAILS	FOR	B				
address must be given. In the case of a	-	Post town	ASHBOU	RN	E				
corporation, give the registered or principa office address.		ounty / Region	DERBYS	Stuk	ĽÉ	Postcode	Ь€	6 34	SW
onice address.		Country				Nationality	BR	177SH	{
•	Business	occupation	STOCK	BRO	KER	•			
(	Other dire	ectorships							

Directors (see note:	•	Details of new directors	must be notified on form 288a			
*Please list directors in a	alphabetical order.  The style / Title	me	Day Month Year			
, 140	* Honours etc					
			21101102			
	Forename(s)	ALASTAIR	KENNETH RUSKIN			
	Surname	CAMPBELL				
	Previous forename(s)					
	Previous surname(s)					
Ac	ddress	73 ST. GE	EDRGES AVENUE			
Usual residential	and the same of th					
address must be given. In the case of a	Post town	LONDON				
corporation, give the registered or principal	County / Region	L0103019	Postcode N17 0A7			
office address.			19 7 01/1			
	Country		Nationality BRISH			
Ві	usiness occupation	CONSULTANT				
Ot	ther directorships					
* Voluntary details.						
Na	ame * Style / Title	me	Day Month Year			
	* Honours etc		Date of birth 14 02 53			
	Forename(s)	MARK ANTH	IONY CRUMP			
	Surname	HANSON				
	Previous forename(s)					
	Previous surname(s)					
Ac	ddress	WAREHAMS FARM HOUSE				
Usual residential		SUTTON GREEN				
address must be given. In the case of a	Post town	GULDFOR				
corporation, give the registered or principal office address.	County / Region	SURREY	Postcode GUH 70H			
omog address.	Country		Nationality NEW ZEALANS			
В	usiness occupation	SOLICITOR	-			
Ot	ther directorships					

Directors (continue	ed)	Details of ne	w directors	must be no	tified on fo	rm 288a	1	
	Name * Style / Title	MR				Day	Month	Year
	* Honours etc			Da	ate of birth $\left[ ight]$	20	06	66
	Forename(s)	RICH	HRD	bome!	NINS			
	Surname	mue	RAY					
	Previous forename(s)							
	Previous surname(s)							
Ac	ddress	32	ETNA	- ROA	Ā			
Usual residential		ST. #	TLBA	20				
address must be given. In the case of a	Post town							
corporation, give the registered or principal	County/Region	HERIFOR	es Sk	LE	Postcode	AL	3 5 N	ī
office address.	Country				Nationality	BRI	NSH	
Ві	usiness occupation	Accou	NTAN	T				
Ot	ther directorships							
* Voluntary details								
				,				
Na	ame * Style / Title	MR			·	Day	Month	Year
	* Honours etc			Da	ate of birth	4	2	60
	Forename(s)	CHRISTOPHER YMMCHIRO						
	Surname	NAK	4 JIMA	. <del>A</del>		<del></del>		
	Previous forename(s)							
	Previous surname(s)							
A	ddress	83	TAY	BRIDE	TE RI	上Ac	<b>S</b>	
Usual residential								
address must be given. In the case of a	Post town	LOND	>0N					
corporation, give the registered or principal	County / Region				Postcode	Sw	II 51	ρX
office address.	Country				Nationality	JAP	ANES	S€
В	usiness occupation	INVES	SIME	NT B	ANKE	R		
o	ther directorships							
				<del></del>				

Issued share capital (see note 9) 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)
S. C. S. G.	ORDINARY	2	<b>≠</b> 2
	ORDINARY	300,000	NS\$ 300,000
	Totals	244 450	<b>走2</b>
	i otals	300,002	NS\$300,000
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns. (see note 10)		on paper	in another format
	A list of changes is encl	osed	
	A full list of members is	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in forc annual general meeti	
	If at the date of this retu laying acc	rn an election is in forc counts in general meeti	
Certificate	I certify that the informa knowledge and belief.	tion given in this return	is true to the best of my
Signed		Date	e 10th August '98
† Please delete as appropriate.	† a director / <del>secretary</del>	,	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	rnis return include	es co	ntinuation sheets.
Please give the name, address, telephone number, and if available,	RICHARD N	MRRAY 9	THE FLOOR.
a DX number and Exchange, for the person Companies House should	_	, ,	STREET LONDON
contact if there is any query.	ECSV 9DH	<u> </u>	729 9888
	DX number	DX exchange	( , 0

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 2933861			ount of Share hares transferred	<u>s</u>
	Number of shares or		of the last return, of the first return,	
Company Name:	amount of	since the incom		
CLOSBY (NK) LIMITED.	stock held by existing	company, by (a) persons who are still		
	members at date of this	members, a	and	
	return.	(b) persons w ceased to b	no have e members.	
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration of Transfer	Remarks
	Held	<u> </u>	01 110101	
CCMI HOLDINGS(ENROPE) LID	300 000			
9TH ROOR 2 GEDRGE YARD	300,000			
LOMBARD STREET, LONDON	<u> </u>			
EC3V 967				
MARK HANSON INTRAST FOR S-	2			
CROSBY FINANCIAL HOLDINGS				
TROPIC ISLE BULLDING, POBOX				
438, WICKHAMS CAT.				
ROAD TOWN, TORTOLA.				
BRITISH VIRGIN ISLANDS				
	, , , , , , ,	·		.,
			, , ,	

SCHEDULE TO FORM 963 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ----. - 17 stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held