



Please complete in typescript,
or in bold black capitals.

PBS
45
00173

363a

Annual Return

Company Number

2933861

Company Name in full

CROSBY (U.K) LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 5 98

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 at the appropriate time.

Day Month Year

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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.

Post town

County / Region

Postcode

9TH FLOOR, 2 GEORGE YARD

LOMBARD STREET

LONDON

EC3V 9DH

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.



A19 *A340Z93G* 36
COMPANIES HOUSE 27/08/98

HTW028V3* 672
COMPANIES HOUSE 19/08/98
COMPANIES HOUSE 11/08/98

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

REGISTERED OFFICE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

* Voluntary details.

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

Post town

County / Region

Country

Postcode

MR

RICHARD DOMENINIS

MURRAY

32 ETNA ROAD

ST. ALBANS

HERTFORDSHIRE

AL3 5NJ

Directors (continued)

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	5	12	56
	Forename(s)	PETER MARK PATRICK				
	Surname	O'KANE				
	Previous forename(s)					
	Previous surname(s)					
Address	123 CRANMER COURT					
	WHITEHEADS GROVE					
	Post town	LONDON				
	County / Region		Postcode	SW3		
	Country		Nationality	BRITISH		
	Business occupation	INVESTMENT BANKER				
	Other directorships					

* Voluntary details.

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

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	04	02	53
	Forename(s)	SIMON CHRISTOPHER NEALE				
	Surname	THOMPSON				
	Previous forename(s)					
	Previous surname(s)					
Address	CULLAND HALL					
	BRAILSFORD					
	Post town	ASHBOURNE				
	County / Region	DERBYSHIRE	Postcode	DE6 3BW		
	Country		Nationality	BRITISH		
	Business occupation	STOCKBROKER.				
	Other directorships					

Directors (see notes 8)

*Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	27	09	52
	Forename(s)	ALASTAIR KENNETH RUSKIN						
	Surname	CAMPBELL						
	Previous forename(s)							
	Previous surname(s)							
Address	73 ST. GEORGES AVENUE							
	Post town	LONDON						
	County / Region		Postcode	N7 0AJ				
	Country		Nationality	BRITISH				
Business occupation	CONSULTANT							
Other directorships								
* Voluntary details.								

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

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Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	14	02	53
	Forename(s)	MARK ANTHONY CRUMP						
	Surname	HANSON						
	Previous forename(s)							
	Previous surname(s)							
Address	WAREHAMS FARM HOUSE							
	Post town	SUTTON GREEN						
	County / Region		Postcode	GU4 7QH				
	Country		Nationality	NEW ZEALAND				
Business occupation	SOLICITOR							
Other directorships								

Directors (continued)

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	20	06	66
	Forename(s)	RICHARD BOMENIUS						
	Surname	MURRAY						
	Previous forename(s)							
	Previous surname(s)							
Address	32 ETNA ROAD							
	ST. ALBANS							
	Post town							
	County / Region	HERTFORDSHIRE	Postcode	AL3 5NJ				
	Country		Nationality	BRITISH				
Business occupation	ACCOUNTANT							
Other directorships								
* Voluntary details								

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	4	2	60
	Forename(s)	CHRISTOPHER YUUCHIRO						
	Surname	NAKAJIMA						
	Previous forename(s)							
	Previous surname(s)							
Address	83 TAYBRIDGE ROAD							
	Post town	LONDON						
	County / Region		Postcode	SW11 5PX				
	Country		Nationality	JAPANESE				
Business occupation	INVESTMENT BANKER							
Other directorships								

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)
ORDINARY	2	£2
ORDINARY	300,000	US\$ 300,000
Totals	300,002	£2 US\$ 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 returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

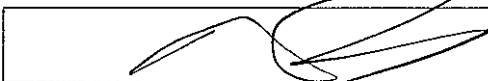
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10th AUGUST '98

† 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

1

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.

RICHARD MURRAY, 9 TH FLOOR,	
2 GEORGE YARD, LOMBARD STREET, LONDON	
EC3V 9DH	Tel 0171 929 9888
DX number	DX exchange

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

