



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CROSSCO 2000 LIMITED**

*Company Number:* **03028361**



X9007ENQ

*Received for filing in Electronic Format on the:* **30/09/2002**

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*Company Details*

*Period Ending:* **30/09/2002**

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

*Principle Business Activities:*

*SIC Codes*

**7484**

*Registered Office:  
Address:*

**WESTERN HOUSE  
HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD6 2SZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JANE CLAIRE DOWNES** *Address:*

**3 OAKLEIGH VIEW  
BAILDON  
SHIPLEY  
W YORKSHIRE BD17 5TP**

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*Director 1:*

*Name:* **MR HOWARD MALCOLM CRESSEY** *Address:* **88 AINSTY ROAD  
WETHERBY  
WEST YORKSHIRE LS22 4FY**  
*Date of Birth:* **16/08/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **MR PHILIP JOHN HUDSON** *Address:* **UPPER LONGBOTTOM BARN  
WARLEY WOOD LANE  
LUDDENDENFOOT  
HALIFAX  
WEST YORKSHIRE HX2 6BW**  
*Date of Birth:* **11/04/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/09/2002**

*Name:* **KELDA GROUP PLC**  
*Address:* **WESTERN HOUSE  
HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND BD6 2SZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/09/2002** *Authenticated:* **Yes (E/W)**