

605 f15. 00138

BULK LIST



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A18 \*A2SJ7JU7\* 221

COMPANIES HOUSE 18/09/99

COMPANIES HOUSE 18/09/99

363s

## Annual Return

of company number 03423077

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company name  
CRESCO INTERNATIONAL PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/99

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	08	99

### 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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

121 KINGSWAY  
CRAVEN HOUSE  
LONDON  
WC2B 6PA

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

~~BANK OF SCOTLAND REGISTRAR  
SERVICES  
55 OLD BROAD STREET  
LONDON EC2P 2NL~~

~~LLOYDS TSB REGISTRARS SCOTLAND  
117 DUNDAS STREET  
EDINBURGH  
EH3 5ED  
SCOTLAND~~

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

LLOYDS TSB REGISTRARS  
THE CAUSEWAY  
NORTHING  
WEST SUSSEX BN99 6DA

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT JAMES  
MORRIS  
NO 59  
HEMED  
50295  
ISRAEL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER ROGER ETTRICK  
BROOKE  
WATERMEADOW  
SWARRATON  
ALRESFORD  
HAMPSHIRE SO24 9TQ

Day Month Year

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Date of any change.

Date of Birth:- 02/02/31  
Nat: BRITISH  
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

HAROLD ALAN  
CLAYMAN  
5 BOROCHOV STREET  
PETAH TIKVA  
49631  
ISRAEL

Date of Birth:- 18/05/50  
Nat:UK ISRAELI  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

SAMUEL MARTIN  
COHEN  
18 SIMTAT DALIA  
RAMAT HASHARON  
47242 ISRAEL

Date of Birth:- 01/04/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

STEWART SAUL  
COHEN  
24 CARLTON HOUSE TERRACE  
LONDON  
SW1Y 5AP

Date of Birth:- 31/01/28  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SCHEDULE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOHN  
ENGESTROM  
MBA  
FLAT F  
12 HYDE PARK STREET  
LONDON  
W2 2JN

Date of Birth:- 07/02/42  
Nat:SWEDISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

DAVID  
GREY  
~~34 HARAZIM BLVD~~  
~~RAMAT EFAL~~  
~~52960~~  
~~ISRAEL~~

Date of Birth:- 01/09/44  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

1 HASAPIR STREET  
RAMAT EFAL  
52960  
ISRAEL

Day Month Year

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

JOSEPH EZEKIEL  
LEHRER  
111 CORRINGTON WAY  
LONDON  
NW11 7DL

Date of Birth:- 07/04/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SCHEDULE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ELIEZER  
NISSENBERG  
1 GLUSKIN STREET  
TEL AVIV  
62157  
ISRAEL

Day Month Year

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Date of any change.

Date of Birth:- 11/12/63  
Nat: ISRAEL  
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03423077

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>5,095,027</u>	<u>£509,503</u>
<b>Totals</b>	<u><b>5,095,027</b></u>	<u><b>£509,503</b></u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 15/08/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed J.E. Lehrer  
 Date 8/9/99  
 Secretary/Director \*  
 \*(delete as appropriate)

This return includes 0 continuation sheets.  
 (enter number)  
 Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J.E. LEHRER  
111 CORRINGHAM ROAD  
LONDON  
 Postcode NW11 7DL

Telephone 0181 4582551 Ext.

## **Cresco International plc - Company Number 03423077**

### ***List of Directors' Other Directorships***

#### **Christopher Roger Ettrick Brooke**

##### *Current*

Accord plc  
Advent 2 VCT plc  
The Beaufort Hotel Limited  
Benchwood Properties Limited  
Cambria Limited  
Centaur Communications Limited  
Carillion plc (formerly Tarmac plc)  
Friday's Court Limited  
Innisfree Ltd (previously Innisfree Management Ltd)  
Lambert Fenchurch Group plc  
Pi Capital Limited  
Slough Estates plc

##### *Past*

Candover Investments plc  
Domark Group Limited  
Chawton Developments Limited (In Liquidation)  
CCL Developments plc  
Advent VCT plc  
Orion Publishing Group Limited  
Innisfree Group Limited (previously Innisfree Limited)  
Innisfree Partners Limited  
Linguaphone Ltd  
Wembley plc

#### **Harold Alan Clayman**

None

#### **Stewart Saul Cohen**

##### *Current*

Conversion Investment Trust plc  
Taylor Sage Limited  
Taylor Acland Limited  
Lifestyle Products Limited  
BB Enterprise (Europe) Limited  
B'nai B'rith District 15 of Great Britain and Ireland

##### *Past*

Sage Financial Management Limited  
Sage Financial Holdings Limited  
Sage Insurance Consultants Limited  
Cornwallis Developments Limited

#### **John Engerström**

##### *Current*

Nationwide Building Society  
Nationwide Life/Nationwide Unit Trust Managers Ltd

##### *Past*

Phoenix Travel (Moorfields) Limited  
Mercantile & General Reinsurance Company plc (later changed to "Ltd" and to "Swiss Re Life & Health Ltd")  
Mercantile & General Group Ltd (later changed to "Prudential Mustang Ltd")  
Liberty Europe Holdings  
Liberty Re

**Cresco International plc - Company Number 03423077**

***List of Directors' Other Directorships (continued)***

**David Grey**

None

**Joseph Ezekiel Lehrer**

*Current*

BB Enterprise (Europe) Limited  
Aquatic Technologies International Limited  
Goodwater Associates Limited  
B'nai B'rith District 15 of Great Britain and Ireland

*Past*

B'nai B'rith Charities Fund Limited  
B'nai B'rith Enterprises Limited

**Samuel Martin Cohen**

*Current*

Aquatic Technologies International Limited



FORM ML8

*file*

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**BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

3423077