



Companies House
— for the record —

363a_(ef)

Annual Return



XN4R22L4

Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **WINTERCROFT LIMITED**

Company Number: **03817379**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GAWSWORTH HOUSE
WESTMERE DRIVE
CREWE
CHESHIRE
CW1 6XB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **RICHARD SIDNEY BIRD**

Address: **80 WOLSEY ROAD
NORTHWOOD
MIDDLESEX
HA6 2EH**

Date of Birth:
 23/01/1950

Nationality:
 British

Occupation:
 DIRECTOR

Director 2 :

Name: **ROBERT PATRICK
GLADWIN**

Address: **38 MANOR ROAD
BISHOPSTONE
RECVLVER
KENT
CT6 6RF**

Date of Birth:
 21/07/1968

Nationality:
 British

Occupation:
 DIRECTOR

Director 3 :

Name: **WILLIAM GRIMSEY**

Address: **THE CAPITA GROUP PLC 71 VICTORIA
STREET WESTMINSTER
LONDON
SW1H 0XA**

Date of Birth:
 21/01/1952

Nationality:
 British

Occupation:
 DIRECTOR

Director 4 :

Name: **SHELLEY THOMAS**

Address: **WOODSIDE FARM OFF EVEREST
ROAD MATLEY
HYDE
CHESHIRE
SK14 4DX**

Date of Birth:

12/09/1963

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **ANDREW VAUGHAN UNITT**

Address: **HOLLYCROFT 64 MAIN STREET
COSSINGTON
LEICESTER
LE74 4UU**

Date of Birth:

16/07/1957

Nationality:

British

Occupation:

CHIEF FINANCIAL OFFICER

Director 6 :

Name: **GARY JAMES WEST**

Address: **MERLEWOOD HOUSE RUSSELL ROAD
SHEPPERTON
MIDDLESEX
TW17 8JS**

Date of Birth:

28/03/1967

Nationality:

British

Occupation:

DIRECTOR

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/07/2008

Name: **FOCUS GROUP (FINANCE) LTD**
Address: **GAWSWORTH HOUSE WESTMERE DRIVE**
CREWE
CHESHIRE
CW1 6XB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/08/2008** *Authenticated:* **Yes (E/W)**