



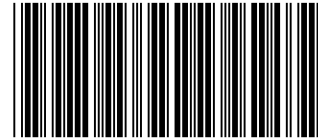
Companies House
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Annual Return

Company Name: **CROSS TECHNOLOGIES PLC**

Company Number: **03910212**



Received for filing in Electronic Format on the: **02/02/2006**

X307ZCLR

Company Details

Period Ending: **20/01/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

**275 KING HENRYS DRIVE
NEW ADDINGTON
CROYDON
CR0 0AE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAMUS ANTHONY PENDER**

Address: **13 LAVENGRO ROAD
LONDON SE27 9EQ**

Director 1:

Name: **MR ALASDAIR DOUGLAS
CULSHAW**

Address: **20 OLD MALT WAY
HORSELL
WOKING
SURREY GU21 4QD**

Date of Birth: **25/06/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **DUDLEY RICHARD MAX
DYER BARTLETT** *Address:* **KETTON HOUSE
RECTORY ROAD
KEDINGTON
SUFFOLK CB9 7QL**

Date of Birth: **13/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID ROGER LEEMING** *Address:* **113 CALABRIA ROAD
LONDON N5 1HS**

Date of Birth: **29/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **SEAMUS ANTHONY PENDER** *Address:* **13 LAVENGRO ROAD
LONDON SE27 9EQ**

Date of Birth: **26/07/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 5:

Name: **GEOFFREY SPINK** *Address:* **FIDDLERS GREEN
CLANDON ROAD, WEST
CLANDON
GUILDFORD
SURREY GU4 7TL**

Date of Birth: **24/04/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 6:

Name: **MICHAEL ANDREW
SWEENEY** *Address:* **38 WESTERN AVENUE
POOLE
DORSET BH13 7AN**

Date of Birth: **23/07/1960**

Nationality: **BRITISH**

Occupation: **SALES 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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 20/01/2006

Name: **HARTEST HOLDINGS PLC**

Address: **275 KING HENRYS DRIVE
NEW ADDINGTON
CROYDON
UNITED KINGDOM CR0 0AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**