



Companies House

for the record

Company Name

THE CRUCIBLE DEBT PURCHASE **363s Annual Return**
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

5316613

Information extracted from
Companies House records on
13th January 2006

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



A22
COMPANIES HOUSE 173
08/04/2006
COMPANIES HOUSE 356
29/03/2006

COMPANIES HOUSE 436
02/02/2006

Section 1: Company details

Ref: 5316613/01/01

Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Barlow House 3 Butter Hill Carshalton Surrey SM5 2TW</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p> <p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>6523 Other financial intermediation</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Nigel BRIDLE Address 11 Park Close Middleton Stoney Oxfordshire OX25 4AS	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel BRIDLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Monica Ronetta BECKLES Address 100 Farley Road Selsdon Surrey CR2 7NE Date of birth 28/11/1966 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Monica Ronetta BECKLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation Chartered Accountant

1 - 1 / 1 - 1 / 1 - 1 - 1

Particulars of a new Director must be notified on form 288a.

Occupation Director

11 / 11 / 11

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert JONES Address Hallville Brassey Road Limpsfield Surrey RH8 0EU Date of birth 06/02/1942 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Michael LEACH Address 84 Granville Road Oxted Limpsfield Surrey RH8 0BZ Date of birth 26/10/1970 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Michael LEACH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

William Hugh PIERCE

Address

Dorrington
Rickmanhill Road
Chipstead
Surrey
CR5 3LD

Date of birth 15/06/1966**Nationality** British**Occupation** Director**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

Date William Hugh PIERCE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

'A' ORDINARY

Number of shares issued

185,000,100

Aggregate Nominal Value of issued shares

1,851

Class of Share

'B' ORDINARY

Number of shares issued

1,686,000

Aggregate Nominal Value of issued shares

1,686 ✓

Class of Share

ORDINARY

Number of shares issued

146,202,187

Aggregate Nominal Value of issued shares

1,463

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

332,888,287

Aggregate Nominal Value of issued shares

£ 5,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBERT JONES</u> Address <u>Hallville, Brassey Road,</u> <u>Limpsfield, Surrey</u> UK Postcode <u>RH8 0EU</u>	10,000,000 Ordinary Shares.	—	—
Name <u>William Pierce</u> Address <u>Dorrington</u> <u>Rickmanhill Road</u> <u>Chipstead, Surrey</u> UK Postcode <u>CR5 3LD</u>	1,686,000 CLASS 'B' Ordinary Shares	—	—
Name <u>MONICA BECKLES</u> Address <u>100 FARLEY ROAD</u> <u>SELSDON</u> <u>SURREY</u> UK Postcode <u>CR2 7NE</u>	48,000,000 Ordinary Shares	—	—
Name <u>NIGEL BRIDLE</u> Address <u>11 PARK CLOSE</u> <u>MIDDLETON STONEY</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX2 54AS</u>	25,000,000 Ordinary Shares.	—	—

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name DAVID LEACH Address 84 GRANVILLE ROAD, OXTED LIMPSFIELD, SURREY UK Postcode RH8 0BZ	48,200,000 Ordinary Shares	—	—
Name STEVEN DUNNE Address 43 THE RIDGEWAY, FETCHAM SURREY, UK Postcode KT22 9BE	2187 Ordinary Shares	—	—
Name TIMOTHY NASH Address 53 DOBCROSS, NEW ROAD, DOBCROSS, SADDLEWORTH UK Postcode OL3 5NP	5,000,000 Ordinary Shares	—	—
Name GORDON WILSON Address 27 HYDE ROAD, SANDERSTEAD SURREY UK Postcode CR2 9NR	5,000,000 Ordinary Shares	—	—

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name DEREK BARRY Address 44 SUSSEX AVENUE ISLEWORTH MIDDLESEX UK Postcode TW7 6LA	5,000,000 Ordinary Shares	—	—
Name CJ NOMINEES Address ONE ELEVEN EDMUND STREET BIRMINGHAM UK Postcode B3 2HF	5,000,000 CLASS 'A' Ordinary Shares	—	—
Name DEREK WHEELER Address 35 THE PADDOCK, TARPORLEY CHESHIRE UK Postcode CW6 0BT	5,000,000 Ordinary 'A' Shares	—	—
Name FIS NOMINEES Address Exchange House Primrose Street London UK Postcode EC2A 2NY	8,750,000 CLASS 'A' Ordinary Shares	—	—

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BARONSMEAD VCT PLC</u> Address <u>EXCHANGE HOUSE</u> <u>PRIMROSE STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 2NY</u>	37,540,300 CLASS 'A' ORDINARY SHARES	—	—
Name <u>BARONSMEAD VCT2 PLC</u> Address <u>EXCHANGE HOUSE</u> <u>PRIMROSE STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 2NY</u>	42,903,300 CLASS 'A' ORDINARY SHARES	—	—
Name <u>BARONSMEAD VCT3 PLC</u> Address <u>EXCHANGE HOUSE</u> <u>PRIMROSE STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 2NY</u>	42,903,300 CLASS 'A' ORDINARY SHARES	—	—
Name <u>BARONSMEAD VCT4 PLC</u> Address <u>EXCHANGE HOUSE</u> <u>PRIMROSE STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 2NY</u>	42,903,300 CLASS 'A' ORDINARY SHARES	—	—



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Nigel Bridle
(Director / Secretary)

Date

01, 02, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 20/12/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th December 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NIGEL BRIDLE OR ARTHUR NGOKA

Telephone number inc code

0208 773 7111

Address

CONNECT HOUSE,
21 WILLOW LANE,
MITCHAM, SURREY

DX number if applicable

DX exchange

Postcode

CR4 4NA