



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP025

Company number

05316613

Company name in full

THE CRUCIBLE DEBT PURCHASE COMPANY LIMITED

Date of this return

The information in this return is made up to

2 / 2

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

SURREY

PURLEY

CAPELLA COURT

BRIGHTON ROAD

UK Postcode

2

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 6523

03/04/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is	not kent at the	
registered office, state here		
	Post town	
	County/Region	
	UK Postcode	
	UK Postcode	
Register of Debenture	e holders	
If there is a register of deben duplicate of any such registe		1
is not kept at the registered of where it is kept	office, state here	
·	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	-	<u>√</u>
Private company limited share capital	d by guarantee with	out .
Private company limited section 30	d by shares exempt	under Please tick the appropriate box
Private company limited under section 30	d by guarantee exer	mpt
Private unlimited compa	any with share capit	al
Private unlimited compa	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy		
this area to provide Name details of joint	ne *Style/Title	MR
secretaries).	Forename(s)	STEVEN
†† Tick the box if the	Surname	DUNNE
address shown is a service address for the beneficiary of a	Address ††	WHITE HOUSE
Confidentiality Order granted under section		24 OTTWAYS LANE
723B of the Companies Act 1985. Otherwise,	J	
give your usual residential address. In	Post town	ASHTEAD
the case of a corporation or Scottish firm, give the registered or principal	County/Region	SURREY
office address.	UK Postcode	<u>K T 2 1 2 N Z</u>
If a partnership, give the names and addresses of	Country	UNITED KINGDOM
the partners or the name of the partnership and office address		

Directors	•	
Please list the directors in al Voluntary details In the case of a	phabetical order	Details of new directors must be notified on form 288a
director that is a Nan	ne *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 4 / 1 1 1 9 6 8
	Forename(s)	STEVEN
†† Tick the box If the	Surname	DUNNE
address shown is a service address for the	Address ††	WHITE HOUSE
beneficiary of a Confidentiality Order granted under section		24 OTTWAYS LANE
723B of the Companies Act 1985. Otherwise,	Post town	ASHTEAD
give your usual residential address. In the case of a	County/Region	SURREY
corporation or Scottish firm, give the registered	UK Postcode	K T 2 1 2 N 2
or principal office address.	Country	UNITED KINGDOM
	Nationality	BRITISH
Busin	ness occupation	COMPANY DIRECTOR
,		•
Directors Please list the directors in all * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
Please list the directors in alg * Voluntary details In the case of a Nam		Details of new directors must be notified on form 288a
Please list the directors in alg * Voluntary details In the case of a Nam director that is a corporation or a		
Please list the directors in alg * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		MR
Please list the directors in alg * Voluntary details In the case of a Nam director that is a corporation or a Scottish firm, the name is the	ne *Style/Title	MR Day Month Year
Please list the directors in alg * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ne *Style/Title Date of birth	MR Day Month Year 1 6 / 0 2 / 1 9 7 3
Please list the directors in alg * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s)	MR Day Month Year 1 6 / 0 2 / 1 9 7 3 MARTIN
Please list the directors in alg * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Date of birth Forename(s) Surname	MR
Please list the directors in alg * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	MR Day Month Year
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Please list the directors in alg * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 1
Please list the directors in algardon voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MR
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Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a Nar	me *Style/Title	MR
corporation or a Scottish firm, the name is the		Day Month Year
Corporate or firm	Date of birth	[2 [6 / [1 [0 / [1 [9 [7 [0
	Forename(s)	DAVID
†† Tick the box if the	Surname	LEACH
address shown is a service address for the beneficiary of a	Address ††	84 GRANVILLE ROAD
Confidentiality Order granted under section	<u>. </u>	OXTED
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LIMPSFIELD
residential address. In the case of a	County/Region	SURREY
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	R H 8 0 B 2
audress.	Country	UNITED KINGDOM
	Nationality	BRITISH
		COMPANY DEDUCTION
Busi	ness occupation	COMPANY DIRECTOR
Busi	ness occupation	COMPANY DIRECTOR
Busing Bu	·	Details of new directors must be notified on form 288a
Directors Please list the directors in al * Voluntary details In the case of a Nan	phabetical order	
Directors Please list the directors in al * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
Directors Please list the directors in al. * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	phabetical order	Details of new directors must be notified on form 288a
Directors Please list the directors in al. * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	phabetical order ne *Style/Title	Details of new directors must be notified on form 288a MR Day Month Year
Directors Please list the directors in al. * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	phabetical order ne *Style/Title Date of birth	Details of new directors must be notified on form 288a MR Day Month Year 1 3 0 3 1 9 4 6
Directors Please list the directors in all * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	phabetical order ne *Style/Title Date of birth Forename(s)	Details of new directors must be notified on form 288a MR Day Month Year 1 3 / 0 3 / 1 9 4 6 RAYMOND FRANCIS
Directors Please list the directors in al. * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	phabetical order ne *Style/Title Date of birth Forename(s) Surname	Details of new directors must be notified on form 288a MR Day Month Year 1 3 / 0 3 / 1 9 4 6 RAYMOND FRANCIS PIERCE
Directors Please list the directors in al * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name * Tick the box if the address shown is a service address for the beneficiary of a	phabetical order ne *Style/Title Date of birth Forename(s) Surname	Details of new directors must be notified on form 288a MR Day Month Year 1 3 / 0 3 / 1 9 4 6 RAYMOND FRANCIS PIERCE ST WILFRIDS
Directors Please list the directors in al * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name * Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	phabetical order ne *Style/Title Date of birth Forename(s) Surname Address ††	Details of new directors must be notified on form 288a MR Day Month Year 1 3 / 0 3 / 1 9 4 6 RAYMOND FRANCIS PIERCE ST WILFRIDS 42 FERNDALE ROAD
Directors Please list the directors in al * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	phabetical order ne *Style/Title Date of birth Forename(s) Surname Address ††	Details of new directors must be notified on form 288a MR Day Month Year 1 3 / 0 3 / 1 9 4 6 RAYMOND FRANCIS PIERCE ST WILFRIDS 42 FERNDALE ROAD BURGESS HILL
Directors Please list the directors in al * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name * Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	phabetical order ne *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Details of new directors must be notified on form 288a MR Day Month Year 1 3 / 0 3 / 1 9 4 6 RAYMOND FRANCIS PIERCE ST WILFRIDS 42 FERNDALE ROAD BURGESS HILL WEST SUSSEX
Directors Please list the directors in all * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	phabetical order ne *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Details of new directors must be notified on form 288a MR Day Month Year 1 3 / 0 3 / 1 9 4 6 RAYMOND FRANCIS PIERCE ST WILFRIDS 42 FERNDALE ROAD BURGESS HILL WEST SUSSEX R H 1 5 0 H G
Directors Please list the directors in al * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	phabetical order ne *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Details of new directors must be notified on form 288a MR Day Month Year 1
Directors Please list the directors in all * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	phabetical order ne *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Details of new directors must be notified on form 288a MR Day Month Year 1 3 / 0 3 / 1 9 4 6 RAYMOND FRANCIS PIERCE ST WILFRIDS 42 FERNDALE ROAD BURGESS HILL WEST SUSSEX R H 1 5 0 H G UNITED KINGDOM

Directors Please list the directors in alphabetical ord Voluntary details	Details of new directors must be notified on form 288a	
In the case of a director that is a Name *Styl	Title MR	
corporation or a Scottish firm, the	Day Month Year	
name is the corporate or firm name Date o	birth 1 5/0 6/1 9 6 6	
Forena	ne(s) WILLIAM HUGH	
†† Tick the box if the	ame PIERCE	
address shown is a service address for the Address beneficiary of a	DORRINGTON	
Confidentiality Order granted under section	RICKMANHILL ROAD	
give your usual	OWN CHIPSTEAD	
residential address. In the case of a corporation or Scottish	gion SURREY.	
firm, give the registered UK Pos or principal office	code C R 5 L D	
address.	united kingdom	
Natio	ality BRITISH	
Business occu	ation COMPANY DIRECTOR	
Directors Please list the directors in alphabetical ord * Voluntary details	Details of new directors must be notified on form 288a	
In the case of a Name *Style director that is a corporation or a	Title	
Scottish firm, the name is the Date of		
name		
Forena	ne(s)	
†† Tick the box if the address shown is a	ame	
service address for the Addre	s# [
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, Post give your usual	own	
residential address. In the case of a County/R corporation or Scottish	gion	
firm, give the registered or principal office address.	code	
	intry	
Natio	ality	
Business occup	ation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	1314000	£1,314.00	
·	ORDINARY A	1750000	£1,750.00	
	ORDINARY B	1686000	£168.60	
		L		
	Totals	4750000	£3,232.60	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
provided with either of the last two returns.	A list containing sharehold	er changes is enclosed	✓	
	→ For private or non-tr	aded public companies, plea a A	ase	
	→ For traded public co	mpanies, please complete		
	There were no shareholde	r changes in this period		
Certificate	I certify that the information knowledge and beligi	n given in this return is true to	o the best of my	
Signed	\bigcirc	D	ate 11/1/07	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	· .	
You do not have to give any contact information in the box opposite but if	ASB Law			
you do, it will help Companies House to contact you if there is a query on the	Horizon House, Eclipse Park, Sittingbourne Road, Maidstone, ME14 3EN			
form. The contact information that you give will be visible to searchers of the	REF: IP/353486/2			
public record.	DX number 153420 DX exchange Maidstone 18			
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

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C	HFP02	5

(Please use a continuation sheet if required)

Company number

05316613

Company name in full

THE CRUCIBLE DEBT PURCHASE COMPANY LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - . The company's first annual return following incorporation-
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BARONSMEAD VCT PLC	375,403 ORDINARY A SHARES		
Name BARONSMEAD VCT2 PLC	429,033 ORDINARY A SHARES		
Name BARONSMEAD VCT3 PLC	429,032 ORDINARY A SHARES		
Name BARONSMEAD VCT4 PLC	429,032 ORDINARY A SHARES		
Name DEREK BARRY		50,000 ORDINARY SHARES	13.08.08
Name MONICA BECKLES		482,000 ORDINARY SHARES	19.12.08
Name GAVIN CASEY		100,000 ORDINARY SHARES	20.06.08
Name CJ NOMINEES LTD	50,000 ORDINARY SHARES	,	
Name FIS NOMINEE LIMITED	87,500 ORDINARY A SHARES		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

05316613

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name DAVID LEACH	482,000 ORDINARY SHARES	•	
Name TIM NASH	50,000 ORDINARY SHARES		
Name WILLIAM PIERCE	1,686,000 ORDINARY B SHARES & 632,000 ORDINARY SHARES		
Name DEREK WHEELER	50,000 ORDINARY SHARES		
Name GORDON WILSON	50,000 ORDINARY SHARES		
Name			
Name		·	
Name			<u> </u>
Name			