



IRIS  
LASERFORM

*zjh*

363a

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

Day

Month

Year

2 / 0 / 1 2 / 2 0 0 8

### 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.

Day

Month

Year

/ / / / /

### Registered Office

Show here the address at the date of this return

CAPELLA COURT

BRIGHTON ROAD

Any change of registered office must be notified on form 287

Post town

PURLEY

County/Region

SURREY

UK Postcode

C R 8 2 P G

### Principal business activities

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

6523

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

FRIDAY



A19

\*A81GP8P2\*

03/04/2009

317

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 England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

†† 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.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

0 4 / 1 1 / 1 9 6 8

Forename(s)

STEVEN

Surname

DUNNE

Address ††

WHITE HOUSE

24 OTTWAYS LANE

Post town

ASHTEAD

County/Region

SURREY

UK Postcode

K T 2 1 2 N 2

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Details of new directors must be notified on form 288a

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 6 / 0 2 / 1 9 7 3

Forename(s)

MARTIN

Surname

HORNE

Address ††

78 BUSHWOOD ROAD

RICHMOND

Post town

SURREY

County/Region

KENT

UK Postcode

T W 9 3 B Q

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

INVESTOR DIRECTOR

Details of new directors must be notified on form 288a

†† 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.

☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

2 6 / 1 0 / 1 9 7 0

Forename(s)

DAVID

Surname

LEACH

Address ††

84 GRANVILLE ROAD

OXTED

Post town

LIMPSFIELD

County/Region

SURREY

UK Postcode

R H 8 0 B 2

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Details of new directors must be notified on form 288a

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 3 / 0 3 / 1 9 4 6

Forename(s)

RAYMOND FRANCIS

Surname

PIERCE

Address ††

ST WILFRIDS

42 FERNDALE ROAD

Post town

BURGESS HILL

County/Region

WEST SUSSEX

UK Postcode

R H 1 5 0 H G

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Details of new directors must be notified on form 288a

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Please list the directors in alphabetical order

\* Voluntary details

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Name \*Style/Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

MR

Day

Month

Year

1 5 / 0 6 / 1 9 6 6

WILLIAM HUGH

PIERCE

DORRINGTON

RICKMANHILL ROAD

CHIPSTEAD

SURREY

C R 5 3 L D

UNITED KINGDOM

BRITISH

COMPANY DIRECTOR

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Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

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Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day

Month

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/ / / / /

†† 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.

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**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
<b>Totals</b>	<b>4750000</b>	<b>£3,232.60</b>

**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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

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.

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

11/3/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

ASB Law

Horizon House, Eclipse Park, Sittingbourne Road, Maidstone, ME14 3EN

REF:IP/353486/2

DX number 153420

DX exchange Maidstone 18

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

CHFP025

(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**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (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		

## List of past and present shareholders

**Company number**[illegible]