



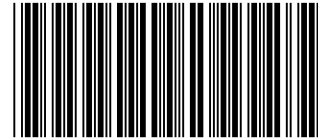
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **WINCROSS LIMITED**

*Company Number:* **05612245**



XX46KUBT

*Received for filing in Electronic Format on the:* **02/11/2007**

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### *Company Details*

*Period Ending:* **02/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

**89 NEW BOND STREET  
LONDON  
W1S 1DA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **BOODLE HATFIELD SECRETARIAL LIMITED** *Address:* **89 NEW BOND STREET  
LONDON W1S 1DA**

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*Director 1:*

*Name:* **BOODLE HATFIELD  
NOMINEES LIMITED** *Address:* **89 NEW BOND STREET  
LONDON W1S 1DA**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/11/2007**

*Name:* **BOODLE HATFIELD NOMINEES LTD**

*Address:* **89 NEW BOND STREET  
LONDON  
UNITED KINGDOM W1S 1DA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**