



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X5KEG4TD

*Received for filing in Electronic Format on the:* 14/11/2008

*Company Name:* WINCROSS LIMITED

*Company Number:* 05612245

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*Company Details*

*Period Ending:* 02/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7012

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

LAKESIDE WORKS  
ROCESTER  
UTTOXETER  
STAFFORDSHIRE  
ST14 5JP

## Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth:

Nationality:

Occupation:

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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>
<i>TOTALS</i>	<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 02/11/2008 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 02/11/2008**

*Name:*

**BOODLE HATFIELD NOMINEES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**