



**Companies House**

— for the record —

Company Name

**CROSSWOODS LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**358538**

Information extracted from  
Companies House records on  
**12th September 2001**

### Section 1: Company details



Ref: 358538/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7 Victoria Street</b> <b>Merthyr Tydfil</b> <b>Mid Glam</b> <b>CF48 8ED</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5211</td> <td>Retail non-special stores food,etc</td> </tr> </tbody> </table>	SIC Code	Description	5211	Retail non-special stores food,etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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SIC CODE	Description																					
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>		_____ _____ _____ _____ _____																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> Heather Margaret MAY  <b>Address</b> 4 Somerset Close Cefn Coed Merthyr Tydfil Mid Glamorgan CF48 2NY	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Heather Margaret MAY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> Heather Margaret MAY  <b>Address</b> 4 Somerset Close Cefn Coed Merthyr Tydfil Mid Glamorgan CF48 2NY  <b>Date of birth</b> 26/03/1939  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Heather Margaret MAY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> John Phillip MAY  <b>Address</b> 4 Somerset Close Cefn Coed Merthyr Tydfil Mid Glamorgan CF48 2NY  <b>Date of birth</b> 22/11/1937  <b>Nationality</b> British  <b>Occupation</b> Dutfitter	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Phillip MAY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4,000</b> <b>Total Nominal value of shares issued</b> <b>£4,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Peter DAVIES		<b>Name</b> _____		<b>Shares transferred by</b> Peter DAVIES		
		<b>Address</b> _____				
<b>Address</b> Garlen Llangeitho Dyfed		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Preference	Number 200	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____
<b>&gt; Shareholder Name</b> Thomas John EDWARDS		<b>Name</b> _____		<b>Shares transferred by</b> Thomas John EDWARDS		
		<b>Address</b> _____				
<b>Address</b> 38 Abamont Aberdare		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 100	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____
<b>&gt; Shareholder Name</b> Valma Jean EVANS		<b>Name</b> _____		<b>Shares transferred by</b> Valma Jean EVANS		
		<b>Address</b> _____				
<b>Address</b> 21 Hearts Lear Road Sandhurst Camberley Surrey		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 50	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_____
Preference	50	_____	_____	_____	_____	_____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Heather Margaret MAY		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Heather Margaret MAY		
<b>Address</b> 4 Somerset Close Cefn Coed Merthyr Tydfil Mid Glamorgan CF48 2NY		<b>Address</b> 52 Cyfarthfa Gardens Cefn Coed Merthyr Tydfil				
		<b>UK Postcode</b> CF48 2SE				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____ _____				
	Number 350		Number	Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Mr John Phillip MAY		<b>Name</b> _____		<b>Shares transferred by</b> Mr John Phillip MAY		
<b>Address</b> 4 Somerset Close Cefn Coed Merthyr Tydfil Mid Glamorgan CF48 2NY		<b>Address</b> 52 Cyfarthfa Gardens Cefn Coed Merthyr Tydfil				
		<b>UK Postcode</b> CF48 2SE				
<b>Shares held</b> Class Ordinary Preference		<b>Shares held</b> Class _____ _____				
	Number 1950		Number	Class	Number	Date of transfer
				_____	_____	__/__/____
	1200			_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Lawrence THOMAS		<b>Name</b> _____		<b>Shares transferred by</b> Lawrence THOMAS		
<b>Address</b> 88 Crambrooke Rise Ilford Essex		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary Preference		<b>Shares held</b> Class _____ _____				
	Number 50		Number	Class	Number	Date of transfer
				_____	_____	__/__/____
	50			_____	_____	__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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 £15.

Signature

(Director / Secretary)

Date

22 / 03 / 2002

*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 28/9/2001
- 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 **28th September 2002** please give the now 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode