



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XEP305X5

*Received for filing in Electronic Format on the: 24/12/2008*

*Company Name:* **CRISP THINKING GROUP LIMITED**

*Company Number:* **05636614**

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*Company Details*

*Period Ending:* **25/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7221**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ANGELS WING  
WHITEHOUSE STREET  
HUNSLET  
LEEDS  
WEST YORKSHIRE  
LS10 1AD**

# Details of Officers of the Company

## Company Secretary 1:

*Name:* **BRENDAN DOHERTY**

*Address:* **149 OAKENSHAW LANE  
WALTON  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6NL**

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## Director 1 :

*Name:* **MR MICHAEL JAMES  
BRIERCLIFFE**

*Address:* **8 CALVERLEY COURT  
WOODLESFORD  
LEEDS  
WEST YORKSHIRE  
LS26 8JE**

*Date of Birth:*

**10/01/1948**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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## Director 2 :

*Name:* **COLIN MALCOLM  
BRUMPTON**

*Address:* **14 THE MOUNT  
FETCHAM  
SURREY  
KT22 9EE**

*Date of Birth:*

**17/11/1949**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 3 :*

*Name:* **ANDREW PHILIP BURKE**      *Address:* **71 BURDON LANE  
SOUTH CHEAM  
SURREY  
SM2 7BY**

*Date of Birth:* **02/04/1961**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **ADAM HILDRETH**      *Address:* **5 WIKE RIDGE VIEW  
LEEDS  
WEST YORKSHIRE  
LS17 9NS**

*Date of Birth:* **25/03/1985**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **ANDREW JAMES LINTELL**      *Address:* **TOLLGATE COTTAGE OLD BATH  
ROAD  
CHARVIL  
READING  
BERKSHIRE  
RG10 9QN**

*Date of Birth:* **29/11/1974**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

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*Director 6 :*

*Name:* **PETER WILSON MAUDE**      *Address:* **159 NEW ROAD SIDE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4DR**

*Date of Birth:* **11/11/1967**      *Nationality:* **British**      *Occupation:* **SOFTWARE**

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*Director 7 :*

*Name:* **PATRICK ANTHONY HUGH  
TURNBULL**      *Address:* **THE GROVE 15A BURNTWOOD ROAD  
SEVENOAKS  
KENT  
TN13 1PS**

*Date of Birth:* **17/12/1948**      *Nationality:* **British**      *Occupation:* **STOCK BROKER**

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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>2900274</b>	<b>GBP2900.274</b>
<i>TOTALS</i>	<b>2900274</b>	<b>GBP2900.274</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**52000 ORDINARY Shares held as at 25/11/2008**

*Name:*

**GEORGE MACDONALD**

*Address:*

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*Shareholding 2:*

**100000 ORDINARY Shares held as at 25/11/2008**

*Name:*

**MICHAEL BRIERCLIFFE**

*Address:*

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*Shareholding 3:*

**100000 ORDINARY Shares held as at 25/11/2008**

*Name:*

**ANDREW LINTELL**

*Address:*

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*Shareholding 4:*

**1100000 ORDINARY Shares held as at 25/11/2008**

*Name:*

**ADAM HILDRETH**

*Address:*

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*Shareholding 5:*

**240000 ORDINARY Shares held as at 25/11/2008**

*Name:*

**MAUREEN BRUMPTON**

*Address:*

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*Shareholding 6:*

**57143 ORDINARY Shares held as at 25/11/2008**  
**40000 DISPOSED OF IN PERIOD ON 26/11/2007**

*Name:*

**VINCENT SCUDDER**

*Address:*

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*Shareholding 7:*

**272857 ORDINARY Shares held as at 25/11/2008**

*Name:*

**PATRICK TURNBULL**

*Address:*

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*Shareholding 8:*

**100000 ORDINARY Shares held as at 25/11/2008**

*Name:*

**PETER MAUDE**

*Address:*

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*Shareholding 9:*

**14286 ORDINARY Shares held as at 25/11/2008**

*Name:*

**MATTHEW GIBBS**

*Address:*

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*Shareholding* 1: 14286 ORDINARY Shares held as at 25/11/2008  
0

*Name:* JAMES BLEANEY

*Address:*

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*Shareholding* 1: 14286 ORDINARY Shares held as at 25/11/2008  
1

*Name:* PAUL MCMENEMY

*Address:*

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*Shareholding* 1: 7143 ORDINARY Shares held as at 25/11/2008  
2

*Name:* ADRIAN LANGHAM

*Address:*

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*Shareholding 1:*  
3 **45714 ORDINARY Shares held as at 25/11/2008**

*Name:* **JOHN HERBERT PENSION**

*Address:*

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*Shareholding 1:*  
4 **74286 ORDINARY Shares held as at 25/11/2008**

*Name:* **ANDREW SCOTT**

*Address:*

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*Shareholding 1:*  
5 **31429 ORDINARY Shares held as at 25/11/2008**

*Name:* **DAVID CASTERTON**

*Address:*

*Shareholding 1:*  
6 **138843 ORDINARY Shares held as at 25/11/2008**

*Name:* **COLIN BRUMPTON**

*Address:*

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*Shareholding 1:*  
7 **2857 ORDINARY Shares held as at 25/11/2008**

*Name:* **JOHN TAYLORSON**

*Address:*

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*Shareholding 1:*  
8 **4286 ORDINARY Shares held as at 25/11/2008**

*Name:* **PATRICK JOHNSON**

*Address:*

*Shareholding 1:*  
9 **22857 ORDINARY Shares held as at 25/11/2008**

*Name:* **ROSS HYETT**

*Address:*

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*Shareholding 2:*  
0 **142858 ORDINARY Shares held as at 25/11/2008**

*Name:* **HARVEY MCGRATH**

*Address:*

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*Shareholding 2:*  
1 **28571 ORDINARY Shares held as at 25/11/2008**

*Name:* **DAVID MACNAMARA**

*Address:*

*Shareholding* 2: 11429 ORDINARY Shares held as at 25/11/2008  
2

*Name:* ANDREW BURKE

*Address:*

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*Shareholding* 2: 40000 ORDINARY Shares held as at 25/11/2008  
3

*Name:* JENNIFER SCUDDER

*Address:*

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*Shareholding* 2: 8571 ORDINARY Shares held as at 25/11/2008  
4

*Name:* GRAHAM JACKSON

*Address:*

*Shareholding* 2:  
5 **12000 ORDINARY Shares held as at 25/11/2008**

*Name:* **ALISTAIR BINNING**

*Address:*

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*Shareholding* 2:  
6 **8571 ORDINARY Shares held as at 25/11/2008**

*Name:* **HARVEY BELL**

*Address:*

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*Shareholding* 2:  
7 **8571 ORDINARY Shares held as at 25/11/2008**

*Name:* **JAMES ADAM**

*Address:*

*Shareholding* 2:  
8 **8571 ORDINARY Shares held as at 25/11/2008**

*Name:* **DAVID KINGHAM**

*Address:*

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*Shareholding* 2:  
9 **29143 ORDINARY Shares held as at 25/11/2008**

*Name:* **STEPHEN HARRAGAN**

*Address:*

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*Shareholding* 3:  
0 **72000 ORDINARY Shares held as at 25/11/2008**

*Name:* **MICHAEL METCALFE**

*Address:*

*Shareholding* 3:  
1 **29143 ORDINARY Shares held as at 25/11/2008**

*Name:* **JONATHAN WELCH**

*Address:*

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*Shareholding* 3:  
2 **12857 ORDINARY Shares held as at 25/11/2008**

*Name:* **JOHN BILLETT**

*Address:*

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*Shareholding* 3:  
3 **10000 ORDINARY Shares held as at 25/11/2008**

*Name:* **NEIL PALMER**

*Address:*

*Shareholding* 3: 21428 ORDINARY Shares held as at 25/11/2008  
4

*Name:* RICHARD FOSTER

*Address:*

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*Shareholding* 3: 57143 ORDINARY Shares held as at 25/11/2008  
5

*Name:* HUW JENKINS

*Address:*

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*Shareholding* 3: 7145 ORDINARY Shares held as at 25/11/2008  
6

*Name:* NEIL PLUMPTON

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/12/2008**

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