

HSBC £30

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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

153829

Company Name in full

EVANS LIFTS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05

06

2000

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

28

09

2001

Registered Office (See note 3)

Show here the address at the date of this return.

The Otis Building

187 Twyford Abbey Road

London

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

NW10 7DG

Principal business activities

(See note 4)

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

2922

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



A03 0694
COMPANIES HOUSE 05/07/00
A05 0080
COMPANIES HOUSE 25/06/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MR

*Honours etc

BA

GARY WILLIAM

CUST

27 KIDMORE ROAD

CAVERSHAM

READING

County / Region

BERKS

Postcode

RG4 7LR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Page No. 2 (Company No. 153829) Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
			Day	Month	Year
* Honours etc	BA	Date of birth	17	12	1953
Forename(s)	GARY WILLIAM				
Surname	CUST				
Previous forename(s)					
Previous surname(s)					
Address	27 KIDMORE ROAD				
	CAVERSHAM				
Post town	READING				
County / Region	BERKS	Postcode	RG4 7LR		
Country		Nationality	BRITISH		
Business occupation	GROUP LEGAL DIRECTOR				
Other directorships	See continuation sheet				
* Voluntary details					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			
			Day	Month	Year
* Honours etc		Date of birth	10	06	1942
Forename(s)	JOHN THOMAS				
Surname	LEINGANG				
Previous forename(s)					
Previous surname(s)					
Address	15 BARHAM ROAD				
Post town	WIMBLEDON				
County / Region	LONDON	Postcode	SW20 0EX		
Country		Nationality	AMERICAN		
Business occupation	MANAGING DIRECTOR				
Other directorships	See continuation sheet				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)
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)
ORDINARY SHARES OF ONE POUND	5	£5
DEFERRED SHARES OF ONE POUND EACH	10000	£10000
Totals	10005	£10005

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

5th June 2000

† Please delete as appropriate

† ~~XXXXXX~~ Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Otis Building	
187 Twyford Abbey Road	
London NW10 7DG	Tel
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company**Company Number**

EVANS LIFTS LIMITED

153829

Director

MR GARY WILLIAM CUST BA

BECKER LIFTS LIMITED
BRITANNIA LIFT SERVICES (UK) LIMITED
BUDGET LIFT SERVICE LIMITED
COMBINED LIFT SERVICES (MERSEYSIDE) LIMITED
EBOR LIFTS LIMITED
ENGLISH LIFTS
EXPRESS EVANS LIFTS LIMITED
EXPRESS LIFTS (OVERSEAS) LIMITED
EXPRESS LIFTS HOLDING COMPANY
FORAY 414 LIMITED (Resigned on 24/06/1998)
GEC AVERY INTERNATIONAL LIMITED
GEC AVERY LIMITED
HS MARSTON AEROSPACE LIMITED
I.L.S. IRISH LIFT SERVICES LIMITED
MANOR LIFTS LIMITED
MOVEMENT MANAGEMENT LIMITED
OTIS 2000 LIMITED
OTIS ELEVATOR COMPANY (IRELAND) LIMITED
OTIS ELEVATOR PENSION (FURDBS) TRUSTEE LTD
OTIS ELEVATOR PENSION TRUSTEE LIMITED
Otis Investments Plc (Resigned on 31/12/1998)
OTIS LIMITED (Resigned on 29/02/2000)
PWC AIRCRAFT SERVICES (UK) LIMITED
PORN DUNWOODY ERS (LIFTS AND ESCALATORS) LIMITED
SIRIUS (KOREA) LIMITED
SMITH, MAJOR AND STEVENS LIMITED
THE EXPRESS LIFT COMPANY LIMITED
UT HOLDINGS (UK) LTD
WADSWORTH LIFTS LIMITED
WAYGOOD LIFTS LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

EVANS LIFTS LIMITED

153829

Director

MR JOHN THOMAS LEINGANG

BECKER LIFTS LIMITED
BRITANNIA LIFT SERVICES (UK) LIMITED
BUDGET LIFT SERVICE LIMITED
COMBINED LIFT SERVICES (MERSEYSIDE) LIMITED
EBOR LIFTS LIMITED
ENGLISH LIFTS
EXPRESS EVANS LIFTS LIMITED
EXPRESS LIFTS (OVERSEAS) LIMITED
EXPRESS LIFTS HOLDING COMPANY
FAMILY INVESTMENT (TWO) LIMITED
FORAY 414 LIMITED (Resigned on 24/06/1998)
HS MARSTON AEROSPACE LIMITED
I.L.S. IRISH LIFT SERVICES LIMITED
MANOR LIFTS LIMITED
MOVEMENT MANAGEMENT LIMITED
OTIS 2000 LIMITED
OTIS ELEVATOR COMPANY (IRELAND) LIMITED
OTIS ELEVATOR PENSION (FURDBS) TRUSTEE LTD
OTIS ELEVATOR PENSION TRUSTEE LIMITED
Otis Investments Plc
OTIS LIMITED
PWC AIRCRAFT SERVICES (UK) LIMITED
PORN DUNWOODY ERS (LIFTS AND ESCALATORS) LIMITED
SIRIUS (KOREA) LIMITED
SMITH, MAJOR AND STEVENS LIMITED
THE EXPRESS LIFT COMPANY LIMITED
UTC PENSION TRUST LIMITED
UTC PENSION TRUST LIMITED
WADSWORTH LIFTS LIMITED
WAYGOOD LIFTS LIMITED

EVANS LIFTS LIMITED

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Register of Members

Company Number 153829
Date of Incorporation 24/03/1919

Name LEINGANG, JOHN THOMAS
Address 15 BARHAM ROAD, WIMBLEDON, LONDON SW20 0EX, ENGLAND

Date of Entry 22/09/1988
Date of Cessation

Share Class: ORDINARY SHARES OF ONE POUND EACH £1

Balance 1

Entry Date	Acquisition	Disposal	Share Cert No	Entry No		Description
				Allotment	Transfer	
22/09/1988	1	0	0	2	0	New Issue

EVANS LIFTS LIMITED

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Register of Members

Name Otis Investments Plc
Address 187 Twyford Abbey Road, London NW10 7DG

Company Number 153829
Date of Incorporation 24/03/1919

Date of Entry 22/09/1988
Date of Cessation

Share Class: ORDINARY SHARES OF ONE POUND EACH £1

Balance 4

Entry Date	Acquisition	Disposal	Share Cert No	Consideration	Entry No	Description
					Allotment	Transfer
22/09/1988	4	0	0	0.00	1	0
						New Issue

Share Class: DEFERRED SHARES OF ONE POUND EACH £1

Balance 10,000

Entry Date	Acquisition	Disposal	Share Cert No	Consideration	Entry No	Description
					Allotment	Transfer
22/09/1988	10,000	0	0	0.00	1	0
						New Issue