

# COMPANIES HOUSE

M 790XS 012263



# Annual Return

of company number 00

00863685

M

company name

JONES CRANES LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/95
If this information requires amendment use the spaces

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Da	У	Month		Year	
0	8	0	8	9	5

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

WITAN COURT 284 WITAN GATE MILTON KEYNES MK9 1EJ

## Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

	Day 	Month 1	Year
_	Day	Month	Year
	L		

00863685	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
G C M 600 LTD	•••••			
AVENUE ONE THE BUSINESS PARK				
LETCHWORTH HERTFORDSHIRE SG6 2HB				
HEATFOADSHIRE SGO ZHE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
	•••••			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
PHILIP	***************************************			
BERRY				
WILLOW LANE COTTAGE	***************************************			
KEYSOE ROW WEST KEYSOE				
MILTON KEYNES BUCKINGHAMSHIRE MK44 2JG				
DOCKINGIAMIDITINE IN TA 200				
	***************************************			
	•••••			
	•			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
PHILIP	***************************************			
BERRY	•••••			
WILLOW LANE COTTAGE KEYSOE ROW WEST KEYSOE				
MILTON KEYNES				
BUCKINGHAMSHIRE MK44 2JG				
•	•••••			
	•••••			
Date of Birth:- 17/05/46				
Nat:BRITISH	***************************************			
Occ: COMPANY DIRECTOR	***************************************			
If this person has person to be director of	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Page 2				

00863685	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	asiano solow and the date of any shange.			
Particulars.	Day Month Year			
SIMON ROBERT JAMES POWELL PROSPECT HOUSE UPTON DIDCOT OXFORDSHIRE OX11 9HP				
Date of Birth:- 08/03/43 Nat:BRITISH Occ:GROUP FINANCE DIRECTOR	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.  Other directorships.	Day Month Year  Date of resignation.			
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.  Other directorships.  Page 3	Date of resignation.			

00863685 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARY	50,000	£50,000	
	Totals	S0,000	£50,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on	
The last full members list was at 08/08/94	A list of changes is enclosed  A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .	V			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	V			
Certificate		$\sim$		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	(PS~	Secretary/Director*	
l enclose the fee of £18.	Date 8 8	. 95	*(delete as appropriate)	
Cheques should be made payable to Companies House.	*********			
		(enter num	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		ONE, THE B	M 600 LTD, PusiNESS PARK,	
Printed on	HERTS	Postcoo	de SG6 2HB	
Recycled Paper	TOTOPHONE O	115- 700/	/	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00863685 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of JONES CRANES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer THE 600 GROUP PLC WITAN COURT 284 WITAN GATE MILTON KEYNES MK9 IET 50,000 13.1.95 TRANSPERRED HUGH ERNEST ASHTON WITHN COURT 284 WITHN 647E TO THE 600 GROUP PLC MILTON KRYNES MKS (ET

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00863685 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return since the amount of JONES CRANES LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks **Transferred** of Transfer held