

BB £15 006492.

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 1099335

Company Name in full COMBINED LIFT SERVICES (MERSEYSIDE) 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

28 04 1998

### 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

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

The Otis Building

43 - 59 Clapham Road

London

SW9 0JZ

### Principal business activities

(See note 4)

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

3390

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



A08 \*AKMTQ649\* 489  
COMPANIES HOUSE 12/05/98

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

MR

\*Honours etc

BA

Forename(s)

GARY WILLIAM

Surname

CUST

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

27 KIDMORE ROAD

CAVERSHAM

Post town

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.

Page No. 2 (Company No. 1099335 ) Country

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

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR			
	* Honours etc	BA	Date of birth	Day 17	Month 12 Year 1953
	Forename(s)	GARY WILLIAM			
	Surname	CUST			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	27 KIDMORE ROAD				
	CAVERSHAM				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING			
	County / Region	BERKS	Postcode	RG4 7LR	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	GROUP LEGAL DIRECTOR				
<b>Other directorships</b>	See continuation sheet				
* Voluntary details					

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 10	Month 06 Year 1942
	Forename(s)	JOHN THOMAS			
	Surname	LEINGANG			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	15 BARHAM ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIMBLEDON			
	County / Region	LONDON	Postcode	SW20 0EX	
	Country		Nationality	AMERICAN	
<b>Business occupation</b>	MANAGING DIRECTOR				
<b>Other directorships</b>	See continuation sheet				

**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	3301	£3301
Totals	3301	£3301

**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

☒

on paper

in another format

A list of changes is enclosed

☐
☐

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

☒

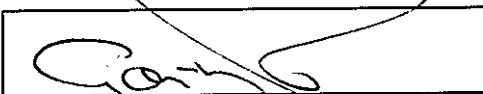
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

27th April 1998

† Please delete as appropriate

† a director / 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.

Gary W. Cust	
The Otis Building	
43 - 59 Clapham Road, London SW9 0JZ	Tel
DX number	DX exchange

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

COMBINED LIFT SERVICES (MERSEYSIDE) LIMITED

1099335

**Director**

MR GARY WILLIAM CUST BA

BRITISH ELEVATORS LIMITED  
BRITISH LIFTS LIMITED  
ENGLISH LIFTS LIMITED  
EVANS LIFTS LIMITED  
EXPRESS LIFTS (OVERSEAS) LIMITED  
GEC AVERY INTERNATIONAL LIMITED  
GEC AVERY LIMITED  
I.L.S. IRISH LIFT SERVICES LIMITED  
ORION LIFTS LIMITED  
OTIS ELEVATOR COMPANY (IRELAND) LIMITED  
PORN & DUNWOODY (LIFTS) LIMITED  
PORN DUNWOODY ERS (LIFTS AND ESCALATORS) LIMITED  
SMITH, MAJOR AND STEVENS LIMITED

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

COMBINED LIFT SERVICES (MERSEYSIDE) LIMITED

1099335

**Director**

MR JOHN THOMAS LEINGANG

BRITISH ELEVATORS LIMITED  
BRITISH LIFTS LIMITED  
ENGLISH LIFTS LIMITED  
EVANS LIFTS LIMITED  
EXPRESS LIFTS (OVERSEAS) LIMITED  
FAMILY INVESTMENT (TWO) LIMITED  
I.L.S. IRISH LIFT SERVICES LIMITED  
MAJOR, STEVENS & COATES LIMITED  
ORION LIFTS LIMITED  
OTIS ELEVATOR COMPANY (IRELAND) LIMITED  
OTIS PLC  
PORN & DUNWOODY (LIFTS) LIMITED  
PORN DUNWOODY ERS (LIFTS AND ESCALATORS) LIMITED  
SMITH MAJOR & STEVENS LIMITED  
SMITH, MAJOR AND STEVENS LIMITED  
THE EXPRESS LIFT COMPANY LIMITED  
THE EXPRESS LIFT COMPANY LIMITED  
UT HOLDINGS PLC  
UT HOLDINGS UK LIMITED  
UTC PENSION TRUST LIMITED