

— for the record —— Company Name

BANKSIDE INDUSTRIAL ENGINEERS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1180279

Information extracted from Companies House records on

See notes for guidance for list of activity codes.

4th December 2001

HSBC £30 12 1605PS

## 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.

Section 1: Company details



		COMPANIES HOUSE 26/02/02				
Ref: 1180279/03/10	Current details	Amended details				
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Woodhouse Street Hedon Road Hull HU9 1RJ	UK Postcode UK Postcode UK Postcode				
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Woodhouse Street Heron Road Hull HU9 1RJ					
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Woodhouse Street Heron Road Hull HU9 1RJ	Address  UK Postcode				
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2922 Mfr of lift & handling equipment	SIC CODE Description				
> Please enter additional principal activity code(s) in "Amended details" column						

		Current details	Amended details
If pe th	Company Secretary If any of the details for this	Name Carole Lesley NAYLOR	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	28 Berryman Way Hessle North Humberside	
		HU13 9HJ	UK Postcode
			Date of change / /
	Particulars of a new		Date Carole Lesley NAYLOR
	Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
	Director If any of the details for this	Name Audrey ADAMSON	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 2B St Chads Wharf	
	Tarioridos dotano column.	Bishopthorpe	
		York	<u> </u>
	Particulars of a new Director must be notified on form 288.	YO25 1LX	UK Postcode
			Date of birth
		Date of high 07/04/4040	Nationality
		Date of birth 27/04/1940  Nationality British  Occupation Director	·
			Occupation
			Date of change / /
		Occupation Director	Date Audrey ADAMSON ceased to be director (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Paul Jonathan ADAMSON	Name
		Address	Address
	"Amended details" column.	7 Mill Road	
		Swanland East Yorkshire	
		HU14 3PJ	UK Postcode
		Bus select against	Date of birth / /
		Date of birth 22/01/1958	Nationality
		Nationality British	Occupation
		·	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Engineer	Date Paul Jonathan ADAMSON ceased to be director (if applicable)

Company Number - 1180279 Section 2: Details of Officers of the Company (continued) Amended details **Current details** > Director Name Name Roy Sonley ADAMSON If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 2B St Chads Wharf Bishopthorpe York YO23 1LX **UK Postcode** Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_ Nationality Date of birth 21/04/1939 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Director Date Roy Sonley ADAMSON ceased to Particulars of a new Director be director (if applicable) must be notified on form

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288.

Company Number - 1180279

**Section 3: Share Capital** 

		Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 20,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £20,000.00	Aggregate Nominal Value of issued shares	
	otal shares issued and Total number of shares issued 20,000		Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £20,000.00	Total Nominal value of shares issued	

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 1180279

### 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.

Cı	urrent details	Amended details		Shares	transferred
>	Shareholder Name Mrs Audrey ADAMSON	· Name			
	Address 2B St. Chads Wharf Bishopthorpe York	Address			
	YO23 1LX	UK Postcode	:	Shares to Mrs Aud	ransferred by Irey ADAMSON
	Shares held Class Number Ordinary 5000				Number Date of transfer
	Ot 1.11				
>	Shareholder Name Paul Jonathan ADAMSON	Name			
	Address	Address			
	7 Mill Road Swanland East Yorkshire HU14 3PJ			Shares t	ransferred by
		UK Postcode		Paul Jo	nathan ADAMSON
	Shares held Class Number Ordinary 5000				Number Date of transfer
	Chaveleller				
>	Shareholder Name Mr Roy Sonley ADAMSON	Name	:		
		Address			
	Address 2B St. Chads Wharf Bishopthorpe York				
	YO23 1LX	UK Postcode			ransferred by Sonley ADAMSON
	Shares held Class Number Ordinary 5000		Number	Class	Number Date of transfer

Com	pany Number - 1180279	Section	n 4: Details of Shareho	olders (continued)		·		· -
Cι	irrent details		Amended details		Shares	transferr	ed "	
> Shareholder Name Wendy ADAMSOR			Name					
	Address		Address	:				
	14 Mill Road Swanland East Yorks HU14 1LX							
HOT4 ILX	HOTA PEX		UK Postcode			transferred b ADAMSON	by	
	Shares held Class Ordinary	Number 5000	Shares held Class	Number	Class	Number	Date of tr	
	•						/	

#### Company Number - 1180279

#### 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)	
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.	nade up	date of this annual return, please
1. Declaration	is annua	I return are correct as at the made-up-date
(shown at 2 below). I enclos		·
Signature (Director Fee	<u></u>	Date 19 02 2002
(Director FSec	cretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then sen  declaration to the address sh		pole of the Annual Return and the 4 below.
2. Date of this return		
·	•	making this return up to an earlier date, ve the date here
		_ / /
۸	Vote: The fo	orm must be delivered to CH within 28 days of this date
3. Date of next return		
		n to a date earlier than 21st December
2002 please give the new da		_ / /
4. Where to send this fo	rm	
<ul> <li>Please return this form to:</li> <li>Registrar of Companies</li> <li>Companies House</li> <li>Crown Way</li> <li>Cardiff CF14 3UZ</li> </ul>	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
Have you enclosed the filing reverse of the cheque?	ng fee wi	ith the company number written on the
Cheque Postal Orde	r =	Cheque / Postal Order Number H31/2 / 2013
(Please complete as appropi	riate)	
Contact Address		
Please give the name and address there are any queries about this f		person who should be contacted if
Contact Name		Telephone number inc code
Address		DX number if applicable
T P Wright & Co, Chartered Accountants, PO Box 50, Kirkella, Hull HU10 7YE		DX exchange

Postcode