



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *AQXSLBUF* 386
COMPANIES HOUSE 31/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
11	05	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ARC HOUSE
TAYLOR STREET
BIRKENHEAD
MERSEYSIDE L41 1BQ

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

18/12/004821

363s

Annual Return

of company number 01185922

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company name

MERSEY EQUIPMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01185922

Register of members (See note 5)

The register is kept at

16 HAMILTON SQUARE
BIRKENHEAD
MERSEYSIDE
LH1 6AX

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

CLARICE
EXLEY
FIDDLERS GREEN HANNS HALL ROAD
NESTON
SOUTH WIRRAL
MERSEYSIDE L64 7TG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

THOMAS
BROWNRIGG
22 MILL LANE
HESWALL
WIRRAL
MERSEYSIDE L60 2TG

Day	Month	Year

Date of any change.

Date of Birth:— 28/03/46

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Other directorships.

01185922

Directors - continued

Particulars.

CLARICE
EXLEY
FIDDLERS GREEN HANNS HALL ROAD
NESTON
SOUTH WIRRAL
MERSEYSIDE L64 7TG

Date of Birth:- 16/09/29

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM CHARLES
EXLEY
21 EARLS WAY
CURZON PARK
CHESTER
CH4 8AX

Date of Birth:- 08/01/59

Nat:BRITISH

Occ:FACTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RONALD CHARLES
EXLEY
FIDDLERS GREEN HANNS HALL ROAD
NESTON
SOUTH WIRRAL
MERSEYSIDE L64 7TG

Date of Birth:- 25/10/32

Nat:BRITISH

Occ:FACTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01185922

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
RD	5000	5000
Totals	5000	5000

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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 11/05/94

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, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed X. G. Exley Secretary/Director
*(delete as appropriate)

Date 30th May 1995

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

STUBBS PARKIN COTTER

16 HAMILTON SQUARE

BIRMINGHAM

Postcode

Telephone

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01185922	Account of Shares			Remarks
Company Name: MERSEY EQUIPMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
R.E. EXLEY /) HADDERLY GREEN	27100	(5000)	1.1.95	
E. EXLEY /) HAWES HALL RD WILLASTON S.WIRRAL	200			
R.E. EXLEY / 21 EARLSWAY	22500	5000	1.1.95	
CURTIS PARK				
LIVERPOOL.				
T. BROWNLEE 22 MILL LANE				
HESWALL	200			
	5000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]