



COMPANIES HOUSE

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



A09 *A9DS1T7P* 158
COMPANIES HOUSE 14/02/97

of company number 01198637

P

company name

VANGUARD ENGINEERING WESTERN (HOLDINGS)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/97

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
31	01	97

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.

WESTERN AVENUE
HANGER LANE
GREENFORD MIDDLESEX
UB6 8DW

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Principal business activities (See note 4)

Trade classification is
7134 RENT OTHER MACHINERY & EQUIP

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

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Register of members *(See note 5)*

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

The register is kept at
REGISTERED OFFICE

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.

DENISE
MCCULLAGH
11 PEMBROKE GARDENS CLOSE
LONDON
W8

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.

DAVID JOHNSTON
CAMPBELL
MOUNT LAVINIA CUCK HILL
SHIPHAM
WINSCOMBE
AVON BS25 1RB

Day	Month	Year

 Date of any change.

Date of Birth:-- 02/03/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JOHN CEDRIC
COATHUP
34 GRANGE DRIVE
BURBAGE
HINCKLEY
LEICESTERSHIRE LE10 2JR

Date of Birth:- 16/12/38

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous 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.

VANGUARD ENGINEERING WORKS LTD
MIDLAND LTD
NATIONWIDE GATE HIRE WORKS LTD
VANGUARD ENTERPRISES LTD

Particulars.

EDWARD MCKIM LYELL
MCCULLAGH
11 PEMBROKE GARDENS CLOSE
LONDON
W8 6HR

Date of Birth:- 21/11/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)

Totals	(00)	(00)

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date

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?----->

90 VANGUARD ENGINEERING LTD
WESTERN AVE
GREENFOLD
MIDDLESEX Postcode UB6 8DW

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF E. McCULLAGH
LIST OF COMPANIES WITHIN THE VANGUARD GROUP

<u>Company Number</u>	<u>Company Name</u>
1384426	Vanguard Structural Steel (UK) Limited
2535378	Vanguard Engineering (Western) Limited
2075731	Carsons Removals Limited
2056352	Nationwide Crate Hire Limited
942916	Vanguard Engineering Limited
939675	Vanguard File Bank Limited
974886	Vanguard Commercial Removals Limited
814361	Vanguard Engineering (Holdings) Limited
939636	Vanguard Electrical Services Limited
1870012	Vanguard Engineering (Northern) Limited
2149553	Vanguard Hire Services Limited
977269	Vanguard Engineering Northern (Holdings) Limited
1198637	Vanguard Engineering Western (Holdings) Limited
02382846	Vanguard Engineering Group Limited
2352167	Vanguard Containerised Storage Limited
2532468	Vanguard Midlands Limited
2376183	Vanguard (East Anglia) Limited
2685575	Vanguard Interiors Limited
0823328	Vanguard Engineering Movements Limited
2670829	Vanguard Engineering (Ireland) Limited
1971721	Vanguard Engineering (Southern) Limited
345064	W.K. Magan Limited
2630462	Vanguard Kuwait Limited
1010567	Vanguard Logistics Limited
382458	081 998 8888 Vanguard Group Limited
991548	Vanguard International Transport Limited
1864026	Removals Limited
1624653	Vanguard Monorail Limited
1549448	Skyhook Lifting Limited
699393	Teuchers Transport Limited
1014259	Vanguard North East Limited
1026408	Vanguard Scotland Limited
846828	Vanguard International Limited
1055188	Vanguard Machinery Removals Limited
9153357	Vanguard Garages Limited
1031084	Vanguard Tropical Plant Displays Limited