



C O M P A N I E S H O U S E

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



A15 *A7ZN8V4A* 401
COMPANIES HOUSE 24/04/97

363s

m/t15/006077

Annual Return

of company number 01381285

U

company name
MEDWAY HANDLING ENGINEERS 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 26/03/97

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
1 2	0 4	9 7

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.

14 HIGH STREET
SNODLAND
KENT
ME6 5DF

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01381285

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

10-12 WROTHAM ROAD
GRAVESEND
KENT
DA11 0PE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

10-12 WROTHAM ROAD
GRAVESEND
KENT
DA11 0PE

.....
.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

SHEILA
CUMMINGS
1 CHAPEL LANE
HEMPSTEAD
GILLINGHAM
KENT ME7 3TD

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

Date of any change.

JOHN CHARLES WILLIAM
BOOKER
11 LEE ROAD
SNODLAND
KENT ME6 5NN

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 29/01/43
Nat:BRITISH
Occ: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.

.....
.....
.....
.....

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

Directors - continued

Particulars.

MARGARET ANN
BOOKER
11 LEE ROAD
SNODLAND
KENT ME6 5NN

Day	Month	Year

Date of any change.

Date of Birth:- 21/10/46
Nat:BRITISH
Occ: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.

Particulars.

STEVEN JOHN
BOOKER
22 ROMAN ROAD
SNODLAND
KENT ME6 5PP

Day	Month	Year

Date of any change.

Date of Birth:- 17/01/66
Nat:BRITISH
Occ: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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORD</u>	<u>1050</u>	<u>1050</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1050</u>	<u>1050</u>

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 12/04/96

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 **£15.**

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

Signed

[Signature] Secretary/Director*

*(delete as appropriate)

Date 11/4/97

This return includes N/A 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?----->

.....
KING & TAYLOR
CHARTERED ACCOUNTANTS
.....
60-62 MARK LANE, LONDON
EC3A 7BB, LONDON, ENGLAND
.....
020 7626 3343
.....
Postcode

Telephone Ext