

COMPANIES HOUSE



Annual Return

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COMPANIES HOUSE 11/08/99

A11 *AKAZ7H7Y* 401 COMPANIES HOUSE 15/06/99 of company number 01754008

company name

FALCON (CRANE HIRE) 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 08/06/99 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 | |
|-----|-----|-------|-------|--|
| | 212 | 0 16 | 919 | |

be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year | |
|---------------------------------------|-------|------|--|
| · · · · · · · · · · · · · · · · · · · | | | |

If you are making the return up to an earlier date, show the date here. Please note that the form must

Day Month Year

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SHIPDHAM AIRFIELD INDUSTRIAL ESTATE SHIPDHAM THETFORD 1P25 7SD

Page 1

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

| | • |
|--|---|
| 01754008 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. |
| riegister of members (see note 3) | partiodials, the date of any onange. |
| • | |
| The register is kept at | |
| REGISTERED OFFICE | |
| • | **** |
| • | *************************************** |
| | *************************************** |
| Register of debenture holders (See note 6) | |
| | |
| Any register of debenture holders (or duplicate) is kept at | |
| | REGISTORGO OFFICE |
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| A | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| BARBARA | *************************************** |
| BROWN 6-ELM-CLOS E | 4 MILL COURT |
| YAXHAM | TOFT LOOP |
| DEREHAM | DERGRAM |
| NORFOLK NR19 1RW | Monfolk |
| | MRIG IUX |
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| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Date of any change. |
| form 288. | Sale of any change. |
| DOUGLAS CHARLES | |
| GENGE | *************************************** |
| FROST ROW FARM HOUSE SOUTHBURGH LANE | |
| HINGHAM NORFOLK | *************************************** |
| NR9 4PP | *************************************** |
| | |
| | • |
| Data of Digith . 07/10/44 | |
| Date of Birth:- 27/12/44 Nat:BRITISH | |
| Occ: CHARTERED ENGINEER | *************************************** |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State Wildif. | L I I I I Date of resignation, |
| Show any relevant current and previous directorships. | |

| • | |
|---|--|
| 01754008 | If the information shown needs amendment, |
| Directors - continued | give details below and the date of any change. |
| Particulars. | Day Month Year |
| Farticulars. | Date of any change. |
| | *************************************** |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | ••••• |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| onow any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | ••••• |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and provious directorshine | · · · · · · · · · · · · · · · · · · · |
| Show any relevant current and previous directorships. | |
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| Particulars. | Day Month Year |
| | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | • |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | ••••••••••••••••••••••••••••••••••••••• |
| Time in any interest and and any and an additional interest | |

| 01754008 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class Number of Aggregate (eg Ordinary/ shares issued nominal val Preference etc) (ie Number of issued multipli nominal value per | ite shares ied by | | | |
|---|--|-------------------------|--|--|--|
| | ORDINARY 140000 \$14000 | | | | |
| | Totals 140000 £14000 | / · o/ | | | |
| 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 | | | | |
| The last full members list was at 22/06/98 | | | | | |
| 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 | Signed | inie t | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Secretary/Director * *(delete as appropriate) Date 12/6/49 | | | | |
| I enclose the fee of £15. | This return includes a continuation | chooto | | | |
| Cheques should be made payable to Companies House. | This return includes ocontinuation 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?> | D. C. COCHGE elo Folom (rom 1), i. LA Shipolham Postcode IP2 x 7 | . | | | |
| | Telephone piaca Saunice Ext | | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | SCHEDULE TO FORM 363 | | | |
|----------------------------------|---|---|--|--|
| Company Number: 01754008 | | Account of Share Particulars of shares trans- | * * * * * * * * * * * * * * * * * * * | |
| | Number of | ferred since the date of the | | |
| Company Name: | shares or last return, or, in the case amount of of the first return, since the | | | |
| FALCON (CRANE HIRE) LIMITED | stock held | incorporation of the | | |
| | by existing | company, by | | |
| | members at date of this | (a) persons who are still members, and | | |
| | return. | (b) persons who have | | |
| | J | ceased to be members. |] | |
| | Number | Number Date of |] | |
| Name and address | currently | | Down a wise | |
| ivalle and address | held | Transferred of Transfer | Remarks | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Shares | | | |
|-----------------------------|---------------------------------|------------------------------|------------------|-------------|
| Company Number: 01754008 | | | shares trans- | |
| | Number of ferred since the date | | | |
| Company Name: | shares or | last return, or, in the case | | |
| FALCON (CRANE HIRE) LIMITED | amount of | | eturn, since the | ' |
| PALCON (CRANG HIRE) BIHILED | stock held | incorporation | of the | |
| | by existing | company, by | النفه مجم مطندا | |
| | members at date of this | (a) persons members | who are still | |
| | return. | (b) persons | | |
| | 1614711. | | o be members. | |
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| | Number | Number | Date of | |
| Name and address | currently | Number | Pagistration | Remarks |
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