

## COMPANIES HOUSE

363s

Annual Return

of company number 0208

02064490

K

company name

MOORGATE FORKLIFTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96 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
219	1 1	9   6

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.

UNIT 5 MOORFIELD INDUSTRIAL ESTATE YEADON LEEDS

Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

Incorrect.

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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71	34

02064490 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			
HAINES WATTS			
STERLING HOUSE 1 SHEEPSCAR COURT MEANWOOD ROAD	***************************************		
LEEDS LS7 2BB			
Register of debenture holders (See note 6)	***************************************		
Any register of debenture holders (or duplicate) is kept at			
HAINES WATTS			
STERLING HOUSE	***************************************		
1 SHEEPSCAR COURT MEANWOOD ROAD	***************************************		
LEEDS LS7 2BB			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year  2 3 0 8 9 6 Date of any change.		
GAYNOR RACHAEL			
BROOK	GATNOR RACHEL BROOK.		
20 QUEENS DRIVE CARLTON	U MARE RISE		
WAKEFIELD	KOTHWECC		
WEST YORKSHIRE WF2 OPY	1609 15 26 081		
· · · · ·			
•	***************************************		
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	Day Month Year		
form 288.	213018 96 Date of any change.		
NEIL JOHN			
BROOK	NEW JOHN BROOK		
20 QUEEN DRIVE	6 MAPLE RISE		
CARLTON WAKEFIELD	Potriucia		
WEST YORKSHIRE WF3 3RQ	6608 25 08×		
nio ong			
Date of Birth:- 04/02/63			
Nat:BRITISH			
Occ:DIRECTOR			
If this person has ceased to be director at	Day Month Year		
If this person has ceased to be director, please state when.			
Ohamana	Date of resignation.		
Show any relevant current and previous directorships.			
Page 2			

02064490	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year    Date of resignation.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 3				

02064490 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate I nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	5,000	<u> </u>
	Totals	\$Sow	<u> </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.	There were no	ochanges in the p	not on
The last full members list was at 29/11/94	A list of chan	ges is enclosed	on paper paper
	A full list of s	members is enclos	sed
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.			0
Certificate	Signed	AKAD	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/12		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have complete all sections on this page.		
		- Walts	
To whom should Companies House direct any enquiries about the information shown in this return?>	Sterling	House, 1 St	eefscor Comb
			ie LS7 288

Telephone ON3 243411 Ext

EIST OF PAST AND PRESENT MEMBERS		Acco	unt of Shares	3
Company Number: 02064490	Number of	Particulars of shares trans-		
Company Name:	shares or	last return, o	r, in the case	
MOORGATE FORKLIFTS LIMITED	amount of	of the first re incorporation	eturn, since the	
11001101111 10141111111 111111111	stock held by existing	company, by		
	members at date of this	(a) persons		
	return.	(b) persons	who have	
	A toomate and	. ceased to	be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	11 4110101104	of Transfer	1
Clive Malcolm Wells	-	(3500)	6,9,55	Despes
22 Hookstone Dive		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<u> </u>	×37021
			- 7	
Harrogate				
Morth TorkShire HGZ 8PP				
HGZ SPP				
Man - la Valadia	_	(1,500)	6,9.95	asposal
AND OF STREET		7,	0, 1: 12	2/3/0321
Margaret Wells 22 Hookstone Orive				
Harrogate				
North Yorkshive				
HGZ APP				
Calvan Services Limited	5,000	5000	6.9.95	Arguisition
Unit 5				
Moorfield Industrial Estate				
	1			
Leedon				
Leeds				
	<del> </del>			
	-			
		<u> </u>		
			<u> </u>	· · · · · · · · · · · · · · · · · · ·

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number: 02064490	Account of Shares			
	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return.	or, in the case	
MOORGATE FORKLIFTS LIMITED	amount of	of the first r	eturn, since the	
occome roundiring mining	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
•	members at date of this			
	return.		who have	
	]		o be members.	
	Number		Data of	
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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