



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Nat
£15
005551

363a

Annual Return

Company Number

2220215

Company Name in full

CREST LIFTS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 2000

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

26 07 2001

Registered Office (See note 3)

Show here the address at the date of
this return.

50 WEST STREET

Any change of
registered office
must be notified
on form 287.

Post town

FARNHAM

County / Region

SURREY

Postcode

GU9 7DX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9305

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A13
COMPANIES HOUSE
AURF7TBL
0111
24/08/00

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

ANNETTE BEATRICE

LYNCH

87 PEVENSEY WAY

FRIMLEY

CAMBERLEY

SURREY

ENGLAND

Postcode

GU16 5UU

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	02	1946
Forename(s)	BRIAN							
Surname	GIBBINS							
Previous forename(s)								
Previous surname(s)								
Address	5 TEMPEST ROAD, KATE REED WOOD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	WEST MALLING							
County / Region	KENT			Postcode	ME19 4TY			
Country	ENGLAND			Nationality	BRITISH			
Business occupation	LIFT ENGINEERS							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	06	04	1947
Forename(s)	ANNETTE BEATRICE							
Surname	LYNCH							
Previous forename(s)								
Previous surname(s)								
Address	87 PEVENSEY WAY, FRIMLEY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	CAMBERLEY							
County / Region	SURREY			Postcode	GU16 5UU			
Country	ENGLAND			Nationality	BRITISH			
Business occupation	SECRETARY							
Other directorships	NO OTHER DIRECTORSHIPS							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	02	06	1948
Forename(s)	KEVIN PATRICK					
Surname	LYNCH					
Previous forename(s)						
Previous surname						
Address	87 PEVENSEY WAY, FRIMLEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBERLEY				
	County / Region	SURREY	Postcode	GU16 5UU		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	LIFT SPECIALIST					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

ORD£1	20,000	£ 20,000
Totals	20,000	£ 20,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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

Signed

A. B. Lynch

Date

14.8.2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

WISE & CO., 50 WEST STREET, FARNHAM, SURREY, GU9 7DX

Tel 01252 711244

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2220215

Company Name in full

CREST LIFTS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ANNETTE BEATRICE LYNCH
87 PEVENSEY WAY, FRIMLEY, CAMBERLEY,
SURREY, GU16 5UU, ENGLAND

ORD£1
4,000

KEVIN PATRICK LYNCH
87 PEVENSEY WAY, FRIMLEY, CAMBERLEY,
SURREY, GU16 5UU, ENGLAND

ORD£1
14,000

BRIAN GIBBINS
5 TEMPEST ROAD, KATE REED WOOD, WEST
MALLING, KENT, ME19 4TY, ENGLAND

ORD£1
2,000