



Please complete in typescript,  
or in bold black capitals.

215 NATWest  
024255

# 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 1998

### 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 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

50 WEST STREET

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**



A31 \*ANNT898\* 474  
COMPANIES HOUSE 28/07/98

**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

☐☒☐☐☐☐☐

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)

ANNETTE BEATRICE

Surname

LYNCH

\* Voluntary details.

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)						
<b>Address</b>	87 PEVENSEY WAY, FRIMLEY					
<b>Usual residential address</b> 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			
<b>Business occupation</b>	SECRETARY					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	02	06	1948
Forename(s)	KEVIN PATRICK					
Surname	LYNCH					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	87 PEVENSEY WAY, FRIMLEY					
<b>Usual residential address</b> 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			
<b>Business occupation</b>	LIFT SPECIALIST					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					



**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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	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 16,000			

**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

K. Rync

Date

20th JULY 1998

† 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