

COMPANIES HOUSE

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 26/08/95 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	
01	7	0 14	915	

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.

UNITS 38/39 PARKWAY MARKET SHEFFIELD S. YORKS S9 4TL

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

NW /006500/ £18 365 5

Annual Return

of company number 02704509	Х
company name ABILITY HANDLING LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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	MOTH	ı eai	
	•			
	Day	Month	Year	
Γ	1		1	

Manghaw Bortost Ha Rotherhoun South You	Coci Il Medushnal Estate Herine
	

02704509	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
	•
Any register of debenture holders (or duplicate) is	
kept at	•

Company Secretary (See note 7)	2
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
RACHAEL HELEN	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
HARDMAN	
15 DELAMERE CLOSE	
SOTHALL	
SHEFFIELD	
SOUTH YORKSHIRE S19 6QE	
••	

·	Day Masth Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	l l l Date of any change.
ROGER JAMES	
HARDMAN	¢
15 DELAMERE CLOSE	
SOTHALL	
SHEFFIELD	
SOUTH YORKSHIRE S19 6QE	
~	***************************************
Date of Birth:- 18/08/48	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has essent to be director. Places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Other directorships.	•••••
Page 2	

02704509	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year. Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when	Day Month Year
	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

02704509 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)
	ORDINARY	. 2	2
	Totals	2	2
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 changes in the period not on on paper A list of changes is enclosed A full list of members is enclosed		
The last full members list was at 07/04/93			
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	,		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed) huc	Secretary/ Director
I enclose the fee of £18.	n 3 7	a a<	*(delete as appropriate)
Cheques should be made payable to Companies House .		ncludes O	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	EMBANN	MENT HE	ZE 308E
Printed on Recycled Paper		XILY 25888	de <i>S8 OTB</i> 38 Ext

Page 4