

#### COMPANIES HOUSE



of company number 02704509

X

company name

ABILITY HANDLING 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 24/03/97

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	
	0   7	0   4	917

### 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.

MANGHAM WAY BARBOT HALL INDUSTRIAL ESTATE ROTHERHAM SOUTH YORKSHIRE

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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	MOULT	real
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	Day	Month	Year
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02704509 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 REGISTERED OFFICE	1X-2
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  RACHAEL HELEN	Day Month Year  O   1 0   フローコ Date of any change.
HARDMAN 15 DELAMERE CLOSE SOTHALL SHEFFIELD SOUTH YORKSHIRE S19 6QE	JHEFFIELD JA) ONN
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 form 288.	Day Month Year        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 ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships	

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' <b>X</b> '	
02704509	If the information shown needs amendment,
•	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
, artisulation	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	***************************************
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
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	•••••
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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	***************************************
Photosophia	Day Month Year
Particulars.	Date of any change.
	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	***************************************
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	Day Month W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02704509 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)		
_	DROINARY	<u>z</u>			
- -					
	Totals		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.	Please mark the appropriate box.  There were no changes in the period				
The last full members list was at 07/04/96	A full list of members is enclosed not on paper  A full list of members is enclosed				
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	- Q.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1477	97	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inclu Please ens all sections	(enter number	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	CHAR & RE Embank	TERED ACC GISTERED A ment House, Shef Iseats Close, Shef	AUDITORS in Business-Park field S8 OTB		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

FIGURE AND FRESENT MEMBERS		SCHEDULE TO FORIVI 303				
Company Number: 02704509		Account of Shares  Particulars of shares trans-				
Company Name:	Number of	ferred since t	he date of the			
ABILITY HANDLING LIMITED	shares or amount of					
ABILITY HANDLING LIMITED	stock held by existing		of the			
	members at	(a) persons				
	date of this return.	members (b) persons				
		ceased t	o be members.			
	Number	Number	Date of			
Name and address	currently	Transferred	Registration	Remarks		
	held	i ansici ica	of Transfer			
ROBER JAMES HARAMAN	)					
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JATHALL						
SIR GOE						
S19 60E						
200m2 mm	1			,		
RACHEL HELEN HARDMAN	<del>                                     </del>					
57 CHEUTHUT RD						
JHESFIELD			•			
N20 1ET						
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	Account of Shares			
Company Number: 02704509		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or	last return, o	r, in the case	
ABILITY HANDLING LIMITED	amount of		eturn, since the	
	stock held	incorporation	of the	Į
	by existing	company, by	who are still	(
	members at date of this		who are still	ĺ
· ·	return.	(b) persons		
	ietaiji.		o be members.	
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	Number		Date of	į
Name and address	ourronthe	Number		
Name and address	currently	Transferred	Registration	Remarks
	held	114113101104	of Transfer	
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