

COMPANIES HOUSE

363s

Annual Return

of company number 02749235

W

company name

T. CROSSLING & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



COMPANIES HOUSE 15/10/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/09/98 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
211	0 19	918

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	y Month Year	
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Day	Month	Year
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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.

P.O. BOX 5
COAST ROAD
NEWCASTLE UPON TYNE
NE6 5TP

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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02749235 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 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.	Day Month Year Date of any change.
LEWIS ARTHUR WALTON 40 HEADLAM GREEN BYKER	
NEWCASTLE UPON TYNE NE6 2PG	
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
CHARLES PETER HODNETT ERRINGTON OGLE FLATTS OGLE PONTELAND NORTHUMBERLAND NE20 OAX	
Date of Birth:- 02/03/59 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. Page 2	Regional Engineers Distributors Group

Page 3

02749235 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares resuled	(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	39,034	39,034
	Totals	39,034	39,034
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 pe	Please mark the appropriate box. eriod not on
The last full members list was at 21/09/97	A list of change	es is enclosed embers is enclos	on paper paper
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	Mol	<u></u>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7		Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return incl Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		, Coast Road pon Tyne Postcode	***************************************
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		A acc	ount of Shares	
Company Number: 02749235			shares trans-	
	Number of			
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first return, since the		
T. CROSSLING & CO. LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this	members		
	return.	(b) persons	who have o be members.	
		ceased t	o be members.	
	Number		Date of	
	currently	Number	1	
Name and address	1	L	Registration	Remarks
	held	Transferred	of Transfer	
Roger Errington				
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Abbay Hausa Nammington Morneth	500			1
Abbey House, Newminster, Morpeth	500			
Richard Roger Errington	1			
Richard Roger Errington	***			
O Beachfield Boad Cocforth	ŀ	i	1	
8 Beechfield Road, Gosforth,				
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Newcastle upon Tyne	19,017	l		
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Susan Margaret Errington		<u> </u>		ļ
Abbey House, Newminster, Morpeth	500	1	1	1
Appey House, Helitarioter, Morpota		 	<u> </u>	T
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Charles Peter Hodnett Errington			<u> </u>	
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Ogle Flatts, Ogle, Ponteland	19,017	1	,	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02749235	Account of Shares			
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
T. CROSSLING & CO. LIMITED	amount of	of the first return, since the		
	by existing	company, by		
	members at date of this	members, and		
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer		
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02749235	Number of	Particulars of shares trans-		
Company Name:	shares or	ferred since the date of the last return, or, in the case		
T. CROSSLING & CO. LIMITED	amount of	1		
	stock held by existing		or the	
	members at	(a) persons		
	date of this return.	members (b) persons		
	i etain.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
vanie and address	held	Transferred	of Transfer	Homano
			• • • • • • • • • • • • • • • • • • • •	
Roger Errington	!			
Abbey House, Newminster, Morpeth	500			
Richard Roger Errington				
8 Beechfield Road, Gosforth,				
Newcastle upon Tyne	19,017			
Susan Margaret Errington				
Abbey House, Newminster, Morpeth	500			
Charles Peter Hodnett Errington				
Ogle Flatts, Ogle, Ponteland	19,017			

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	Account of Shares			
Company Number: 02749235	ļ 		es -	
		Particulars of shares trans-	1	
Company Name:	Number of	ferred since the date of the	i	
	shares or	last return, or, in the case of the first return, since the	1	
T. CROSSLING & CO. LIMITED	amount of	incorporation of the		
	stock held	company, by		
	by existing members at			
	date of this		1	
	return.	(b) persons who have		
	reterm.	ceased to be members.		
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	Number	Number Date of	ŀ	
Name and address			1	
Name and address	currently		Remarks	
	held	Transferred of Transfer	i	
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