

LB €15 006289

363s

Annual Return

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02749235

W

company name

T. CROSSLING & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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
21	09	98

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	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02749235

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LEWIS ARTHUR
WALTON
40 HEADLAM GREEN
BYKER
NEWCASTLE UPON TYNE
NE6 2PG

Day	Month	Year

 Date of any change.

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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.

CHARLES PETER HODNETT
ERRINGTON
OGLE FLATTS
OGLE
PONTELAND
NORTHUMBERLAND NE20 0AX

Day	Month	Year

 Date of any change.

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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.

Regional Engineers Distributors Group

02749235

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

RICHARD ROGER
ERRINGTON
8 BEECHFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4DR

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

United Merchants Plc

Regional Engineers Distributors Group

Show any relevant current and previous directorships.

Particulars.

ROGER
ERRINGTON
ABBAY HOUSE
NEWMINSTER
MORPETH
NORTHUMBERLAND NE61 2YJ

Day	Month	Year

Date of any change.

Date of Birth:- 07/04/27

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.

Particulars.

ROLAND
LYONS
14 COMMISCLIFFE ROAD
HEXHAM
NORTHUMBERLAND NE46 2LW

Day	Month	Year

Date of any change.

Date of Birth:- 15/03/40

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.

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	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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 21/09/97

A list of changes is enclosed ☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

7/10/98

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

L.A. WALTON

P.O. Box 5, Coast Road

Newcastle upon Tyne

Postcode NE6 5TP

Telephone 0191 2654166

Ext 245

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]