

#### COMPANIES HOUSE

# Annual Return

of company number 02749235

company name

T. CROSSLING & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/99 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	
2.11	0.9	919	

## 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.

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.

<u></u>		
Day	Month	Year

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02749235	If the information shown needs amendment, give
Register of members (See note 5)	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	Day Month Year
form 288.	2 7 1 1 9 8 Date of any change.
LEWIS ARTHUR	
WALTON	
40 HEADLAM GREEN	50 Southfields
BYKER	Dudley
NEWCASTLE UPON TYNE	Cramlington
NE6 2PG	Northumberland
	NE23 7HU
	***************************************
	***************************************
	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
CHARLES PETER HODNETT	
ERRINGTON	
OGLE FLATTS	
OGLE	
PONTELAND	
NORTHUMBERLAND NE20 OAX	***************************************
	***************************************
Date of Birth:- 02/03/59	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	***************************************
If this manner has a secret to the transfer of	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	Regional Engineers Distributors Group
Page 2	

•	• • •
02749235	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
RICHARD ROGER	Date of any change.
ERRINGTON	•
8 BEECHFIELD ROAD	***************************************
GOSFORTH	***************************************
NEWCASTLE UPON TYNE	•••••
NE3 4DR	
	***************************************
Date of Birth:- 26/05/57	
Nat:BRITISH	••••••
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Regional Engineers Distributors Group
	Day Month Year
Particulars.	Date of any change.
ROGER	Land State of any shange.
ERRINGTON	••••••
ABBEY HOUSE	
NEWMINSTER	••
MORPETH	
NORTHUMBERLAND NE61 2YJ	***************************************
•	
Date of Birth:- 07/04/27	
Nat:BRITISH	••••••
Occ: COMPANY DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Sate of any shange.
ROLAND	
LYONS	,,
14 CONNISCLIFFE ROAD	· · · · · · · · · · · · · · · · · · ·
нехнам	
NORTHUMBERLAND NE46 2LW	

Date of Birth:- 15/03/40 Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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Month Year Date of resignation.

02749235 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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper		
The last full members list was at 21/09/98	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	Signed	folla	~		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (2)	<u>, 99</u>	Secretary/ <del>Directo</del> r * *(delete as appropriate)		
I enclose the fee of £15.	This return in	eludee	continuation sheets.		
Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any	L.A. WA P.O. BO	LTON X 5, COAST F	ROAD		
enquiries about the information shown in this	NEWCAS'	NEWCASTLE UPON TYNE			
	Postcode NE6 5TP				
	Telephone 0	191 2654166	Ext 245		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			<del></del>	
Company Number: 02749235		Particulars of	ount of Share shares trans-	9
Company Name: T. CROSSLING & CO. LIMITED	by existing members at date of this	last return, of the first rincorporation company, by	who are still	
	return.		o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Roger Errington				
Abbey House, Newminster, Morpeth	500			<del>.</del>
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	1		
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	<b>†</b>			
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	1			
	<del>                                     </del>			
	+	<del> </del>	<del>                                     </del>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02749235 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of of the first return,s stock held incorporation of the T. CROSSLING & CO. LIMITED by existing members at date of this company, by (a) persons who are still members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held