



COMPANIES HOUSE

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200182  
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363s

## Annual Return

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



of company number 02749235

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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 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
21	09	99

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.

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**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

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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.

Day	Month	Year
2	7	1
1	1	9
8		

 Date of any change.

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

50 Southfields  
Dudley  
Cramlington  
Northumberland  
NE23 7HU

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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.

Day	Month	Year

 Date of any change.

CHARLES PETER HODNETT  
ERRINGTON  
OGLE FLATTS  
OGLE  
PONTELAND  
NORTHUMBERLAND NE20 OAX

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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

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## Directors - continued

### Particulars.

RICHARD ROGER  
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  
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Regional Engineers Distributors Group

### Particulars.

ROGER  
ERRINGTON  
ABBAY 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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ROLAND  
LYONS  
14 CONNISCLIFFE ROAD  
HEXHAM  
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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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
<b>Totals</b>	<b>39,034</b>	<b>39,034</b>

**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 21/09/98

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**

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 12.10.99

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 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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued overle

**SCHEDULE TO FORM 363**[illegible]