

C O M P A N I E S H O U S E



Annual Return

of company number 02749235

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company name

T. CROSSLING & CO. 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 04/09/96

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	916	

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.

	Day	MOULU	rear	
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	Day	Month	Year	
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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.
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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 146 HOLLYWOOD AVENUE GOSFORTH NEWCASTLE UPON TYNE NE3 5BT	
If this person has ceased to be secretary, please state when.	Day Month Year
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	
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	Day Month Year
Particulars.	Day Month Year Date of any change.
RICHARD ROGER	Land of any change.
ERRINGTON	
8 BEECHFIELD ROAD	
GOSFORTH	
NEWCASTLE UPON TYNE	
NE3 4DR	
Date of Rirth.— 26/05/57	***************************************
Date of Birth:- 26/05/57 Nat:BRITISH	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
f this person has ceased to be director, please	Date of resignation.
tate when.	UNITED MERCHANTS PLC
show any relevant current and previous directorships.	REGIONAL ENGINEERS DISTRIBUTORS G
י בייים ווים אוים אוים אוים ווים ווים ווים	
	Day Month Year
articulars.	Day Month rear Date of any change.
ROGER	L 1 L L L L J Sales of any change.
ROGER ERRINGTON	***************************************
errington Abbey House	
NEWMINSTER	
MORPETH	
NORTHUMBERLAND NE61 2YJ	1
	•
Date of Birth:- 07/04/27	
Nat:BRITISH	•
Occ:COMPANY DIRECTOR	_
f this person has ceased to be director, please	Day Month Year
t this person has ceased to be director, please state when.	Date of resignation.
N.	
Show any relevant current and previous directorships.	
s :	
Porticulare	Day Month Year
Particulars.	Date of any change.
ROLAND	
LYONS	
14 CONNISCLIFFE ROAD	
HEXHAM	·
NORTHUMBERLAND NE46 2LW	
	••••••
Date of Birth:- 15/03/40	
Nat:BRITISH	*
OCC: COMPANY DIRECTOR	• ••••••
	Day Month Year
f this person has ceased to be director, please tate when.	Date of resignation.
WINGER	
how any relevant current and previous directorships.	
* h. a.i.a. h. a.i.a.a. aii.a.i.a.i.a.i.ha.	

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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	50,000	50,000
	Totals	50,000	50,000
List of past and present members (See note 9)		**************************************	Ministrative visit
(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	
The last full members list was at 21/09/95	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
		(m) 1 1 1	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Date Co/	LARINI+ o/96	Secretary/ Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	P.O. Newca	• • • • • • •	

LIST OF PAST AND PRÉSENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	(* *** * ***	4.00	ount of Chara	
Company Number: 02749235	Account of Shares Particulars of shares trans-			5
Company Name: T. CROSSLING & CO. LIMITED	Number of shares or amount of stock held by existing	(a) persons who are still		
	date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ROGER ERRINGTON	500	(1,401)	4/4/96	
Abbey House, Newminster, Morpeth.				
RICHARD ROGER ERRINGTON	19,017	2,103	4/4/96	
8 Beechfield Road, Gosforth				
Newcastle upon Tyne, NE3 4DR				
SUSAN MARGARET ERRINGTON	500	(2,821)	4/4/96	
Abbey House, Newminster, Morpeth.				
CHARLES PETER HODNETT ERRINGTON	19,017	2,119	4/4/96	
Ogle Flatts, Ogle, Ponteland, NE20 0AX				
SUSAN CAROLINE CLAIRE ERRINGTON	10,966			
Carpow House, Newburgh, Cupar, Fife.				1
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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: shares or last return, or, in the case of the first return, since the amount of T. CROSSLING & CO. LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held