



Companies House

for the record

Company Name

LANSING LINDE TRIFIK LIMITED

# 363s Annual Return

102954

Company Type

Private Company Limited By Shares

Company Number

2791930

Information extracted from  
Companies House records on  
9th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A44  
COMPANIES HOUSE

\*A07J4A2G\*

0885  
18/04/02

Ref: 2791930/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Kingsclere Road  
Basingstoke  
Hampshire  
RG21 6XJ

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

2922

Mfr of lift & handling equipment

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Peter SIMMONDS  <b>Address</b> Beeches 109 Pack Lane Kempshott Basingstoke Hampshire RG22 5HH	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Peter SIMMONDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Roy Laurence BURT  <b>Address</b> 24 Winston Close Spencers Wood Reading Berkshire RG7 1DW  <b>Date of birth</b> 01/05/1945  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Roy Laurence BURT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Thorsten HOFMANN  <b>Address</b> 11 Norfolk House Courtlands Richmond Surrey TW10 5AT  <b>Date of birth</b> 13/02/1965  <b>Nationality</b> German  <b>Occupation</b> Company Executive	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Thorsten HOFMANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Bernard James MOLLOY  <b>Address</b> The Old Barn Shelfield Alcester Warwickshire B49 6JW  <b>Date of birth</b> 11/09/1948  <b>Nationality</b> British  <b>Occupation</b> Company Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Bernard James MOLLOY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Geoffrey Robert SMITH  <b>Address</b> <del>11 Furlong Way</del> <del>Great Amwell</del> <del>Ware</del> <del>Hertfordshire</del> <del>SG12 9TE</del>  <b>Date of birth</b> 23/01/1949  <b>Nationality</b> British  <b>Occupation</b> Company Executive	<b>Name</b> _____  <b>Address</b> <u>HOMEFIELD, HOMEFIELD Paddock,</u> <u>BECCLES, SUFFOLK</u> _____  <b>UK Postcode</b> <u>NR34 9NE</u> <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Geoffrey Robert SMITH ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Frederick Charles WHITBY  <b>Address</b> 17 Wolvesmere Woolmer Green Knebworth Hertfordshire SG3 6JW  <b>Date of birth</b> 08/11/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Frederick Charles WHITBY ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,433,249 <b>Aggregate Nominal Value of issued shares</b> £1,433,249.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,433,249 <b>Total Nominal value of shares issued</b> £1,433,249.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- | Current details  |  |  | Amended details   |  | Shares transferred                                  |  |  |
|--|--|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>LINDE HOLDINGS LTD                                   |  |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>LINDE HOLDINGS LTD  |  |  |
| <b>Address</b><br>Kingsclere Road<br>Basingstoke<br>Hampshire<br>RG21 6XJ            |  |  | <b>Address</b><br><br><br>  |  |   |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  |  |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> |  |   |  |  |
| Number<br>460647   |  |  | Number<br><br>  |  |   |  |  |
|  |  |  |   |  | Class    Number    Date of transfer<br><br><br>     |  |  |
| <b>&gt; Shareholder Name</b><br>TRIFIK SERVICES LTD                                  |  |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>TRIFIK SERVICES LTD |  |  |
| <b>Address</b><br>Regency House<br>871 High Road North Finchlay<br>London<br>N12 8QA |  |  | <b>Address</b><br><br><br>  |  |   |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  |  |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> |  |   |  |  |
| Number<br>972602   |  |  | Number<br><br>  |  |   |  |  |
|  |  |  |   |  | Class    Number    Date of transfer<br><br><br>     |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *h. Simmons*  
(Director / Secretary)

Date 08/04/2002

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 31/3/2002 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st March 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR P J SIMMONS

Telephone number *inc code*

01256 342184

Address

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

Lansing Linde Ltd  
Kingsdore Road  
Basingstoke  
Hants. RG21 6XJ