

COMPANIES HOUSE

A16/507055/E15.

Annual Return

of company number 03428903

R

company name

TRENT VALLEY LIFTS 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 14/08/99
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	
	0 13	019	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. 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

Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

61-62 SECOND DROVE FENGATE PETERBOROUGH PE1 5XA

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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03428903 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	
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.
ALAN JOHN WALKER 145 STONALD ROAD WHITTLESEY PETERBOROUGH CAMBRIDGESHIRE PE7 1QP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Market
Particulars of a new director must be notified on form 288. ALAN JOHN	Day Month Year Date of any change.
WALKER 145 STONALD ROAD WHITTLESEY PETERBOROUGH CAMBRIDGESHIRE PE7 1QP	
Date of Birth:- 24/01/46 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	••••••

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03428903	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.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			

Show any relevant current and previous directorships

03428903 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OCD INA-CY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	_2	2	
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 o	changes in the pe	Please mark the appropriate box.	
The last full members list was at 03/09/98	on paper pape 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.		4		
Certificate	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	3/9/99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	61/62 S	R LIFTS	oul, fengati e let ska	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03428903 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held by existing company, by TRENT VALLEY LIFTS LIMITED members at (a) persons who are still date of this return.

(b) persons who have ceased to be mem ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
	Account of Shares			
Company Number: 03428903			shares trans-	
Opening No.	Number of		the date of the	
Company Name:	shares or		r, in the case	
TRENT VALLEY LIFTS LIMITED	amount of		eturn, since the	
Simile Villing Dates Datitable	stock held	incorporation	or the	
•	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons		
*	return,		o be members.	
	- No		1	
	Number	1	Date of	
Name and address	currently	Number		D 1
	· ·	Transferred	Registration	Remarks
	held	11 411010110	of Transfer	
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