



Companies House

for the record
Company Name

MOFFETT EQUIPMENT LIMITED

363s Annual Return

Added

Irish
£15.

5 colls

Company Type
Private Company Limited By Shares

Company Number
3645415

Information extracted from
Companies House records on
15th October 1999

- > 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



A38
COMPANIES HOUSE

AK08ZM9K

0310
14/12/99

Ref: 3645415/01/01

| | Current details | Amended details | | | | | | | | | | | | | | |
|--|--|---|----------|-------------|-------------|----------------------------------|--|---------------------------|-------------|---------------------------------|-------|-------|-------|-------|-------|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Cippenham Court Cippenham Lane Slough Berkshire SL1 5AT</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p> | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>5020</u></td> <td><u>SERVICE & MAINTENANCE</u></td> </tr> <tr> <td></td> <td><u>OF FORKLIFT TRUCKS</u></td> </tr> <tr> <td><u>5010</u></td> <td><u>SALES OF FORKLIFT TRUCKS</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | <u>5020</u> | <u>SERVICE & MAINTENANCE</u> | | <u>OF FORKLIFT TRUCKS</u> | <u>5010</u> | <u>SALES OF FORKLIFT TRUCKS</u> | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| <u>5020</u> | <u>SERVICE & MAINTENANCE</u> | | | | | | | | | | | | | | | |
| | <u>OF FORKLIFT TRUCKS</u> | | | | | | | | | | | | | | | |
| <u>5010</u> | <u>SALES OF FORKLIFT TRUCKS</u> | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|--|
| > Company Secretary <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> | Name Marie Therese BOLGER Address Silkwood 8 The Glade Gerrards Cross Buckinghamshire SL9 7HZ | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marie Therese BOLGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Company Secretary must be notified on form 288.</i> | | |
| Director <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> | Name Eamonn Joseph BOLGER Address Silkwood 8 The Glade Gerrards Cross Buckinghamshire SL9 7HZ Date of birth 17/06/1960 Nationality Irish Occupation Sales Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eamonn Joseph BOLGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

Section 3: Total Issued Share Capital**(B)**

Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARYONE THOUSAND

Aggregate Nominal Value of issued shares

£1,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

ONE

Aggregate Nominal Value of issued shares

£1

Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 E J BOLGER Address SILKWOOD 8 THE GLADE GERRARD CROSS, BUCKS. UK Postcode SE9 7HZ | FIVE HUNDRED ORDINARY | NOMINEE SHARE TRANSFERRED FROM GTITMUSS ALLOTMENT OF FURTHER 499 | 6.11.98 11.1.99 |
| Name M. T. BOLGER Address SILKWOOD 8 THE GLADE GERRARD CROSS UK Postcode SE9 7HZ | FIVE HUNDRED ORDINARY | ALLOTMENT OF 500 | 11.1.99 |
| Name Address UK Postcode - - - - - | | | |
| Name Address UK Postcode - - - - - | | | |

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name <i>G. TITHUSS</i> Address <i>21 CORDWALLIS ROAD</i> <i>MAIDEN HEAD</i> <i>BERKSHIRE</i> UK Postcode <i>SL6 7DQ</i> | ONE ORDINARY ONE POUND NONVOTING SHARE | 6.11.98 |
| 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 tick 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

Simon Bolger Date 30.11.99
(Director / Secretary)

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

What to do now

Please detach and retain the covering letter, 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 7/10/1999 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 **7th October 2000** 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

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode