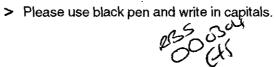


Company Name **CRESCENT ENGINEERING** (WESTHOUGHTON) LIMITED

Company Type **Private Company Limited By** Shares Company Number 3999647 Information extracted from Companies House records on 19th June 2001

# 363s Annual Return

- > 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.



**Section 1: Company details** 



	COMPANIES HOUSE 27/07/01
Current details	Amended details
13 Victoria Street Wheelton Chorley Lancashire PR6 8HG	Address  UK Postcode
Address where the Register is held  At Registered Office	Address  W. ASPIN & LO. LTD  SUTHERLAND HOUSE  89 ALBERT ROAD, LOLNE, LANCE  UK Postcode BB8_ OBS
Not Applicable	Address  UK Postcode
None held, please enter SIC code or description in the amended details column.	SIC CODE Description  2852  GENERAL MECHANICAL  ENGINEERING
	13 Victoria Street Wheelton Chorley Lancashire PR6 8HG  Address where the Register is held At Registered Office  Not Applicable  None held, please enter SIC code or description in the

Company	Number -	3999647
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

# Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike	Name Lisa Jane PURCELL BA(HONS)	Name
them through and fill in the	ACCOUNTANCY AND BUSINESS STUDIES	Address
correct details in the "Amended details" column.	Address 15 Fairfield Street Pemberton Wigan	
	Lancashire WN5 8DL	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.	Date Lisa Jane PURCELL BA(HONS)  ACCOUNTANCY AND BUSINESS  STUDIES / /  ceased to be secretary (if applicable)	
Director If any of the details for this	Name Keith PURCELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 13 Victoria Street Wheelton Chorley Lancashire	Address
	PR6 8HG	UK Postcode
Date of birth 03/10/1947 Nationality British		Date of birth / / /
	Date of birth 03/10/1947	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Engineer	Date Keith PURCELL ceased to be director (if applicable)

Company	Number	- 3999647
Company		~~~~~·

# **Section 3: Total Issued Share Capital**

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> 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  ORDINARY	Number of shares issued  2  Aggregate Nominal Value of issued shares  £ 2
		Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Class of Share	Aggregate Nominal Value of issued shares  Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their nominal value.	d	Number of shares issued  2 Aggregate Nominal Value of issued shares

<sup>&</sup>gt; 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.

Company Number - 3999647

# 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 seperately.
- > 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)	
Name  MR. KEITH PURCELL  Address  13 VICTORIA STREET	ORDINARY		
WHEELTON, CHORLEY, LANCS UK Postcode PR6 8HG	2		
Name Address  UK Postcode			
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 WILDMAN & BATTELL LTD  Address BRIDGE HOUSE, 181 QUEEN VICTORIA STREET LONDON UK Postcode ECAY ADD	•	23(5)2000
Name  SAME-DAY COMPANY SERVICES LTD  Address  BRIDGE HOUSE  181 QUEEN VICTORIA STREET  LONDON  UK Postcode ECAY ADD		23/5/2000
Name Address  UK Postcode		
Name Address  UK Postcode		
Name Address UK Postcode		



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 (Director / Secretary)

Date 23/01/2001

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 23/5/2001

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 **23rd May 2002** 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 30

(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

W. ASPIN & LO. LTD

Telephone number inc code

01282 871871

DX number if applicable

Address

SUTHERLAND HOUSE

89 ALBERT ROAD

DX exchange

COLNE, LANCE

Postcode

BB8 0BS