

2752/45

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4983535

Company Name in full Greater Notts Lift (Midco) Limited

Date of this return

The information in this return is made up to

Day Month Year
0 3 / 1 2 / 2 0 0 4

Date of next return

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.

Day Month Year
0 3 / 1 2 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

Allington House

150 Victoria Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

S W 1 E 5 L B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

6523

8514

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



L12
COMPANIES HOUSE

0341
23/12/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

PETER GEOFFREY

SHELL

5 KINGSDALE ROAD

BERKHAMSTED

HERTFORDSHIRE

England

UK Postcode

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title MR.
Day Month Year
Date of Birth 0 3 / 1 2 / 1 9 6 3
Forename(s) Bruce
Surname Balfour
Address †† ☐ FAUN'S HEAD
CHEVENING LANE
Post town KNOCKHOLT
County / Region KENT UK Postcode T N 1 4 7 L A
Country England Nationality British
Business occupation DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth 1 0 / 1 1 / 1 9 4 9
Forename(s) MICHAEL GORDON
Surname HEATH
Address †† ☐ 929 GREAT CAMBRIDGE ROAD
Post town _____
County / Region MIDDX, EN1 4BY UK Postcode
Country England Nationality British
Business occupation CONSULTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	0	8	/ 0 1 / 1 9 4 7
	Forename(s)	John		
	Surname	Mildren		
<input type="checkbox"/>	Address ††	Tacet Lea		
		52 Kneeton Road, East Bridgford		
	Post town	ENFIELD		
	County / Region		UK Postcode	N G 1 3 8 P J
	Country		Nationality	British
	Business occupation	Consultant		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	0	5	/ 0 4 / 1 9 4 9
	Forename(s)	ALAN ARTHUR		
	Surname	PRIGMORE		
<input type="checkbox"/>	Address ††	144 Springvale Road		
	Post town	Nottingham		
	County / Region	S6 3NU	UK Postcode	L L L L L L L
	Country	England	Nationality	British
	Business occupation	CEO EXCELLCARE		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	3	0	3	1	9	5	1					
	Forename(s)	IAN JOSEPH											
	Surname	WELLS											
<input type="checkbox"/>	Address ††	1 GROVE LEYS, GROVE ROAD, TRING,											
	Post town	Sheffield											
	County / Region	HERTS,			UK Postcode	H	P	2	3	5	P	B	
	Country				Nationality	British							
	Business occupation	FINANCE DIRECTOR											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title												
		Day	Month	Year									
	Date of Birth												
	Forename(s)												
	Surname												
<input type="checkbox"/>	Address ††												
	Post town												
	County / Region				UK Postcode								
	Country				Nationality								
	Business occupation												

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	1	£ 1.00
Totals	1	£ 1.00

List of past and present shareholders

(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 period ☐

A list of changes is enclosed

on paper

in another format

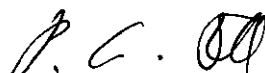
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date

22/12/2004

† Please delete as appropriate.

† a ~~director~~ /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4983535

Company Name in full Greater Notts Lift (Midco) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DWS Nominees Limited Address Five Chancery Lane, Clifford's Inn, London, England. UK Postcode EC4A 1BU	Ordinary 0.00	Ordinary 1	06/02/2004
Name GRT Nottingham Lift Company Limited Address Allington House, 150 Victoria Street, London. UK Postcode SW1E 5LB	Ordinary 1		
Name Address UK Postcode			