



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC150067

V

company name
LIFT CONTROL LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/03/95
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
07	04	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

89 SPOTTISWOODE GARDENS
MID CALDER
LIVINGSTON
WEST LOTHIAN EH53 0JX

Principal business activities (See note 4)

Please enter trade classification(s).

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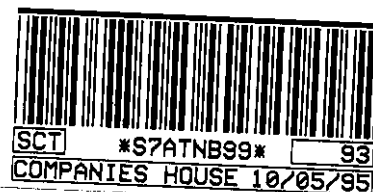
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If the code cannot be determined from the notes, give a brief description of principal activity.

LIFT ENGINEERS. + ELECTRIC
MOTOR CONTROL EQUIPMENT
SPECIALIST



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.

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

The address must be in Scotland.

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.

CAROL ANN
NICOLL
89 SPOTTISWOODE GARDENS
MID CALDER
LIVINGSTON
WEST LOTHIAN EH53 0JX

Day Month Year

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 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT JOHN
NICOLL
89 SPOTTISWOODE GARDENS
MID CALDER
LIVINGSTON
WEST LOTHIAN EH53 0JX

Day Month Year

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 Date of any change.

Date of Birth:- 23/03/51
Nat:BRITISH
Occ:LIFT ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Other directorships.

Directors - continued

Particulars.

STUART
ROCKETT
89 SPOTTISWOODE GARDENS
MID CALDER
LIVINGSTON
WEST LOTHIAN EH53 0JX

details below and the date of any change.

Day	Month	Year
07	02	95

 Date of any change.

STUART
ROCKETT
89 SPOTTISWOODE GARDENS
MID CALDER
LIVINGSTON
WEST LOTHIAN EH53

Date of Birth:- 17/01/74

Nat:BRITISH

Occ:LIFT ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	100	100
Totals	100	100

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required.

Please mark the appropriate box.

on paper not on paper

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.

☐
☐

Certificate

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed R. Mill Secretary/Director
Date 01/04/95
*(delete as appropriate)

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ROBERT N. LALL, LIFT CONTROL LTD.
89 SPOTSWOOD CARPUS
MID CALDER WEST LOTHIAN
Postcode EH53 0JX

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]