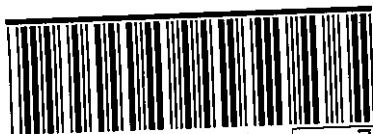




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *A4VUNA33* 7
COMPANIES HOUSE 29/03/95
COMPANIES HOUSE 24/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95
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
3	1	0
1	3	9
		5

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.

6 MANDERVELL RD
OADBY
LEICESTER LE2 5LL

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

68 MB.
10/19/01

363s

Annual Return

of company number 01173398

H

company name

LERMAN OAKLAND LIFTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

01173398

Register of members *(See note 5)*

The register is kept at

8 WEST WALK
LEICESTER
LE1 7NH

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

6, MANDERVELL ROAD

OADBY

LEICESTER

LE2 5LL

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.

WILLIAM
ROBSON
FIELD HOUSE
NORTH SHIELDS
TYNE & WEAR NE30 1ER

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

KEITH
CHILTON
WILLOW COTTAGE
BARROW LANE
SWARKESTONE
DERBY DE73 1JA

Day Month Year

--	--	--

Date of any change.

Date of Birth:--(08/05/38)
Nat:BRITISH
Occ:COMPANY DIRECTOR

28/05/38

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

Day Month Year

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Date of resignation.

Other directorships.

01173398

Directors - continued

Particulars.

ROY
JORDAN
THE TOWER HOUSE
DINGLEY HALL
DINGLEY
LEICESTERSHIRE LE16 8PJ

Date of Birth:- 16/10/41

Nat:USA

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Aggregate
nominal value ,
(ie Number of shares
issued multiplied by
nominal value per share)

L100

100

21-00

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

on paper

not on
paper

The last full members list was at 31/03/94

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

Private companies only)

f an elective resolution is in force at the date of this
return to dispense with annual general meetings, mark
his box.

f an elective resolution is in force at the date of this
return to dispense with laying accounts in general
meetings, *mark this box.*

Certificate

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

enclose the fee of **£18.**

Cheques should be made payable to **Companies House**.

Signed

~~Secretary/Director~~
(delete as appropriate)

Date 16th March 1995

This return includes ONE continuation sheets.
(enter number)

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

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

W. ROBERT,
c/o OAKLAND ELEVATORS LIMITED
6, MANORWELL ROAD, OADBY
LEICESTER Postcode LE 2 5LL

Telephone 0533 - 720 800 Ext 53



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]