

COMPANIES HOUSE

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 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.

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

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

68 mg. 3638

Annual Return

of company	number	01173398
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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.

	Day	MOTERI	1601
		1	
	Day	Month	Year
Γ			

<u> </u>

01173398	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director
(See note 5)	particulars, the date of any change.
***	₹ ,
The register is kept at	
8 WEST WALK	6, man DERVELL GODD
LEICESTER	LEICESTER
LEI 7NH	
	he is suc
Posicion of debantances	
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.	Day Month Year
	Date of any change.
WILLIAM	
ROBSON	***************************************
FIELD HOUSE	
NORTH SHIELDS	
TYNE & WEAR NE30 1ER	
william MESO TER	
·	
16 this many	Day 11 and 12
If this person has ceased to be secretary, please state when.	Day Month Year
State Wilell.	Date of resignation.
	3
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
KEITH	***************************************
CHILTON WILLOW COMPAGE	***************************************
WILLOW COTTAGE	
BARROW LANE SWARKESTONE	***************************************
DERBY DE73 1JA	

	1
Date of Birth:-[08/05/38]	28/05/38
Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
f this person has reased to be discuss.	
f this person has ceased to be director, please	
	Date of resignation.
Other directorships.	
Page 2	***************************************

01173398	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year Date of any change.			
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.	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			
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.

01173398 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value)
Enter details of all shares in issue at the date of this return.	
- l. l. l	obsidaty 100 £100
	Totals Las
List of past and present members (See note 9)	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.
	There were no changes in the period not on
The last full members list was at 31/03/94	A list of changes is enclosed paper
	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	1:
certify that the information given in this return is true the best of my knowledge and belief.	Signed
enclose the fee of £18.	Date 16 markey 199
cheques should be made payable ⊃ Companies House.	
	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 ⇒out the information shown in this return?	w. Rolled,
	che DAMANY ENATERS LIMITED
	6, madorfulle loss, oably
	Laustell Postcode LE 2 SL
rinted on =ycled Paper -	Telephone 0533 - 720800 Ext 53

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORIST 303
	-	ACCC Particulars of	ount of Shares	<u> </u>
Company Number: 01173398	Number of	ferred since t	he date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
LERMAN OAKLAND LIFTS LIMITED	stock held	incorporation of the		
	by existing		who are still	
	members at date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Nows and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	
OAKLAND ELEVATOR) LIMITED				
6 MANDELVELL ROMD				
78040				
LEICESTER LE 254	100			
CASIMIL CLETALAS CHAJAGO				122 114-0 ot
		\ \	40/6/24	TRANSFEL OF MANNEY SWAME
AND TELENCE BLANAM				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01173398 Particulars of shares trans-Number of | ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, single stock held incorporation of the LERMAN OAKLAND LIFTS LIMITED of the first return, since the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer