



BLUEPRINT
Company Secretary
CHA 101



NUM 486.00427
024871

363_x Annual Return

Company number

CN 333922

Company name

CLYDE CRANE & BOOTH LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 7 9 5

Date of next return

I wish to make the next return to

DB 0 1 0 7 9 6

Registered Office

This is the address at the date of this return.

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

RO NEI HOUSE

REGENT CENTRE

Post town NEWCASTLE UPON TYNE

County/Region

Postcode NE3 3SB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	MOOR LANE	
Post town	DERBY	
County/ Region	DERBYSHIRE	
Postcode	DE24 8BJ	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
JOHN RICHARD		
ASHFIELD		

Usual residential address

AD	4 PECKHAM GARDENS	
MACKWORTH		
Post town	DERBY	
County/ Region		
Postcode	DE22 4FY	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN RICHARD

ASHFIELD

AD 4 PECKHAM GARDENS

MACKWORTH

Post town DERBY

County/ Region

Postcode DE22 4FY

Country

DO 2 4 1 0 4 7

Nationality NA BRITISH

OC SECRETARIAL ADMINISTRATOR

OD NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ALAN EDWARD

WEST

FCIS

AD 163 BURLEY LANE

QUARNDON

Post town DERBY

County/ Region DERBYSHIRE

Postcode DE22 5JS

Country

DO 2 9 1 1 3 4

Nationality NA BRITISH

OC ASSISTANT COMPANY SECRETARY, ROLLS ROYCE PLC

OD CURRENT : GEC ROLLS-ROYCE (POWER GENERATION) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

*Voluntary details

(see continuation sheet)

CLYDE CRANE & BOOTH LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ALAN EDWARD WEST

OTHER CURRENT DIRECTORSHIPS

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

The shares in issue at the date of this return are

Company number (555922)		
Class	Number	Aggregate Nominal Value
ORDINARY PREFERENCE SHARES	0	£ 0.00
ORDINARY SHARES	2247750	£ 449550.00
Totals	2247750	£ 449550.00

There were no changes in the period

List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.

Make cheques payable to
Companies House.

Signed *[Signature]*

Date 25. 7. 95 ~~Secretary/~~ Director *
(*Delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

Contact point address

MR J R ASHFIELD

COMPANY SECRETARIAT

ROLLS-ROYCE PLC

PO BOX 31

DERBY.. DE24 8BJ