



Companies House

— for the record —

Company Name

CLECO LTD

363s Annual Return

LB
15
000294

Company Type

Private Company Limited By Shares

Company Number

334189

Information extracted from Companies House records on 4th October 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 334189/05/19

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Riverside, Market Harborough, Leicestershire LE16 7PZ</p>	<p>Address</p> <p>CRANFIELD TECHNOLOGY PARK CRANFIELD BEDFORDSHIRE</p> <p>UK Postcode MK43 0EQ</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>RIVERSIDE MARKET HARBOURGH LEICESTERSHIRE</p> <p>UK Postcode LE16 7PZ</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2922</td> <td>Mfr of lift & handling equipment</td> </tr> </tbody> </table>	SIC Code	Description	2922	Mfr of lift & handling equipment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Martin Charles JINKS Address Jasmine Cottage 105 Main Street Lyddington Oakham Leicestershire LE15 9LS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Charles JINKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Martin JINKS Address Gaddesby Hall Main Street, Gaddesby Leicester Leicestershire LE7 4WG Date of birth 13/02/1935 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Martin JINKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Martin Charles JINKS Address Jasmine Cottage 105 Main Street Lyddington Oakham Leicestershire LE15 9LS Date of birth 19/10/1966 Nationality British Occupation Commercial Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Charles JINKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Trevor Anthony PEMBERTON Address Saddlers Cottage Waterfall Way Medbourne Leicestershire LE16 8EE Date of birth 11/05/1955 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Anthony PEMBERTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew SMITH Address 3 Spinney Close Market Harborough Leicestershire LE16 9DY Date of birth 06/04/1966 Nationality British Occupation Company Director	Name _____ Address ORCHARD HOUSE WATERBURY LANE, SMETON WATERBURY LEICESTERSHIRE UK Postcode LES ORA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 29 / 02 / 2000 Date Andrew SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Charles Alexander WRIGHT Address Aragon House 59 High Street Clophill Bedford Bedfordshire MK45 4BE Date of birth 15/04/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Charles Alexander WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 954,400	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £954,400.00	Aggregate Nominal Value of issued shares
	_____	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 954,400	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £954,400.00	Total Nominal value of shares issued
	_____	_____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 19/10/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<div> <div>Name</div> <div>CLEO GROUP PLC</div> </div> <div> <div>Address</div> <div>CRAWFIELD TECHNOLOGY PARK</div> <div>CRAWFIELD</div> <div>REDRANSWICK</div> </div> <div> <div>UK Postcode</div> <div>M K 4 3 0 E Q</div> </div>			
<div> <div>Name</div> <div>CLEO EUROPE LTD</div> </div> <div> <div>Address</div> <div>CRAWFIELD TECHNOLOGY PARK</div> <div>CRAWFIELD</div> <div>REDRANSWICK</div> </div> <div> <div>UK Postcode</div> <div>M K 4 3 0 E Q</div> </div>	<div>ORDINARY</div> <div>954,400</div>		
<div> <div>Name</div> <div></div> </div> <div> <div>Address</div> <div></div> <div></div> <div></div> </div> <div> <div>UK Postcode</div> <div>_ _ _ _ _</div> </div>			
<div> <div>Name</div> <div></div> </div> <div> <div>Address</div> <div></div> <div></div> <div></div> </div> <div> <div>UK Postcode</div> <div>_ _ _ _ _</div> </div>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PLEASE SEE ATTACHED</u> Address <u>SHEET</u> UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

CLECO LIMITED

Details of Former Shareholders

Section 4(b)

6th November 2000

Shareholder	Address	Class & No of Shares Transferred	Date of Register of Transfer
(All Ordinary)			
David Jinks	Gaddesby Hall, Gaddesby, Leics LE7 4WG	215,840	11.8.2000
D. Jinks, M. Jinks & N. Egerton	C/o Cleco Systems Ltd, Riverside, Market Harborough, Leics LE16 7PZ	150,000	11.8.2000
Sally Parker	22 Clemiston Avenue, Roseville, NSW 2069, Australia	46,605	11.8.2000
Mary Fahrenstich	AM Heiden 18, 42799 Leichlingen, Germany	46,605	11.8.2000
Peter Jinks	Viale dei Lidi 420, Fontane Bianche, 96100 Siracusa, ITALY	46,605	11.8.2000
Martin Jinks	Jasmine Cottage, Main Street, Lyddington, Rutland LE15 9LS	46,605	11.8.2000
Ian Binnie	McGrigor Donald, 63 Queen Victoria Street, LONDON EC4N 4ST	24,033	11.8.2000
Suzanne Potts	8 Norman Close, Chippenham, Wiltshire SN15 3JU	24,033	11.8.2000
Richard Binnie	9 Milestone Close, Kibworth Harcourt, Leics LE8 0UW	24,034	11.8.2000
Trevor Penberton	Saddler's Cottage, Medbourne, Nr. Market Harborough, Leics LE16 8EE	139,520	11.8.2000
John Wright	Aragon House, 59 High Street, Clophill, Beds MK45 4BE	69,760	11.8.2000
Jenny Wright	Aragon House, 59 High Street, Clophill, Beds MK45 4BE	69,760	11.8.2000
Bob Owen	1400 South 84 th Street, OMAHA, Nebraska 68124, USA	51,000	11.8.2000
Cleco Group Plc	Cranfield Technology Park, Cranfield, Bedfordshire MK43 0EQ	954,400	29.9.2000



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. Jinks

(Director / Secretary)

Date

06/11/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/10/2000 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th October 2001** please give the new date here:

 / / **4. Where to send this form**

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 294

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. JINKSTelephone number *inc code*01858 436200

Address

CLEW SYSTEMS LTDDX number *if applicable* CRANFIELD TECHNOLOGY PARK

DX exchange

CRANFIELD, BEDFORDSHIRE

Postcode

MK43 0EQ