



**BLUEPRINT**  
Company Secretary  
CHA 101



NWT 486.00427

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# 363<sub>x</sub>

## Annual Return

Company number

CN 345727

Company name

WELLMAN CRANES 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

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

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>		
Post town		
County/ Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
	JOHN RICHARD	
	ASHFIELD	
<b>AD</b>	4 PECKHAM GARDENS	
	MACKWORTH	
Post town	DERBY	
County/ Region		
Postcode	DE22 4FY	
Country		

Usual residential address

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (345727)

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)

WELLMAN CRANES 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

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	3704400	£ 926100.00
Totals	3704400	£ 926100.00

There were no changes in the period

**List of past and present members****Elective resolutions**

(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  \_\_\_\_\_

Date 25.7.95 \_\_\_\_\_

This return includes 1 continuation sheets.  
(enter number)

~~Secretary~~/Director \*  
(\*Delete as appropriate)

**Contact point address**

MR A E WEST

ASSISTANT COMPANY SECRETARY

ROLLS-ROYCE PLC

PO BOX 31

DERBY.. DE24 8BJ