

FORM BY:  
ICSA SOFTWARE LIMITED  
BLUEPRINT COMPANY SECRETARY  
CHA 101

mid 12  
016734

**WARNER CRANSTON**  
SOLICITORS



**363<sub>x</sub>**  
**Annual Return**

Company number

CN 707803

Company name

POTAIN U.K. LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year

DA 2 4 0 2 9 6

**Date of next return**

I wish to make the next return to

DB 2 4 0 2 9 7

**Registered Office**

This is the address at the date of this return.

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

RO HORTON CLOSE

Post town WEST DRAYTON

County/Region MIDDX

Postcode UB7 8JA

**Principal business activities**

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

PA 5 0 2 9

## Register of members

The register of members is kept at

Company number (707803)

<b>RM</b>	PICKFORDS WHARF, CLINK STREET	
Post town	LONDON	
County/Region		
Postcode	SE1 9DG	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	PICKFORDS WHARF, CLINK STREET	
Post town	LONDON	
County/Region		
Postcode	SE1 9DG	

## Company type

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

## Company Secretary

Name \*Style/ Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

<b>CS</b>		
MINCING LANE CORPORATE SERVICES LIMITED		
<b>AD</b>	PICKFORDS WHARF	
CLINK STREET		
Post town	LONDON	
County/Region		
Postcode	SE1 9DG	
Country	ENGLAND	

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name**                      **\*Style/ Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

<b>CD</b>		
	VERONIQUE	
	COMBET	
<b>AD</b>	46 RUE DU DOCTEUR OLLIER	
	VILLEURBANNE 69100	
	Post town	
	County/ Region	
	Postcode	Country FRANCE
<b>DO</b>	3   1   0   5   5   7	Nationality <b>NA</b> FRENCH
<b>OC</b>	RESPONSIBLE FOR THE FINANCE & ACCOUNTANCY DEPARTMENT	
<b>OD</b>	PAST : CLAESSEN PUMPS LIMITED	
	CLAESSEN SALES LIMITED	
	(see continuation sheet)	

**Name**                      **\*Style/ Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

<b>CD</b>		
	JEAN-MARC	
	DESMOLLES	
<b>AD</b>	LA BOISSIERE	
	31 AVENUE PAUL SANTY	
	Post town ECULLY 69130	
	County/ Region	
	Postcode	Country FRANCE
<b>DO</b>	0   9   0   2   5   0	Nationality <b>NA</b> FRENCH
<b>OC</b>	EXPORT DIRECTOR	
<b>OD</b>	CURRENT : CLAESSEN PUMPS LIMITED	
	CLAESSEN SALES LIMITED	
	(see continuation sheet)	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (707803)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

WILLIAM ERIC

FREAKE

AD 35 ETON AVENUE

HESTON

Post town HOUNSLOW

County/ Region MIDDX

Postcode TW5 0HB

Country ENGLAND

Date of birth

DO 0 3 1 1 4 0

Nationality NA BRITISH

Business occupation

OC DEPUTY MANAGING DIRECTOR

Other directorships

OD CURRENT : CLAESSEN PUMPS LIMITED

PAST : RECORD POTAIN LIMITED

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DANIEL

GONZALEZ

AD CHEMIN DE CHAMPLONG

LE MIRABEAU NO 9

Post town 69450 SAINT CYR AU MONT D'OR

County/ Region

Postcode

Country FRANCE

Date of birth

DO 3 0 0 4 5 0

Nationality NA FRENCH

Business occupation

OC SALES AND MARKETING DIRECTOR

Other directorships

OD NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name**                      **\*Style/ Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>		
	MARK ROSS	
	TAYLOR-THOMAS	
<b>AD</b>	9 HAYLAND CLOSE	
	KINGSBURY	
	Post town	LONDON
	County/ Region	
	Postcode	NW9 0LH
	Country	ENGLAND
<b>DO</b>	0	1
	1	1
	4	2
	Nationality	
<b>NA</b>	BRITISH	
<b>OC</b>	CHARTERED ACCOUNTANT	
<b>OD</b>	CURRENT : HYDERS LIMITED	
	STANTON THOMPSON (AGENCIES) LIMITED	
	(see continuation sheet)	

**Name**                      **\*Style/ Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>		
<b>AD</b>		
	Post town	
	County/ Region	
	Postcode	
	Country	
<b>DO</b>		
	Nationality	
<b>NA</b>		
<b>OC</b>		
<b>OD</b>		

\*Voluntary details

**Issued share capital**

The shares in issue at the date of  
this return are

Company number (707803)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	115000	£ 115000.00
Totals	115000	£ 115000.00

A full list of members is enclosed on paper

This is a single member company

## 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 Markel Taylor-Thames

Date 4/3/96 Secretary/Director \*  
(\*Delete as appropriate)

This return includes 5 continuation sheets.  
(enter number)

### Contact point address

WARNER CRANSTON      REF: KMS

## PICKFORDS WHARF

CLINK STREET

LONDON

SE1 9DG

**LIST OF PAST**

Company Number: 707803

Company Name: POTAIN U.K. LIMITED

Name	Address
POTAIN S.A.	18 RUE DE CHARBONNIERES BP 173 69132 ECULLY CEDEX FRANCE

## AND PRESENT MEMBERS

Company number (707803)

SCHEDULE TO FORM 363

[illegible]



POTAIN U.K. LIMITED

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

VERONIQUE COMBET

OTHER PAST DIRECTORSHIPS

RECORD POTAIN LIMITED

JEAN-MARC DESMOLLES

OTHER CURRENT DIRECTORSHIPS

RECORD POTAIN LIMITED

MARK ROSS TAYLOR-THOMAS

OTHER CURRENT DIRECTORSHIPS

MAYER PROCUREMENT (UK) LIMITED

OTHER PAST DIRECTORSHIPS

DEXTERMIVE LIMITED

CLAESSEN SALES LIMITED