

COMPANIES HOUSE

4° 3638

Annual Return

J

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

of company number 00757192

company name

CROWN WAY

CF4 3UZ

A33 *A1ZEQSTZ* 93
COMPANIES HOUSE 31/01/97

company name
JUNGHEINRICH(G.B.)LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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 11	1 12	916

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. 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.

Month

Year

Day

Day	Month	Year		
1		I		
 .			 	
 			 	.
 . 			 	
 				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

Registered	Office	(See note	3)

This is the address registered by Companies House.

SOUTHMOOR ROAD WYTHENSHAWE MANCHESTER M23 9DU

Principal business activities (See note 4)

Trade classification is
2922 MFR OF LIFT & HANDLING EQUIPMENT

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

	· · · · · · · · · · · · · · · · · · ·				
00757192	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
inegrater of interrebers (See Note 3)	particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					

Register of debenture holders (See note 6)					
Any register of debenture halders (an durationts) in					
Any register of debenture holders (or duplicate) is kept at					
1.00					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
•					
ROBERT					
KOENIG					
25 HARTLEY ROAD	••••••				
ALTRINCHAM CHESHIRE WA14 4AY					
CHESHIRE WALT TAI	***************************************				

·	***************************************				
•	,				
Matter Committee	Day Month Year				
If this person has ceased to be secretary, please state when.					
State Wileit.	Date of resignation.				
Directors (See note 7)					
•	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
STEPHEN ROBERT JEFFS					
4 NURSERY GARDENS					
PURLEY ON THAMES					
PANGBOURNE					
BERKSHIRE RG8 8AS	••••••				
•					
Date of Birth:- 25/11/51	*				
Nat:BRITISH	•••••				
Occ:MANAGING DIRECTOR	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	-				
Show any relevant current and previous directorships.					
Page 2	***************************************				

. T	
00757192	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
- * *	Date of any change.
ROBERT KOENIG	
25 HARTLEY ROAD	
ALTRINCHAM	
CHESHIRE WA14 4AY	
VALUE AND TAKE A SOCIETY OF THE SOCI	
	•••••
Date of Birth:- 31/03/60	
Nat:GERMAN	
Occ:DEPUTY MANAGING DIRECTOR	•
If this marrow has assend to be director. please	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Onon any reservate earrests and profited an excelention.	
	Day Month Year
Particulars.	Date of any change.
	batto or any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOST DE MOTIFIED ON POINT 2004.	
Topical and	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Officer and provided discovered by	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD MODI DE MOTITIED ON TOTAL EDGA.	
and the second s	
	•
and the second s	••••••
•	
•	
de la la company have a considerable to all control of the control	Day Month Year
If this person has ceased to be director, please	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Page 3

00757192 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ' nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	5.14,55 155454	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	1,690,000	£ 1,690,000	
	Totals	1,690,000	£ 1.670,000	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 31/12/95	On paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)			, , , , , , , , , , , , , , , , , , , ,	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of				
this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	holy hosp		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /2 · /	2. 56	Secretary/Director * *(delete as appropriate)	
i enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House. Companies House. Con (enter number) Please ensure that you hav all sections on this page.			have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		•••••		

	Telephone	**************	Ext	

LIST OF PAST AND PRESENT MEMBERS	Assemble 10 Forms 000				
Company Number: 00757192	Account of Shares Particulars of shares trans-				
	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
JUNGHEINRICH(G.B.)LIMITED	amount of	of the first return, since the incorporation of the			
0 01/01/11/11/11/01/01/01/11/11/11/11	stock held by existing				
	members at	1			
	date of this	members, and			
	return.	(b) persons who have ceased to be members.			
		0000001000000	•		
	Number	Number _ Date of			
Name and address	currently	i Begistration i	Remarks		
· · · · · · · · · · · · · · · · · · ·	held	Transferred of Transfer			
	<u> </u>				
7	1 -				
JUNGHEINRICH AKTIENGESELL	2				
SCHAFT.					
		l' ·			
FREDRICH. EBERT DAMM 129					
		1			
HAMBURG 70			· · · · · · · · · · · · · · · · · · ·		
GERMANI					
JUNGHEINRICH BETEILIGUNGSGESFLL	1,689,998	1 .			
SCHACT, GMBH	1	<u> </u>	•		
	1				
ADDRESS AS ABOUE.	İ				
HOUSE NO MOUSE.	-				
Į.					
			• • • • • • • • • • • • • • • • • • • •		
And the second s					
	-				
	 				
,		į	-		
	 		-		
	İ				
	 				
ļ		1			
	 	<u> </u>			
		1			
			· · · · · · · · · · · · · · · · · · ·		
	-				
	1				
<u> </u>		1	<u> </u>		
,					
		1	<u> </u>		
		. 1	•		
		 	<u> </u>		
	 		· · · · · · · · · · · · · · · · · · ·		
			<u> </u>		
]					
	_l				

				- 1 - 1 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Company Number 2007777.00		Ac	count of Shar	es
Company Number: 00757192				
	\$7	Particulars of shares trans- ferred since the date of the		
Company Name:	Number of	rerred since	the date of the	
	shares or	last return, o	or, in the case	1
TINCUETNIDICU/C D \TTMTDD	amount of	of the first r	eturn, since the	<u>†</u>
.JUNGHEINRICH(G.B.)LIMITED	stock held	incorporation	of the	1
			or the	
	by existing	company by		
		(a) persons		1
·	date of this	members	s, and	
·	return.	(b) persons		
		caseed t	o be members.	
		Ceaseu I	o be members.	
	Number			1
	Mulliper	Marina In an	Date of	ĺ
Name and address	currently	Number		1
Name and address	Currentry	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
	IICIU	1	or transici	
****			···	
		•		
				ł
		1		
		Į l		
1				
<u> </u>				
				·
		ļ		
!		ļ		
	·			
		1		
į				
		i		
		l i	i	
				·
		İ		
	71.0			***
				•
			1	
		l		
		ŀ	ľ	
		ŀ	ļ	
	J	l		
······································				
	1			
İ		ļ		
······································				
	ļ		İ	:
	ł		1	ł
i		į.	•	
	ļ			
	1		i	
			l	
		ŀ		
	ľ			
	1	1	i	
		ļ		
				
į	ŀ	į		
į.				
1	1	- 1	7	
1		i		
	[l		į
				i
		1	1	