

COMPANIES HOUSE

BB=18 011533



Annual Return

of company number 00757192	J
company name JUNGHEINRICH(G.B.)LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A05 *AX8LGJSR* 285
COMPANIES HOUSE 12/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/02/96 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 :1	1 12	915	

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.

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
3370 MECHANICAL HANDLING EQUIPMENT

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

if you are making the return up to an earner da	πe,
show the date here. Please note that the form m	ust
be delivered to Companies House within 28 days	of
this earlier date.	

Year

Month

Day Month Year	
·	

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

Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
•			
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	***************************************		
•			
	•;•••••••••••••••••••••••••••••••••••••		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
STEPHEN ROBERT			
JEFFS			
4 NURSERY GARDENS	•••••		
PURLEY ON THAMES PANGBOURNE	***************************************		
BERKSHIRE RG8 8AS			
Data of Dinth. 25/11/51			
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.		
Other directorships.	•••••		
Page 2			

1ssued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OKDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) \$\frac{1}{2} \cdot 690,000
	Totals	1,690,000	£ 1,690,000
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. eriod not on on paper paper
The last full members list was at 31/12/94	A list of chang	ges is enclosed nembers is enclose	ed 🔽
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, mark this box. 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 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. Cheques should be made payable to Companies House.		ncludes (enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Reciste		

00757192	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotails solow and the date of any change.
Particulars.	Day Month Year Date of any change.
ROBERT KOENIG 25 HARTLEY ROAD ALTRINCHAM CHESHIRE WA14 4AY	
Date of Birth:- 31/03/60 Nat:GERMAN Occ:DEPUTY MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
State when. Other directorships.	Date of resignation.
other uncotorompo.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Page 3	***************************************

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00757192 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of JUNGHEINRICH(G.B.)LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held JUNGHEINRICH AKTIENGESEUSCHAFT Z FRIEDRICH EBERT DAMM 129 HAMBURG 70 GERMANY JUNGHEINRICH BETEILIGUNGSGEJEUSCHAFT 1689,998 9. M. B. H. FRIEDBICH EBERT DAMM 129 HAMBURG 70 GERMANY

LIST OF FAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
	Account of Share		5	
Company Number: 00757192			shares trans-	
· ·	Number of	ferred since	he date of the	,
Company Name:			r, in the case	
	shares or			
JUNGHEINRICH(G.B.)LIMITED	amount of		eturn, since the	
O OMOMBERIALI ON (O .D. / HINTIED	stock held		of the	
	by existing	company, by		
	members at		who are still	
	date of this			
•	return.	(b) persons		
	return.			
] .	Ceased t	o be members.	
	Number			
	1144111551	Missan	Date of	
Name and address	currently	Number	Dogiotrotion	D
Name and address		Transformed	Registration	Remarks
	held	mansierred	Page of Registration of Transfer	
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