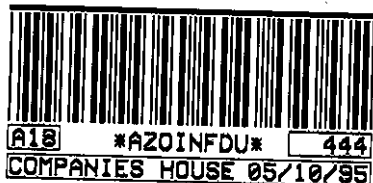




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95

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 0	0 9	9 5

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SURREY STREET
GLOSSOP
SK13 9AJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

RBS B62
003450 363s

Annual Return

of company number 01161839

R

company name
EGERTON CONTRACTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

17 CHAPEL STREET
HYDE
CHESHIRE
SK14 1LF

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

17 CHAPEL STREET
HYDE
CHESHIRE
SK14 1LF

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN TREVOR
BATESON
COURT FARM
SANTON
ISLE OF MAN

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN TREVOR
BATESON
COURT FARM
SANTON
ISLE OF MAN

Day	Month	Year

Date of any change.

Date of Birth:— 28/01/45
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

EGERTON CONSTRUCTION CO LTD

01161839

Directors - continued

Particulars.

ALAN STUART
GREENHALGH
CLY CUR
BALLAMODHA
BALLASALLA
ISLE OF MAN

Date of Birth:- 03/01/44
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

EGERTON CONSTRUCTION CO LTD

Particulars.

NORMAN
GREENHALGH
LANE ENDS FARM
HAGUE STREET
GLOSSOP
DERBYSHIRE SK13 9PJ

Date of Birth:- 16/09/13
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>17998</u>	<u>£17998</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>17998</u>	<u>£17998</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 30/09/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.**

Signed [Signature] Secretary/Director*
Date 27/10/95 *(delete as appropriate)

This return includes 1 continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

SMITH LOCKETT & GOWLAND
17 CHAPEL ST.
HYDE.
CHESHIRE Postcode SK14 1LF

NORMAN GREENHALGH - Lane Ends Farm, Hague Street, Glossop

Directorships

Egerton Contracts Ltd.

Egerton Construction Co. Ltd.

Manchester Van Hire Ltd.

Manchester Car Hire Ltd.