



COMPANIES HOUSE

NW004738 21836 P12

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 14/09/96
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
310	019	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SURREY STREET
GLOSSOP
SK13 9AJ

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

363s

Annual Return

of company number 01161839

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company name
EGERTON CONTRACTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01161839

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

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Register of debenture holders *(See note 6)*

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

17 CHAPEL STREET
HYDE
CHESHIRE
SK14 1LF

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Company Secretary *(See note 7)*

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JOHN TREVOR
BATESON
COURT FARM
SANTON
ISLE OF MAN

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JOHN TREVOR
BATESON
COURT FARM
SANTON
ISLE OF MAN

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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EGERTON CONSTRUCTION CO. LTD.
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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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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EGERTON CONSTRUCTION CO. LTD.

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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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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SEE ATTACHED LIST

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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01161839

Issued Share Capital (See note 8)

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>17,998</u>	<u>£17,998</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>17,998</u>	<u>£17,998</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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, *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.*

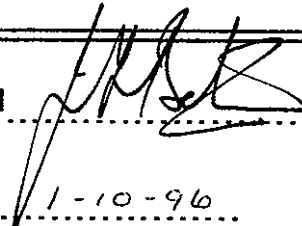
☐**Certificate**

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



Secretary/Director *
(delete as appropriate)

Date

1-10-96

This return includes 2 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 & GOWLAR.17 CHAPEL STREET,HYDE,CHESHIREPostcode SK14 1LFTelephone 0161-368-6427 Ext _____

NORMAN GREENHALGH - Lane Ends Farm, Hague Street, Glossop

Directorships

Egerton Contracts Ltd.

Egerton Construction Co. Ltd.

Manchester Van Hire Ltd.

Manchester Car Hire Ltd.

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]