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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2879259

Company Name in full

LEX KOMATSU FORKLIFT (UK) LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

09 12 1998

**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

09 12 1999

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

LEX HOUSE

17 CONNAUGHT PLACE

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

Post town

LONDON

County / Region

Postcode

W2 2EL

## Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9305

DISTRIBUTION OF FORKLIFT TRUCKS AND ASSOCIATED PRODUCTS

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

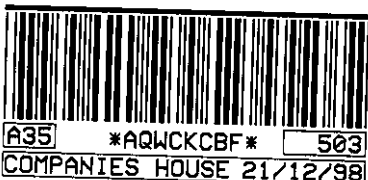
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh



A35 \*AQWCKCBF\* 503  
COMPANIES HOUSE 21/12/98

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR.

\*Honours etc

Forename(s)

MARK LEES

Surname

YOUNG

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

68 WYCHERLEY CRESCENT

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NEW BARNET

County / Region

HERTFORDSHIRE

Postcode

EN5 1AP

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			
<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="21"/>	<input type="text" value="11"/>	<input type="text" value="1958"/>
<b>Forename(s)</b>	<input type="text" value="IAN PAUL"/>				
<b>Surname</b>	<input type="text" value="CAPES"/>				
<b>Previous forename(s)</b>	<input type="text"/>				
<b>Previous surname(s)</b>	<input type="text"/>				
<b>Address</b>	<input type="text" value="FULMER HOUSE, 4 REGENTS WALK"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="SUNNINGHILL"/>				
<b>Post town</b>	<input type="text" value="ASCOT"/>				
<b>County / Region</b>	<input type="text" value="BERKSHIRE"/>	<b>Postcode</b>	<input type="text"/>		
<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>		
<b>Business occupation</b>	<input type="text" value="MANAGING DIRECTOR"/>				
<b>Other directorships</b>	<input type="text" value="See attached list"/>				
<b>* Voluntary details.</b>	<input type="text"/>				

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			
<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="21"/>	<input type="text" value="07"/>	<input type="text" value="1945"/>
<b>Forename(s)</b>	<input type="text" value="ANTHONY RODNEY"/>				
<b>Surname</b>	<input type="text" value="CLARKE"/>				
<b>Previous forename(s)</b>	<input type="text"/>				
<b>Previous surname(s)</b>	<input type="text"/>				
<b>Address</b>	<input type="text" value="125 SEVEN STAR ROAD"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>				
<b>Post town</b>	<input type="text" value="SOLIHULL"/>				
<b>County / Region</b>	<input type="text" value="WEST MIDLANDS"/>	<b>Postcode</b>	<input type="text" value="B91 2BN"/>		
<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>		
<b>Business occupation</b>	<input type="text" value="MANAGING DIRECTOR"/>				
<b>Other directorships</b>	<input type="text" value="See attached list"/>				
	<input type="text"/>				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	24	03	1952
Forename(s)	PETER					
Surname	COSGROVE					
Previous forename(s)						
Previous surname						
Address	36 GROVE ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURBAGE				
	County / Region	LEICESTERSHIRE	Postcode	LE10 2AD		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	04	1964
Forename(s)	STUART GORDON LEA					
Surname	JOHNSON					
Previous forename(s)						
Previous surname						
Address	150 STATION ROAD, KNOWLE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL				
	County / Region	WEST MIDLANDS	Postcode	B93 0EP		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	See attached list					

\* Voluntary details.

Other relevant directorships

Company Number 2879259

Company Name LEX KOMATSU FORKLIFT (UK) LIMITED

Directors Name CAPES IAN PAUL

† Directors only. † Other directorships

ASSOCIATED HANDLING RENTALS LIMITED

BRADSTOCK PROPERTIES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

LEX KOMATSU FORKLIFT (SOUTH) LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2879259

**Company Name** LEX KOMATSU FORKLIFT (UK) LIMITED

**Directors Name** CLARKE ANTHONY RODNEY

† Directors only.

† Other directorships

ASSOCIATED HANDLING RENTALS LIMITED

BRADSTOCK PROPERTIES LIMITED

CLIMAX LIFT TRUCKS LIMITED

LEX INDUSTRIAL MACHINERY LIMITED

LEX KOMATSU FORKLIFT (SOUTH) LIMITED

## NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2879259

**Company Name** LEX KOMATSU FORKLIFT (UK) LIMITED

**Directors Name** COSGROVE PETER

ASSOCIATED HANDLING RENTALS LIMITED

B.V.S. RENTALS LIMITED

B.V.S. WATFORD LIMITED

CHADMORE ASSETS PLC

CHART DISTRIBUTION SERVICES LIMITED

CHART ELECT DIRECT LIMITED

CHART HIRE SERVICES (N.I.) LIMITED

CHART HIRE SERVICES LIMITED

CHART HOME DELIVERY SERVICES LIMITED

CHART INSURANCE SERVICES LIMITED

CHART SERVICES LIMITED

CHART STORAGE AND TRANSPORTATION LIMITED

EDEN VALE ENGINEERING CO. LIMITED

FORK TRUCK HIRE ASSOCIATION LIMITED

ISUZU TRUCK (UK) LIMITED

LEX HARVEY LIMITED

LEX KOMATSU FORKLIFT (SOUTH) LIMITED

† Directors only.

† Other directorships

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2879259

**Company Name** LEX KOMATSU FORKLIFT (UK) LIMITED

**Directors Name** COSGROVE PETER

† Directors only.

† Other directorships

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE LEASING (4) LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LIFT TRUCK DISTRIBUTION LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

MEL MATERIALS HANDLING LIMITED

NATIONWIDE FORKTRUCK SERVICES LIMITED

TRANSFLEET DISTRIBUTION LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



Other relevant directorships

Company Number 2879259

Company Name LEX KOMATSU FORKLIFT (UK) LIMITED

Directors Name JOHNSON STUART GORDON LEA

† Directors only. † Other directorships

BRADSTOCK PROPERTIES LIMITED

CLIMAX LIFT TRUCKS LIMITED

NOTES

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LEX INDUSTRIAL MACHINERY LIMITED

Other directorships.

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- dormant
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- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	2,125,000	£ 2,125,000
Totals	2,125,000	£ 2,125,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force 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.

Signed



Date

15.12.18

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR M L YOUNG, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 5YS	
Tel 01628 843888	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

2879259

**Company Name in full**

LEX KOMATSU FORKLIFT (UK) LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

LEX SERVICE PLC  
LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, W2  
2EL

£1 ORD  
2,125,000
