

Please complete in typescript,
or in bold black capitals.

Annual Return

CO4311/75

CHFP010

Company Number

03177159

Company Name in full

Cradley International Leasing Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 2 | 5 | 0 | 3 | 2 | 0 | 0 |

Date of next return

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 | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

Gorse Lane

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

Post town

Widnes

County / Region

Cheshire

UK Postcode

WA8 0GG

Principal business activities

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

7121

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, CF14 3UZ
for companies registered in England and Wales
or

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

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

Broseley House, 116 Bradshawgate

Post town Leigh

County / Region Lancashire

UK Postcode WN7 4NT

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

County / Region

Country

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

Louise Christine

Grantham

18 Chapel Walks, Broomeedge

Post town Lymm

Cheshire

UK Postcode WA13 0SQ

UK

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 1 0 1 9 4 9

Forename(s) David Reginald

Surname Brown

Address

Nappa House, Grewelthorpe

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

Post town Ripon

County / Region North Yorkshire

UK Postcode HG4 3BT

Country UK

Nationality British

Business occupation Consultant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 0 9 1 9 6 3

Forename(s) Louise Christine

Surname Grantham

Address

18 Chapel Walks, Broomeedge

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

Post town Lymm

County / Region Cheshire

UK Postcode WA13 0SQ

Country UK

Nationality British

Business occupation Financial Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 0 8 1 9 4 8

Forename(s) | Alfred Michael _____

Surname | Sutton _____

Address | The Rectory, Church Lane, Grappenhall _____

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

Post town | Warrington _____

County / Region | Cheshire _____ UK Postcode | WA43ED _____

Country | U K _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth _____

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

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, or total amount of stock) |
|--|--------------------------------|--|
| Ordinary | 10,000 | £10,000.00 |
| | | |
| | | |
| | | |
| Totals | 10,000 | 10,000.00 |

List of past and present shareholders

(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 period

☒

on paper

in another format

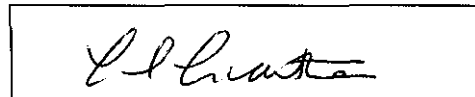
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**


I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

25/03/03

† 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

1

continuation sheets.

(enter number)

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

Broseley House, 116 Bradshawgate, Leigh, Lancashire,

WN7 4NT, UK

Tel 01942 673341

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 03177159

Company Name in full Cradley International Leasing Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred <i>(if appropriate)</i> | Date of registration of transfer |
|---|--|--|----------------------------------|
| Name Alfred Michael Sutton and Thomas Cradley Holdings Limited Address Gorsey Lane, Widnes, Cheshire, UK UK postcode WA8 0GG | £1.00 Ordinary Shares Held 1 | | |
| Name EXCUTED OFF Diane Broadhurst and Thomas Cradley Holdings Limited Address Gorsey Lane, Widnes, Cheshire, UK UK postcode WA8 0GG | £1.00 Ordinary Shares Held 1 | | |
| Name Thomas Cradley Holdings Limited Address Gorsey Lane, Widnes, Cheshire, UK UK postcode WA8 0GG | £1.00 Ordinary Shares Held 9,998 | | |