



Companies House

for the record

Company Name

CRADLEY INTERNATIONAL  
LEASING LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3177159

Information extracted from  
Companies House records on  
9th March 2000

Netmost 12  
001292

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3177159/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Gorsey Lane</b> <b>Widnes</b> <b>Cheshire WA8 0GG</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Jackson, Stephen <del>aka</del></b> <b>Broseley House</b> <b>116 Bradshawgate, Leigh</b> <b>Lancashire</b>	<b>Address</b>  <b>JACKSON STEPHEN</b>   <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7121</td> <td>Rent other land transport equipment</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7121	Rent other land transport equipment											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Gordon LIGHTFOOT  <b>Address</b> Deva 3 Burfield Drive Appleton Warrington Cheshire WA4 5DB	<b>Name</b> LOUISE CHRISTINE GRANTHAM  <b>Address</b> 18 CHAPEL WALK BROOMEDGE LYMM CHESHIRE  UK Postcode W A 1 3 0 S Q Date of change 0 1 / 0 3 / 2 0 0 0 Date Gordon LIGHTFOOT ceased to be secretary (if applicable) 0 1 / 0 3 / 2 0 0 0
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Diane Patricia BROADHURST  <b>Address</b> Merlewood Mill Lane Cuddington Crewe Cheshire CW8 2TA  <b>Date of birth</b> 02/03/1950  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Diane Patricia BROADHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alfred Michael SUTTON  <b>Address</b> The Rectory Church Lane Grappenhall Warrington Cheshire WA4 3ED  <b>Date of birth</b> 19/08/1948  <b>Nationality</b> British  <b>Occupation</b> Co. Dir	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alfred Michael SUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

LOUISE CHRISTINE GRANTHAM

SEE COPY OF FORM 288a SENT TO COMPANIES  
HOUSE

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Diane BROADHURST  <b>Address</b> C/O Thomas Cradley Holdings Ltd, Eltonhead Road Sutton Heath St. Helens Merseyside WA9 9BW  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 1 shareholders  <b>Shares transferred by</b> Diane BROADHURST  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ 		
>	<b>Shareholder Name</b> THOMAS CRADLEY HOLDINGS LTD  <b>Address</b> Eltonhead Road Sutton Heath St. Helens Merseyside WA9 9BW  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the previous 1 shareholders  <b>Shares transferred by</b> THOMAS CRADLEY HOLDINGS LTD  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ 		
>	<b>Shareholder Name</b> Alfred Michael SUTTON  <b>Address</b> C/O Thomas Cradley Holdings Ltd, Eltonhead Road Sutton Heath St. Helens Merseyside WA9 9BW  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 1 shareholders  <b>Shares transferred by</b> Alfred Michael SUTTON  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ 		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> THOMAS CRADLEY HOLDINGS LTD		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
<b>Address</b> Eltonhead Road Sutton Heath St. Helens Merseyside WA9 9BW		Address				
<b>Shares held</b> Class Ordinary		UK Postcode <b>Shares held</b> Class Number				
Number 1		Class Number		<b>Shares transferred by</b> THOMAS CRADLEY HOLDINGS LTD		
				Class Number Date of transfer		
				/ /		
				/ /		
<b>&gt; Shareholder Name</b> THOMAS CRADLEY HOLDINGS LTD		Name		Shares transferred by THOMAS CRADLEY HOLDINGS LTD		
<b>Address</b> Eltonhead Road Sutton Heath St. Helens Merseyside WA9 9BW		Address				
<b>Shares held</b> Class Ordinary		UK Postcode <b>Shares held</b> Class Number				
Number 9998		Class Number		Class Number Date of transfer		
				/ /		
				/ /		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

LCG X

D. P. Grant  
(Director / Secretary)

Date

31 / 03 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **25/3/2000** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **25th March 2001** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

001292

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Jackson StephenTelephone number *inc code*01942 673341

Address

Broseley HouseDX number *if applicable*116 Bradshawgate

DX exchange

LEIGHLancs  
PostcodeWN7 4NT