



Companies House

— for the record —

Company Name

CRADLEY INTERNATIONAL
LEASING LIMITED

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.

Company Type

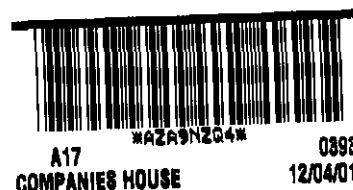
Private Company Limited By
Shares

Company Number

3177159

Information extracted from
Companies House records on
9th March 2001

Section 1: Company details



Ref: 3177159/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Gorsey Lane Widnes Cheshire WA8 0GG	Address UK Postcode																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Jackson, Stephen Broseley House 116 Bradshawgate, Leigh Lancashire	Address UK Postcode																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																
> Principal Business Activities <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> </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> </tbody> </table>	SIC CODE	Description										
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7121	Rent other land transport equipment																	
SIC CODE	Description																	
> <i>Please enter additional 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

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Louise Christine GRANTHAM

Address

18 Chapel Walks
Lymm
Cheshire
WA13 0SQ

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Louise Christine GRANTHAM
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Diane Patricia BROADHURST

Address

Merlewood Mill Lane
Cuddington
Crewe
Cheshire
CW8 2TA

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Diane Patricia BROADHURST
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Date of birth 02/03/1950

Nationality British

Occupation ~~Accountant~~
DIRECTOR

Particulars of a new Director
must be notified on form
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Louise Christine GRANTHAM

Address

18 Chapel Walks
Lymm
Cheshire
WA13 0SQ

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Louise Christine GRANTHAM
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Date of birth 19/09/1963

Nationality British

Occupation Financial Director

Particulars of a new Director
must be notified on form
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
~~Alfred Michael SUTTON~~

Address
 The Rectory Church Lane
 Grappenhall
 Warrington
 Cheshire
 WA4 3ED

Date of birth 19/08/1948

Nationality British

Occupation Co. Dir

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alfred Michael SUTTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued

- > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.**

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	
> Shareholder Name Diane BROADHURST		Name C/o Thomas Cradley Holdings Ltd		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address C/O Thomas Cradley Holdings Ltd, Eltonhead Road Sutton Heath St. Helens Merseyside WA9 9BW		Address Gorsey Lane, Widnes, Cheshire			
Shares held Class Ordinary Number 1		UK Postcode WA8 0GG Shares held Class Number		Shares transferred by Diane BROADHURST	
				Class Number Date of transfer ___/___/___ ___/___/___	
> Shareholder Name THOMAS CRADLEY HOLDINGS LTD		Name THOMAS CRADLEY HOLDINGS LTD		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address Eltonhead Road Sutton Heath St. Helens Merseyside WA9 9BW		Address Gorsey Lane, Widnes, Cheshire			
Shares held Class Ordinary Number 1		UK Postcode WA8 0GG Shares held Class Number		Shares transferred by THOMAS CRADLEY HOLDINGS LTD	
				Class Number Date of transfer ___/___/___ ___/___/___	
> Shareholder Name Alfred Michael SUTTON		Name C/o Thomas Cradley Holdings Ltd		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address C/O Thomas Cradley Holdings Ltd, Eltonhead Road Sutton Heath St. Helens Merseyside WA9 9BW		Address Gorsey Lane, Widnes, Cheshire			
Shares held Class Ordinary Number 1		UK Postcode WA8 0GG Shares held Class Number		Shares transferred by Alfred Michael SUTTON	
				Class Number Date of transfer ___/___/___ ___/___/___	

Current details		Amended details		Shares transferred	
>	Shareholder Name THOMAS CRADLEY HOLDINGS LTD	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Address Eltonhead Road Sutton Heath St. Helens Merseyside WA9 9BW	Address Gorsey Lane, Widnes, Cheshire			
		UK Postcode W A 8 _ 0 G G			
		Shares held			
	Class Ordinary	Number 1	Class	Number	Date of transfer ____/____/____
<hr/>					
>	Shareholder Name THOMAS CRADLEY HOLDINGS LTD	Name _____		Shares transferred by THOMAS CRADLEY HOLDINGS LTD	
	Address Eltonhead Road Sutton Heath St. Helens Merseyside WA9 9BW	Address Gorsey Lane, Widnes, Cheshire			
		UK Postcode W A 8 _ 0 G G			
		Shares held			
	Class Ordinary	Number 9998	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 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

(Director / Secretary)

Date

02/04/2001

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

What to do now

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 **25/3/2001** 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 2002** 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
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number _____

(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 Stephen

Telephone number *inc code*

0 1 9 4 2 6 7 3 3 4 1

Address

Broseley House,

DX number *if applicable*

116 Bradshawgate,

DX exchange

LEIGH,

Lancs.
Postcode

W N 7 4 N T