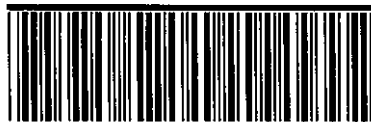




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A21 \*AEGEW5RA\* 643  
COMPANIES HOUSE 29/04/98

NW

£60 x 4

013661

363s

## Annual Return

of company number 03177159

X

company name

CRADLEY INTERNATIONAL LEASING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/03/98

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
25	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

ELTONHEAD ROAD  
SUTTON HEATH  
ST. HELENS  
MERSEYSIDE WA9 5BW

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is

7121 RENT OTHER LAND TRANSPORT EQUIPMENT

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

03177159

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

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

The register is kept at

JACKSON, STEPHEN & CO  
BROSELEY HOUSE  
116 BRADSHAWGATE, LEIGH  
LANCASHIRE

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

GORDON  
LIGHTFOOT  
DEVA 3 BURFIELD DRIVE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5DB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

DIANE PATRICIA  
BROADHURST  
MERLEWOOD MILL LANE  
CUDDINGTON  
CREWE  
CHESHIRE CW8 2TA

Day	Month	Year

Date of any change.

Date of Birth:— 02/03/50  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

03177159

**Directors - continued**

Particulars.

ALFRED MICHAEL  
SUTTON  
THE RECTORY CHURCH LANE  
GRAPPENHALL  
WARRINGTON  
CHESHIRE WA4 3EP

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

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/48  
Nat:BRITISH  
Occ:CO. DIR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03177159

**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)
ORDINARY	10,000	10,000
<b>Totals</b>	<b>10,000</b>	<b>10,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 25/03/97

on paper

not on paper

A list of changes is enclosed

☐☐

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.

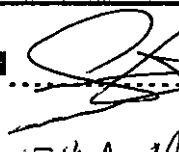
☐**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director  
\*(delete as appropriate)

Date

17th April, 98

This return includes Two 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?----->

Jackson, Stephen & Co., Broseley House,  
116 Bradshawgate, LEIGH, Lancs.

Postcode WN7 4NT

Telephone (01942) 673341 Ext 239

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03177159	Account of Shares			
Company Name: CRADLEY INTERNATIONAL LEASING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
THOMAS CRADLEY HOLDINGS LIMITED	9998			
Eltonhead Road, Sutton Heath, St. Helens,				
Merseyside. WA9 5BW				
THOMAS CRADLEY HOLDINGS LIMITED AND ALFRED MICHAEL SUTTON	1			
Eltonhead Road, Sutton Heath, St. Helens,				
Merseyside. WA9 5BW				
THOMAS CRADLEY HOLDINGS LIMITED AND DIANE BROADHURST	1			
Eltonhead Road, Sutton Heath, St. Helens.				
Merseyside. WA9 5BW				
	10000			

Continued overleaf



**ALFRED MICHAEL SUTTON**

**LIST OF CURRENT AND PAST DIRECTORSHIPS UP TO FIVE YEARS OLD**

Thomas Cradley (Holdings) Limited

Irving Little & Co. Limited

Project Properties Limited

Sutton & Son (St. Helens) Limited

Suttons International Limited

Suttons of St. Helens (Autoparts) Limited

Cradley Leasing Limited

Cradley International Leasing Limited

Jones Bros. (Widnes) Limited

Lea Green Developments Co. Limited

Smithy Haulage Limited

No. 277 Leicester Limited

Richwalk Properties Limited

Particulars of other directorships held or previously held specifying the director in question (note 8)

**MRS. DIANE PATRICIA BROADHURST**

**List of Current and Past Directorships up to Five Years Old**

Suttons of St. Helens (Autoparts) Limited

Irving Little & Co. Limited

Sutton & Son (St. Helens) Limited

Thomas Cradley (Holdings) Limited

Suttons International Limited

Project Properties Limited

Cradley Leasing Limited

Cradley International Leasing Limited

Jones Bros. (Widnes) Limited

Smithy Haulage Limited

Lea Green Developments Co. Limited

No. 277 Leicester Limited