



COMPANIES HOUSE

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



363s

Annual Return

of company number 03313414

L

company name
CONCORD LIFTING EQUIPMENT 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 21/01/99
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
05	02	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNITS 53 & 56
WIMBLEDON STADIUM BUSINESS PARK
RIVERSIDE ROAD
LONDON SW17 0BE

Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

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03313414

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	2	£2
Totals	2	£2

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



on paper

not on paper

The last full members list was at 05/02/98

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

[Signature]
Please sign

Secretary/Director*

*(delete as appropriate)

Date

This return includes (enter number) continuation sheets.

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?----->

Postcode

Telephone

Ext

BERNARD EDWARD KERRISON

LIST OF DIRECTORSHIPS

1. CURRENT

A. Directorships of Stratagem Group Companies

Name of Company	Date Appointed
STRATAGEM GROUP PLC	11.08.87
LONDON ENTERTAINMENTS LIMITED	23.11.88
PRECIS (815) LIMITED	23.11.88
PLUSFLOW PLC	21.12.89
CIRCLEQUEST LIMITED	30.04.92
VERITAS HOLDINGS LIMITED	05.05.92
BURTON & DEAKIN (ORPINGTON) LIMITED	18.06.92
M B P (BEDFORD) LIMITED	09.09.92
CONCORD PLC	09.02.94
STRATAGEM INTEGRATED SERVICES LTD	01.06.94
NRC REFRIGERATION LIMITED	23.02.96

B. Other Directorships

Name of Company	Date Appointed
KFC LIMITED	08.03.88
KFC HOLDINGS LIMITED	11.09.90
KFC DEVELOPMENT CAPITAL LIMITED	12.09.90
KFC (TRUSTEE) LIMITED	12.09.90
LIFTING EQUIPMENT AND SERVICES LTD	12.11.98
CONCORD LIFTING EQUIPMENT LIMITED	12.11.98

2. OTHERS HELD WITHIN LAST FIVE YEARS

Name of Company	Date Appointed	Resigned
FIRSTPOINT LIMITED	22.01.93	08.09.97
COMPUTER PERIPHERALS (SUTTON) LTD	07.04.92	13.04.94
THE MANAGEMENT CENTRE PLC	21.02.91	13.04.94
HARRISON INDUSTRIES PLC	31.03.93	01.12.94
BELLHOUSE & JOSEPH INVESTMENTS LTD	08.04.87	13.05.94