

— for the record — Company Name

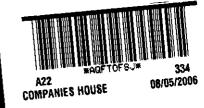
THE LIFT REMOVAL CO LIMITED

Company Type
Private Company Limited ByShares
Company Number
4786586
Information extracted from
Companies House records on
5th April 2005

# 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: 4786586/01/01		Current details	Amended details	
wrong, str and fill in	ed Office he details are rike them through the correct details nended details"	7-11 Minerva Road Park Royal London NW10 6HJ	Address  IO CHRISTCHURCH RD.  ABINGTON  NORTHAMPTON.  UK Postcode NNL 5LN.	
If any of to wrong, sto and fill in	of Members he details are rike them through the correct details nended details"	Address where the Register is held  At Registered Office	Address  UK Postcode	
Holders If any of t wrong, st and fill in	of Debenture the details are trike them through the correct details mended details"	Not Applicable	Address  UK Postcode	
activity co details" co for guidar activity co the most in the list, descriptio		None held, please enter SIC code or description in the amended details column.	SIC CODE Description  4545 LIFT REMOVAL CO	

Company Number - 4786586

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	Name Susan Ann SHINGLES MADGEN	Name
	correct details in the "Amended details" column.	Address 9 Cavendish Drive Northampton Northamptonshire NN3 3DH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		HNS SD(1	Address 16 (HRIST(HURCH ED
	Particulars of a new Company Secretary must be notified on form 288a.		ABINGTON NCRTHAMPTON
	be nounce on form good.		UK Postcode NNI 5LN
			Date of change 31/10/2005
			Date Susan Ann SHINGLES MADGEN ceased to be secretary (if applicable)
			/ /
>	Director If any of the details for this	Name Nigel Robert SHINGLES MADGEN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Cavendish Drive Northampton Northamptonshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.
		NN3 3DH	Address  10 CTRISTCHURCH RD.
			ASINGTON
		Date of birth 22/09/1960	NORTHAMPTON
		Nationality British	UK Postcode 12 500
	Particulars of a new Director must be notified on form 288a.	Occupation Director	Date of birth / /
	2004.		Occupation
			Date of change 3L / 10/_2003
			Date Nigel Robert SHINGLES MADGEN ceased to be director (if applicable)
			/ /

# **Section 3: Total Issued Share Capital**

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares
		Class of Share	Númber of shares issued  Aggregate Nominal Value of issued shares
	> Please fill in the number of issue shares and their nominal value.	d	Number of shares issued       Aggregate Nominal Value of issued shares

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

### **Section 4: Details of Current Shareholders**

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

	ny s current shareholders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	registration
Name NIGEL SHINGLET-MAIXAN Address IN CHAISTUTURER RO MERTEN VICETHAMPTON UK Postcode MML _ SLN	C.E.P	I Co E1	
Name Address UK Postcode			
Name Address UK Postcode			
Name Address  UK Postcode			

# Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	, , , , , , , , , , , , , , , , , , ,	Ol- an and assessment of	Date of
	Former shareholders details	Class and number of shares or amount of stock transferred	registration of transfer
Name			
Address			
	UK Postcode LLLLLLL		
Name			
Address			
	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		

#### Company Number - 4786586



## 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

OH, OS, ZOCC

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 4/6/2004

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 4th June 2005 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?

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Address

DX number if applicable

DX exchange

Postcode \_ \_ \_ \_ \_