

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4985748

Company Name in full LEICESTER LIFT (MIDCO) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 1 2 / 2 0 0 4

Date of next return

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
0 5 / 1 2 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

Allington House

150 Victoria Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

S W 1 E 5 L B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

8514

6523

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



A08 *A2652108* 0228
COMPANIES HOUSE 05/01/05

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

PETER GEOFFREY

SHELL

5 KINGS DALE ROAD

BERKHAMSTED

HERTFORDSHIRE

England

UK Postcode

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	6	07/1962
	Forename(s)	David Philip		
	Surname	Bacon		
<input type="checkbox"/>	Address ††	5 Millers Gardens		
		Market Harborough		
	Post town			
	County / Region	Leicestershire	UK Postcode	LE16 9FE
	Country		Nationality	British
	Business occupation	Accountant		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	0	11/1949
	Forename(s)	MICHAEL GORDON		
	Surname	HEATH		
<input type="checkbox"/>	Address ††	929 GREAT CAMBRIDGE ROAD		
	Post town			
	County / Region	MIDDX, EN1 4BY	UK Postcode	LL LL LL LL
	Country	England	Nationality	British
	Business occupation	CONSULTANT		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title						
		Day	Month	Year			
	Date of Birth	0	5	04	19	4	9
	Forename(s)	ALAN ARTHUR					
	Surname	PRIGMORE					
<input type="checkbox"/>	Address ††	144 Springvale Road					
	Post town	ENFIELD					
	County / Region	S6 3NU		UK Postcode			
	Country	England		Nationality	British		
	Business occupation	CEO EXCELLCARE					

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title						
		Day	Month	Year			
	Date of Birth	2	8	03	19	6	1
	Forename(s)	MICHAEL WILLIAM					
	Surname	SMITH					
<input type="checkbox"/>	Address ††	14 BINDEN ROAD					
	Post town	Sheffield					
	County / Region	LONDON, W12 9RJ		UK Postcode			
	Country	England		Nationality	British		
	Business occupation	COMPANY DIRECTOR					

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 3 0 / 0 3 / 1 9 5 1
Forename(s) IAN JOSEPH
Surname WELLS
Address †† ☐ 1 GROVE LEYS,
GROVE ROAD, TRING,
Post town _____
County / Region HERTS, UK Postcode H P 2 3 5 P B
Country _____ Nationality British
Business occupation FINANCE DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____
Day Month Year
Date of Birth _____
Forename(s) _____
Surname _____
Address †† ☐ _____
Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____
Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORDINARY	1	£ 1.00
Totals	1	£ 1.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

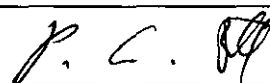
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date 22/12/2004

† Please delete as appropriate.

† a ~~director~~/secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB.

Tel

DX number

DX exchange

