363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHEDO29

CHFF029	Company Number	4985748	
C	Company Name in full	LEICESTER LIFT (MIDCO) LIMITED	
Date of next	n this return is made up to return ake your next return	Day Month Year 0 5 1 2 2 0 0 4	
of this return ple	than the anniversary ease show the date here. ase will then send a form te time.	Day Month Year 0 5 1 2 2 0 0 5	
Registered (Show here the a this return.	Office address at the date of	Allington House	
Any change of registered office must be notified on form 287.	County / Region	London	
Princinal hu	UK Postcode siness activities	SW1E5LB	
Show trade clas	esification code number(s) activity or activities.	4521	8514
	ber cannot be determined, cription of principal activity.	[6523	



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 for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members		I
If the register of members i registered office, state here	is not kept at the e where it is kept.	
	Post town	
1	County/Region	UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such a of it, which is not kept at th office, state here where it is	enture holders, register or part e registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	uarantee without	
Private company limited by section 30	hares exempt under	Please tick the appropriate box
Private company limited by g under section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details		
(Please photocopy this area to provide details of joint sec-	* Style / Title	
retaries). †† Tick this box if the	Forename(s)	PETER GEOFFREY
address shown is a service address for	Surname	SHELL
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	5 KINGSDALE ROAD
723B of the Companies Act 1985	•	1
otherwise, give your usual residential	Post town	INTERIOR TO THE RESERVE TO THE RESER
address. In the case of a corporation, or		BERKHAMSTED
Scottish firm, give the registered or principal office address	County/ Region	HERTFORDSHIRE UK Postcode
	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

1

Directors Please list directors in alpi	habetical order.	Details of new directors m	ust be notified on form 288a
Na	* Style / Title	Mr	
Directors In the case of a director that is a corporation or a	Date of Birth	Day Month Yea	
Scottish firm, the name is the corporate or firm name.	Forename(s)		<u>- [-</u>
†† Tick this box if the	i orename(s)	David Philip	
address shown is a service address for the beneficiary of a	Surname	Bacon	
Confidentiality Order granted under section	Address ††	5 Millers Gardens	
723B of the Companies Act 1985		Market Harborough	
otherwise, give your usual residential address. In the case	Post town		
of a corporation, or Scottish firm, give the registered or principal	County / Region	Leicestershire	UK Postcode
office address	Country		Nationality British
	Business occupation	Accountant	
* Voluntary details.			
Directors In the	ame * Style / Title		
case of a director that is a corporation or a		Day Month Yea	r
Scottish firm, the name is the corporate or firm name.	Date of Birth	1 0 /1 1 /1 19	4 [9
ff Tick this box if the	Forename(s)	MICHAEL GORDON	
address shown is a service address for	Surname	LHEATH	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	929 GREAT CAMBRIDGE	ROAD
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case	Post town		
of a corporation, or Scottish firm, give the registered or principal	County / Region	MIDDX, EN1 4BY	UK Postcode
office address	Country	′ ≀England	Nationality British

Business occupation | CONSULTANT

Please list directors in al	phabeti	cal order.	Details of new directors mus	it be notified of	11 10rm 200a	
•	lame	* Style / Title	I			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	0 5 /0 4 /1 9 4	9		
rate or firm name.		Forename(s)	ALAN ARTHUR			
the this box if the address shown is a service address for		Surname	PRIGMORE			
the beneficiary of a Confidentiality Order granted under section	\Box	Address ††	144 Springvale Road			
723B of the Companies Act 1985			1			
otherwise, give your usual residential address. In the case		Post town	ENFIELD			
of a corporation, or Scottish firm, give the registered or principal		County / Region	S6 3NU	UK Postcode	e 	_ LLL
office address		Country	England	Nationality	British	·
	Busi	ness occupation	CEO EXCELLCARE			
* Voluntary details.						
Directors In the	lame	* Style / Title	MR.			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 2 8 / 0 3 / 1 9 6	<u> 1</u>		
1† Tick this box if the		Forename(s)	MICHAEL WILLIAM			
address shown is a service address for		Surname	SMITH			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ††	14 BINDEN ROAD			
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	Sheffield			
of a corporation, or Scottish firm, give the		County / Region	LONDON, W12 9RJ	UK Postcode	e	
registered or principal office address		Country	England	Nationality	British	
	Busin	ess occupation	COMPANY DIRECTOR			

Please list directors in alp	hahetid	cal order	Details of new directors mus	t be notined on form 200a
•	ame	* Style / Title	Mr	
Directors In the case of a director that			Day Month Year	
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	3 0 /0 3 /1 9 5	<u>[1</u>
rate or tirm name.		Forename(s)	IAN JOSEPH	
†† Tick this box if the address shown is a service address for		Surname	WELLS	
the beneficiary of a Confidentiality Order	$\overline{}$	Address ^{††}	1 GROVE LEYS,	
granted under section 723B of the Companies Act 1985 otherwise, give your	L		GROVE ROAD, TRING,	
usual residential address. In the case		Post town	1	
of a corporation, or Scottish firm, give the registered or principal		County / Region	HERTS,	UK Postcode HP235PB
office address		Country		Nationality British
	Busi	ness occupation	FINANCE DIRECTOR	
* Voluntary details.				
Directors In the	ame	* Style / Title		
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year	
		Forename(s)	}	
†† Tick this box if the address shown is a service address for		Surname		
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}		
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town		
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode
office address		Country	1	Nationality

Business occupation

(e.g. Ordinary/Preference) Issued share capital ... (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return. **ORDINARY** 1.00 Totals 1.00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief. Signed Date 22/12/2004 †Please delete as appropriate. † a director /secretary if you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. You do not have to give any contact Susan Roye information in the box opposite but if you do, it will help Companies House to [Allington House, 150 Victoria Street, London, SW1E 5LB. contact you if there is a query on the form. The contact information that you give will be visible to searchers of the Tel

DX number

DX exchange

public record.

Class

Number of

shares issued

Aggregate

Nominal Value



Ist of past and present shareholders Schedule to form 38a

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Company Number	4985748			

Company Name in full

|LEICESTER LIFT (MIDCO) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
 List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name DWS Nominees Limited	ORDINARY	ORDINARY		
Address I Five Chancery Lane, Clifford's Inn, London, I England.	0.00	1	06/02/2004	
UK Postcode E C 4 A 1 B U				
Name Leicester Lift Company Limited	ORDINARY			
Address I Allington House, 150 Victoria Street, London.	1			
<u> </u>				
UK Postcode LS LW_1 LE L5 LL LB				
Name				
Address				
1				
1				
UK Postcode				