

363a

Please complete in typescript, or in bold black capitals

Annual Return

old black capitals	.			
HFP000				
	Company number	06510934		
Сог	mpany name in full	BECTEL HANDLING LIMITED		
Data stable sea		Day Month Year		
Date of this retu The information in this	rn s return is made up to	2 1 10 2 12 0 0 9		
		Day Month Year		
Date of next retu	urn			
If you wish to make you earlier than the annivolence show that date House will then send appropriate time.	e here. Companies			
Registered Offic	20	1 275 CHESTER ROAD HARTFORD		
Show here the addrest				
Any change of registered office	Post town	NORTHWICH		
must be notified on form 287	County/Region	CHESHIRE		
	UK Postcode	C W 8 1 1 L P		
	41 ***			
Principal busine	ess activities	28.11		
Show trade classificathe principal activity of	tion code number(s) for or activities			
If the code number ca give a brief description				
_				





11/05/2009 **COMPANIES HOUSE** 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 or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		
If the register of members is registered office, state here w		
registered office, oldie nere v	vilore it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture	e holders	I
If there is a register of deben	ture holders, or a	·
duplicate of any such register is not kept at the registered of		
where it is kept		1
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limited	-	
Private company limited share capital	d by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30	d hu quarantas aver	
Private company limited under section 30	u by guarantee exer	TIPL
Private unlimited compa	any with share capit	al
Private unlimited comp	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
	ıme *Style/Title	MRS
details of joint secretaries).	Forename(s)	REBECCA ANN
†† Tick the box if the address shown is a	Surname	GIBSON
service address for the	Address ††	275 CHESTER ROAD HARTFORD
beneficiary of a Confidentiality Order	Address	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	D-0440	NORTHWICH
residential address. In		NORTHWICH
the case of a corporation or Scottish firm, give the	County/Region	CHESHIRE
registered or principal office address.	UK Postcode	C W 8 1 L P
If a partnership, give the		
names and addresses of the partners or the name of the partnership and office address	Country	ENGLAND
vv uudivqo		
		n a

Directors Please list the directors * Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year 1 1 / 0 1 / 1 9 6 9
			REBECCA ANN
†† Tick the box if the	Surname Address ††		
address shown is a service address for th		Address ††	275 CHESTER ROAD HARTFORD
beneficiary of a Confidentiality Order granted under section	, L		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	NORTHWICH
residential address. Ir the case of a	່ (ounty/Region	CHESHIRE
corporation or Scottis firm, give the register or principal office	sh	UK Postcode	
address.		Country	ENGLAND
		Nationality	BRITISH
	Busine	ss occupation	PUREATOR
Directors Please list the directors Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	L MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	0 7 1 0 8 1 1 9 5 5
		Forename(s)	TERENCE GLYN
44 71-4-46-6-1-1546-1		Surname	JONES
†† Tick the box if the address shown is a service address for th	e Address ††	275 CHESTER ROAD HARTFORD	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise,		Post town	NORTHWICH
give your usual residential address. In	n ,	County/Region	•
the case of a corporation or Scottis firm, give the registers	sh	UK Postcode	
or principal office address.			ENGLAND
			* *
		Nationality	
	Busine	ss occupation	DIRECTOR
i			

Issue 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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	12	2	
			1	
			1	
	1			
	Totals	2	2	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	e complete Schedule A.	V	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder → For private or non-trad	-	ase	
	complete Schedule A		400	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder of	changes in this period		
Certificate	I certify that the information g	given in this return is true	to the best of my	
Signed '	709cm		Date 08/05/09	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets		
You do not have to give any contact				
information in the box opposite but if you do, it will help Companies House to	1			
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.	DX number	DX exchange		
			Page 4	

Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabet	ical order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		- 3,	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for the	9	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual	3	Post town	
residential address. In the case of a corporation or Scottis	С	ounty/Region	<u> </u>
firm, give the registere or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors			Details of now dispeters must be notified as form 200-
* Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	Name		<u></u>
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name e	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L L L L L L L L L L L L L L L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e Is	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Please list the directors in alphabetical order *Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	<i>A</i>	Address ††	
beneficiary of a Confidentiality Order granted under section	, L		
723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	n C	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	s in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors	s in alphabet	ical order *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
Please list the directors * Voluntary details In the case of a director that is a corporation or a			Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Oay Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Oay Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06510934	(Please use a continuation sheet if required)
Company name in full	BECTEL HANDLING 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 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 order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name REBECCA ANN GIBSON	ORDINARY 1			
Name TERENCE GLYN JONES	ORDINARY 1			
Name	·			
Name				
Name				
Name				
Name	·			
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

|--|

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	Date of registration
		transferred	of transfer
Name			
Name			
Name			
Name			
			
Name			
Name			
	·		
Name			
Name			
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Name			
Maria			
Name			
Name			
Name		•	
<u> </u>	l	<u> </u>	L