

COMPANIES HOUSE

MARRIA BARING

of company number 01135071

V

company name

ALL HANDLING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/99 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 19/05/99

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	
I	212	0 4	919	

this earlier date.

Day Month Year

		1
Day	Month	Year
i		1

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ENTERPRISE HOUSE 88/90 VICTORIA ROAD ALDERSHOT HAMPSHIRE GUI1 1SS

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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01135071 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Particulars of a new secretary must be notified on form 288. JOAN WHIPPS 10 GOLDRINGS ROAD OXSHOTT LEATHERHEAD SURREY KT22 OQR	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	_
Particulars of a new director must be notified on form 288.	Day Month Year
MARCEL HENRY CHOULES RAGGLESWOOD 10 GOLDRINGS ROAD OXSHOTT LEATHERHEAD SURREY KT22 OQR	
Date of Birth:— 26/08/25 Nat:BRITISH Occ:MECHANICAL ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

01135071	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation			
	Date of resignation.			
Show any relevant current and previous directorships.				
,	***************************************			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
MOTIFIED ON FORM 2004.				

If this paragn has gooded to be at the second	Day Month Year			
If this person has ceased to be director, please state when.				
oute with	Date of resignation.			
Show any relevant current and previous directorships.				

Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
HOLLING HOLLING HOLLING CON FORM 200d.				

If this person has accord to be disc.	Day Month Year			
If this person has ceased to be director, please state when.				
// // // // // // // // // // //	Date of resignation.			

Show any relevant current and previous directorships.

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01135071 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordy	1060	1060	
			_	
	Totals	1060	\$1060	
List of past and present members (See note 9)				
Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	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	Signed	CALCO	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22-	4-99	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) 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?>				
		Postco	ode	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERS (C	ontinuea)		E 10 FORM 363
Company Number: 01135071		Account of Share Particulars of shares trans-	es .
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return,since the	
ALL HANDLING LIMITED	stock held	incorporation of the	
	by existing members at		
	date of this return.	members, and (b) persons who have	
]	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
MH Charles + Mrs J Charles	106		
MH Choules + Mrs J Choules Raygleswood 10 Golding Rd Oxshott Surrey			
10 Golding Rd			
Oxshott			•
Livring			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			EDULE TO FORM 363	
Company Number: 01135071	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
ALL HANDLING LIMITED	amount of	of the first return, since the		
THE THEODING THEILED	stock held			
·	by existing members at			
	date of this	members, and		
	return.	(b) persons who have		
	, ,,,,,,	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Pedietration	Remarks	
	held	Transferred of Transfer	71011,011,10	
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