



Natwest/15

004785

363a

## Annual Return

Company Number

1555522

Company Name in full

Bramley Engineering (Lifting Gear) Limited



\* F 3 6 3 A C 5 0 \*

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 96

## 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.

Day Month Year

31 12 97

## Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

22 Eden Way

Pages Park Industrial Estate

Billington Road

Leighton Buzzard

Bedfordshire

LU7 8TZ

## Principal business activities

(See note 4)

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

8999

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

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

Companies House, Crown Way, Cardiff, CF4 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

A05 \*AD9AVTE8\* 500  
COMPANIES HOUSE 21/02/97

COMPANIES HOUSE 08/01/97

**Register of members** *(See note 5)*

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

Somers

Mounts Hill

Post town

BENENDEN

County / Region

Kent TN17 4ET

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type***(See note 7)*

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

Please mark the appropriate box

**Company Secretary** *(See notes 1-5)*

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

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Graham

Surname

Bramley

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

75

Grove Gardens

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Tring

County / Region

Herts

Postcode

HP23 5PY

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr	
	*Honours etc		
		Date of birth	Day Month Year 18 01 36
	Forename(s)	John Arthur	
	Surname	Bramley	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	75		
	Grove Gardens		
	Post town	Tring	
	County / Region	Herts	Postcode HP23 5PY
	Country		Nationality British
	Business occupation	Engineer	
	Other directorships	None	

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>			
	Post town		
	County / Region		Postcode
	Country		Nationality
	Business occupation		
	Other directorships		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Issued share capital** (see note 9)  
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)

Ordinary Shares	200	£200.00
<b>Totals</b>	<b>200</b>	<b>£200.00</b>

### List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐

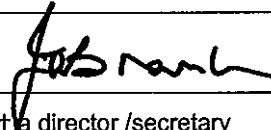
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

### Certificate

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

Signed



Date

27/11/96

† Please delete as appropriate.

† a director /secretary

When 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

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

**Alan Milne FCIS**  
**Somers**  
**Mounts Hill**  
**BENENDEN**  
**Kent TN17 4ET**  
**Tel: 01580 240819**

**Company Number**

**Company Name in full**

**Bramley Engineering (Lifting Gear) Limited**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]