

## C O M P A N I E S H O U S E





# Annual Return

of company number 01970097

company name

FORGE LIFTING GEAR 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 20/02/96 If this information requires amendment use the spaces opposite.

### 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	
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**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.

61 LARKHILL ROAD
WOLLASTON
STOURBRIDGE
WEST MIDLANDS DY8 3LN

### Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

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 this earlier date.

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Day	Month	Year
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01970097 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	WORKS JUNE
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
MARGARET PATRICIA STEELE 61 LARKHILL ROAD WOLLASTON STOURBRIDGE WEST MIDLANDS DY8 3LN	
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    Date of any change.
ANDREW JOHN STEELE 108 APPERLEY WAY HALESOWEN WEST MIDLANDS B63 2XS	
Date of Birth: 23/05/67 Nat:BRITISH Occ:MARKETING	
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 2	

01970097	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MARGARET PATRICIA STEELE	Date of any change.
61 LARKHILL ROAD	
WOLLASTON	
STOURBRIDGE WEST MIDLANDS DY8 3LN	•••••
WAST WINDERDO DIO ONA	
Date of Birth:- 21/11/44	
Nat:BRITISH	
Occ:SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and real and and and and and	***************************************
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 288.	
	***************************************
	***************************************
• •	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
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 288.	
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	

Page 3

01970097 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		
ans recarn.	ORDINARY	4	nominal value per share)		
	Totals	4	£4.00		
List of past and present members (See note 9)					
(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 po	Please mark the appropriate box.  ariod not on		
The last full members list was at 03/01/95		ges is enclosed members is enclos	on paper paper		
	A full fist of t	TICHIDOID 13 CHOICE			
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	Family	A Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23	2196	*(delete as appropriate)		
I enclose the fee of £18.	This return is	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	A.J. ST	CELE			
To whom should Companies House direct any	WINDSOR	WORKS			
enquiries about the information shown in this return?	VISTORIA ROAD  HALESOWEN Postcode B62 8HZ				
	Telephone (	0121 559 8767	Ext		

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

O		Acc	ount of Share	S
Company Number: 01970097		Particulars of	shares trans-	
On many and Many and	Number of		the date of the	
Company Name:	shares or		r, in the case	
FORGE LIFTING GEAR LIMITED	amount of		eturn, since the	
	stock held	incorporation company, by	or the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
	ł	ceased t	o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	1	Registration	Remarks
A.J. STEELE 108 APPERLEY WAY HALESOWEN	held	Transferred	of Transfer	
A.O. SIEGHE TOO APPERLET WAT HALESOWER				
WEST MIDLANDS B63 2XS				
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M. P. STEELE 61 LARKHILL ROAD WOLLASTON	1			
STOURBRIDGE WEST MIDLANDS DY8 3LN				
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J. J. STEELE 61 LARKHILL ROAD WOLLASTON	1			
STOURBRIDGE WEST MIDLANDS DY8 3LN				
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J.A. JOHNSON 8 HALFCOT AVENUE PEDMORE	1			
STOURBRIDGE WEST MIDLANDS DY9 OYB				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	T T		E TO FONISI 303
Company Number: 01970097		Account of Shar	es
Company Number. 019/009/		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	amount of	of the first return, since the	į l
FORGE LIFTING GEAR LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
	15.4	ceased to be members.	
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	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
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