



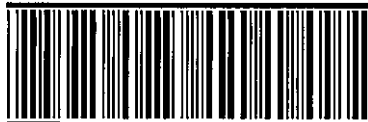
COMPANIES HOUSE

Mid
100388
FIS

363s

Annual Return

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



A33 *A32CQWWS* 447
COMPANIES HOUSE 27/06/97

of company number 02263566

V

company name
ADDISON PLANT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/97

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
01	06	97

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BELLE VUE
AISLABY ROAD
EAGLESCLIFFE
STOCKTON TS16 0QJ

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.....

Principal business activities (See note 4)

Trade classification is

~~4550 RENT CONSTRUCT EQUIP WITH OPERATOR~~

5017

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

02263566

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day Month Year
| | | Date of any change.

LYNNE
ADDISON
BELLE VUE AISLABY ROAD
EAGLESCLIFFE
STOCKTON
CLEVELAND TS16 0QJ

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.....

If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year
| | | Date of any change.

LYNNE
ADDISON
BELLE VUE AISLABY ROAD
EAGLESCLIFFE
STOCKTON
CLEVELAND TS16 0QJ

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.....
.....

Date of Birth:- 06/09/57
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM ALLAN
ADDISON
BELLE VUE AISLABY ROAD
EAGLESCLIFFE
STOCKTON
CLEVELAND TS16 0QJ

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/54
Nat:BRITISH
Occ:DRAINAGE CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02263566

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

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.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 01/06/95

on paper not on paper

A list of changes is enclosed

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

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

Signed L. Addison Secretary/Director*
*(delete as appropriate)

Date 16.6.97

I enclose the fee of **£15.**

This return includes 1 continuation sheets.
(enter number)

Cheques should be made payable to **Companies House.**

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?----->

COAD & CO.
9 HOUNDGATE
DARLINGTON
Co. DURHAM DL1 5RF

Postcode

Telephone 01325 482122 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02263566		Account of Shares		
Company Name: ADDISON PLANT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
William Allan ADDISON	37	(13)		
Mrs Lynne ADDISON	37	(13)	29.4	
Mr & Mrs WA ADDISON			1997	
SETTLEMENT	26	26		

	100			
