



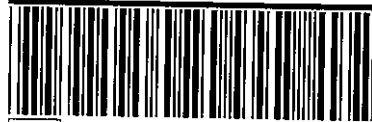
COMPANIES HOUSE

now B
004141
B18

363s

Annual Return

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



A28 *ASEV5BZQ* 186
COMPANIES HOUSE 05/06/95

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 12/05/95
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	95

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
5017 PLANT HIRERS

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

02263566

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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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.

LYNNE
ADDISON
BELLE VIEW AISLABY ROAD
EAGLESCLIFFE
STOCKTON ON TEES
CLEVELAND TS16 0QJ

Day	Month	Year

Date of any change.

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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.

LYNNE
ADDISON
BELLE VIEW AISLABY ROAD
EAGLESCLIFFE
STOCKTON ON TEES
CLEVELAND TS16 0QJ

Day	Month	Year

Date of any change.

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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.

Other 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 VIEW AISLABY ROAD
EAGLESCLIFFE
STOCKTON ON TEES
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.

Other directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

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	2	£2
Totals	2	£2

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not 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

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

I enclose the fee of **£18**.

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

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

Date 1/6/95

This return includes 1 continuation sheets.
(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?

ARMSTRONG WATSON & Co.
Chartered Accountants
49 DUKE STREET
DARLINGTON DL3 7SD

Postcode

Telephone (0325) 488033 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02263566	Account of Shares			Remarks
	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
W.A ADDISON,	1			
BELLE VIEW, AISLABY ROAD				
EAGLESCLIFFE,				
STOCKTON ON TEES,				
CLEVELAND				
TS16 0QT				
L. ADDISON,	1			
BELLE VIEW, AISLABY ROAD				
EAGLESCLIFFE,				
STOCKTON ON TEES				
CLEVELAND				
TS16 0QT				

