



Companies House

— for the record —

Company Name

MOVEMENT & HANDLING
SPECIALISTS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

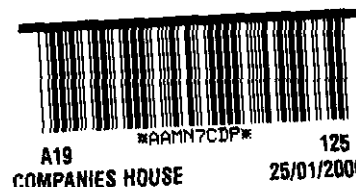
4357505

Information extracted from
Companies House records on
24th December 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4357505/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Diplocks Way Hailsham East Sussex BN27 3JF	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7484	Other business activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Peter WALTER Address 31 Farlaine Road Eastbourne East Sussex BN21 1XF	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter WALTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Charles MILLER Address Mutton Hall Cottage Mutton Hall Lane Heathfield East Sussex TN21 8NT Date of birth 31/03/1965 Nationality British Occupation None	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Charles MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Peter WALTER

Address
31 Farlaine Road
Eastbourne
East Sussex
BN21 1XF

Date of birth 13/10/1952

Nationality British

Occupation None

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter WALTER ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary B	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 1,162,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £116,200.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary E	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary J	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

Section 3: Share Capital

(continued)

Current details	Amended details
Class of share Ordinary H	Class of share _____
Nominal value of each share £0.10	Nominal value of each share _____
Number of shares issued 100	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary F	Class of share _____
Nominal value of each share £0.10	Nominal value of each share _____
Number of shares issued 100	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary G	Class of share _____
Nominal value of each share £0.10	Nominal value of each share _____
Number of shares issued 100	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary I	Class of share _____
Nominal value of each share £0.10	Nominal value of each share _____
Number of shares issued 100	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary D	Class of share _____
Nominal value of each share £0.10	Nominal value of each share _____
Number of shares issued 100	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value	Total number of shares issued 1,162,800	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £116,280.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr John MILLER		Name _____		Shares transferred by Mr John MILLER		
Address Mutton Hall Cottage Mutton Hall Lane Heathfield TN21 8NT		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary E 100 Ordinary B 451000		Shares held Class Number _____ _____				
> Shareholder Name Mrs Mandy MILLER		Name _____		Shares transferred by Mrs Mandy MILLER		
Address Mutton Hall Cottage Mutton Hall Lane Heathfield TN21 8NT		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary F 100		Shares held Class Number _____ _____				
> Shareholder Name Mrs Caroline MORLEY		Name _____		Shares transferred by Mrs Caroline MORLEY		
Address 31 Parkfield Avenue Eastbourne BN22 9SE		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary H 100		Shares held Class Number _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Robert MORLEY		Name _____		Shares transferred by Mr Robert MORLEY		
Address 31 Parkfield Avenue Eastbourne BN22 9SE		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary G Ordinary B	Number 100 130000	Shares held Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
> Shareholder Name Mr Bradley TARRANT		Name _____		Shares transferred by Mr Bradley TARRANT		
Address 32 Rylstone Road Eastbourne BN22 7HG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary I Ordinary B	Number 100 130000	Shares held Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
> Shareholder Name Mrs June Clare TARRANT		Name _____		Shares transferred by Mrs June Clare TARRANT		
Address 32 Rylstone Road Eastbourne East Sussex BN22 7HG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary J	Number 100	Shares held Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Gillian WALTER		Name 		Shares transferred by Mrs Gillian WALTER		
Address 31 Farlaine Road Eastbourne BN21 1XF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary D		Shares held Class 				
Number 100		Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
				_ _ / _ _ / _ _ _ _		
> Shareholder Name Mr Peter WALTER		Name 		Shares transferred by Mr Peter WALTER		
Address 31 Farlaine Road Eastbourne BN21 1XF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C Ordinary B		Shares held Class 				
Number 100 451000		Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
				_ _ / _ _ / _ _ _ _		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

21, 01, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/1/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st January 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
