



COMPANIES HOUSE

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 08/01/99

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
24	01	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OLYMPIC COURT
THIRD AVENUE THE VILLAGE
TRAFFORD PARK
MANCHESTER M17 1AP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2922 MFR OF LIFT & HANDLING EQUIPMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

ban
15
100223

363s

Annual Return

of company number 02680769

E

company name

CONSTRUCTION ROBOTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02680769

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

OLYMPIC COURT THIRD AVENUE
THE VILLAGE TRAFFORD PARK
MANCHESTER
M17 1AP

.....
.....
.....
.....

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

--	--	--

 Date of any change.

CHARLES WILLIAM
HODGSON
73 THE FARTHING
ASTLEY VILLAGE
CHORLEY
LANCASHIRE PR7 1SH

.....
.....
.....
.....
.....
.....
.....
.....

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.

ROBERT HAROLD
ALLARDICE
4 CRANLEIGH CLOSE
WALTON
CHESHIRE WA4 6SD

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 27/08/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

02680769

Directors - continued

Particulars.

NIGEL ANTHONY
ELDRED
BA OBE
THE CROSSWAYS 44 MACCLESFIELD ROAD
WILMSLOW
CHESHIRE SK9 2AT

Date of Birth:- 13/03/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER ANTHONY
GOOLD
OXENBER COTTAGE
GRAYSTONBER LANE AUSTWICK
VIA LANCASTER
LA2 8DA

Date of Birth:- 05/10/43

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRIAN EDWARD
HIBBERT
3 ROCK CLOSE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 7YJ

Date of Birth:- 25/11/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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



on paper

not on paper

The last full members list was at 24/01/98

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.

I enclose the fee of **£15.**

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

Signed

C. W. Hodgeson

Secretary/Director*

*(delete as appropriate)

Date

13-1-1999

This return includes 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?----->

Mr. C. W. Hodgeson
THIRD
OLYMPIC COURT, 3RD AVENUE
THE VILLAGE, TRAFFORD PARK
MANCHESTER Postcode M17 1AP

Telephone 0161-877-4964 Ext