



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 08/01/98
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	98

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.

123 DEANS GATE
MANCHESTER
LANCASHIRE
M3 2BU

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.

NW
000570
£15
363s

Annual Return

of company number 02680769

E

company name
CONSTRUCTION ROBOTICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members (See note 5)

The register is kept at

UNIT 9 DERWENT HOUSE
CLARENCE AVENUE
TRAFFORD PARK
MANCHESTER M17 1QS

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

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.

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Directors - continued

Particulars.

ANTHONY THOMAS
DOLMAN
THE OUTLOOK FERNHILL ROAD
GRANGE OVER SANDS
CUMBRIA LA11 7JD

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

Day	Month	Year
1	2	0
3	9	7

 Date of any change.

BARN END
ROUNDTWHAITE
PENRITH
CUMBRIA
CA10 3XU

Date of Birth:- 27/05/47

Nat:BRITISH

Occ:CONSULTANT ENGINEER

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 13/03/41

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.

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.

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 24/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

R.H. Allalouie

Secretary/Director *

*(delete as appropriate)

Date 20th JANUARY 1998

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. ADUSAL

OLYMPIC COURT,

THIRD AVENUE, THE VILLAGE,

TRAFFORD PARK, Postcode M17 1AP,
MANCHESTER

Telephone 0161-736-8921 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]