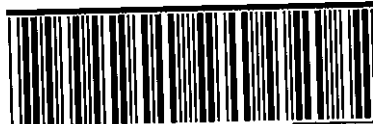




COMPANIES HOUSE

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



A13 \*ANHWPW1W\* 223  
COMPANIES HOUSE 27/05/97

BOS 230  
x2  
013864

363s

## Annual Return

of company number 00319964

L

company name  
TUFFNELLS PARCELS EXPRESS 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 23/04/97

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
08	05	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.

SHEPCOTE HOUSE  
SHEPCOTE LANE  
SHEFFIELD  
S9 1UW

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

### Principal business activities (See note 4)

Trade classification is  
6312 STORAGE AND WAREHOUSING

6	0	2	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

00319964

**Register of members** (See note 5)

The register is kept at

TUFFNELLS PARCELS EXPRESS LIMITED  
SHEPCOTE HOUSE  
SHEPCOTE LANE  
SHEFFIELD

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

TUFFNELLS PARCELS EXPRESS LIMITED  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

TUFFNELLS PARCELS EXPRESS LIMITED  
SHEPCOTE HOUSE  
SHEPCOTE LANE  
SHEFFIELD

TUFFNELLS PARCELS EXPRESS LIMITED  
.....  
.....  
.....

**Company Secretary** (See note 7)

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

WILLIAM MICHAEL  
ROGERS  
10 CAUSEWAY GLADE  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE S17 3EZ

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.  
.....  
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.....  
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**Directors** (See note 7)

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

PAUL HENRY  
GREGORY  
FOXFIRE VERNON GREEN  
BUXTON ROAD  
BAKEWELL  
DERBYSHIRE DE45 1DT

Day	Month	Year

 Date of any change.  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 17/06/50  
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.

00319964

**Directors - continued**

Particulars.

ANTONY EVERARD  
MASON  
1 HILBERRY RISE  
WINGERWORTH  
CHESTERFIELD  
DERBYS S40 2QP

Date of Birth:- 09/06/38

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.

WILLIAM MICHAEL  
ROGERS  
10 CAUSEWAY GLADE  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE S17 3EZ

Date of Birth:- 04/12/52

Nat:BRITISH

Occ:ACCOUNTANT

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.

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.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

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.....

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

Show any relevant current and previous directorships.

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	1,091,800	1,091,800
<b>Totals</b>	<b>1,091,800</b>	<b>1,091,800</b>

**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 08/05/96

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**

*W. Rogers*  
Secretary/Director\*  
(delete as appropriate)

Date 23 May 1997

This return includes Nil 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 W.M. Rogers

Tuffnells Parcels Express Limited

Shepcote House, Shepcote Lane

SHEFFIELD

Postcode S9 1UW

Telephone (0114) 256 1111 Ext 208