



COMPANIES HOUSE

nm

363s

Annual Return

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



A23 *AM2XL66S* 50
COMPANIES HOUSE 14/05/98

of company number 00319964

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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 22/04/98

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
08	05	98

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

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Principal business activities *(See note 4)*

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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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.

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.

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.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 09/06/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 04/12/52
Nat:BRITISH
Occ:ACCOUNTANT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	1,091,800	£1,091,800
Totals	1,091,800	£1,091,800

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 08/05/96

	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 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 W. Rogers Secretary/Director*
Date 13th May 1998
**(delete as appropriate)*

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) 2561111 Ext 208