



C O M P A N I E S H O U S E

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 17/04/96

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
0 8	0 5	9 6

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.

SHEPCOTE HOUSE
SHEPCOTE LANE
SHEFFIELD
S9 1UW

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

Principal business activities (See note 4)

Trade classification is
7099 OTHER TRANSPORT SERVICES

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

363s

Annual Return

of company number 00319964

L

company name

TUFFNELLS PARCELS EXPRESS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

TRANSPORT DEVELOPMENT GROUP PLC
WINDSOR HOUSE 50 VICTORIA STREET
LONDON
SW1H 0NR

.....TUFFNELLS PARCELS EXPRESS LIMITED
.....SHEPCOTE HOUSE
.....SHEPCOTE LANE
.....SHEFFIELD.....S9 1UW

Register of debenture holders (See note 6)

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

TRANSPORT DEVELOPMENT GROUP PLC
WINDSOR HOUSE 50 VICTORIA STREET
LONDON
SW1H 0NR

.....TUFFNELLS PARCELS EXPRESS LIMITED
.....SHEPCOTE HOUSE
.....SHEPCOTE LANE
.....SHEFFIELD.....S9 1UW

Company Secretaries (See note 7)

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

JOHN
KINLEY
THE BIRCHES
SOUTH PARK
SEVENOAKS
KENT TN13 1EL

Day	Month	Year

Date of any change.

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

Day	Month	Year
1 9	1 2	9 5

Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Day	Month	Year	
			Date of resignation.

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

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

The Big Green Parcel Machine Ltd... (3125293)
The Big Green Euro Machine Ltd... (2496549)...

Particulars.

ANTONY EVERARD
MASON
1 HILBERRY RISE
WIN GERWORTH
CHESTERFIELD
DERBYS S40 2QP

Day	Month	Year

Date of any change.

WINGERWORTH

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.

The Big Green Parcel Machine Ltd... (3125293)
The Big Green Euro Machine Ltd... (2496549)...

Particulars.

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

Day	Month	Year

Date of any change.

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.

The Big Green Parcel Machine Ltd... (3125293)
The Big Green Euro Machine Ltd... (2496549)...

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	1091800	1091800
Totals	1091800	1091800

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 08/05/94

on paper not on paper

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 **£18.**

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

Signed

Date 8 May 1996

Secretary/Director *
(delete as appropriate)

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 W.M. ROGERS

TUFFNELLS PARCELS EXPRESS LTD

SHEPCOTE HOUSE SHEPCOTE LANE

SHEFFIELD Postcode S9 1UW

Telephone 01142 561111 Ext 208

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00319964	Account of Shares			Remarks
Company Name: TUFFNELLS PARCELS EXPRESS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Name and address	
THE BIG GREEN EURO MACHINE LTD (formerly Ducros UK Ltd) SHEPCOTE HOUSE, SHEPCOTE LANE SHEFFIELD S9 1UW	545900	-	-	
THE BIG GREEN PARCEL MACHINE LTD SHEPCOTE HOUSE SHEPCOTE LANE SHEFFIELD S9 1UW	545900	545900	19.12.95	Acquired
TRANSPORT DEVELOPMENT GROUP PLC WINDSOR HOUSE 50 VICTORIA STREET LONDON SW1H 0NR	-	272950	11.12.95	Disposed
TRANSPORT DEVELOPMENT GROUP PLC WINDSOR HOUSE 50 VICTORIA STREET LONDON SW1H 0NR	-	272950	19.12.95	Disposed
P.T.O.				

Continued overleaf

SCHEDULE TO FORM 363[illegible]