

#### HOUSE COMPANIES

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 12/01/99 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
2,6	0,1	9,9

#### 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. GORSEY LANE WIDNES

CHESHIRE WAS OGG

# Principal business activities (See note 4)

Trade classification is 6340 OTHER TRANSPORT AGENCIES

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

of company number

00914137

company name SUTTONS INTERNATIONAL 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
	1 1	

Month

Day

Year

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00914137	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
STEPHEN DUNN				
1 SHIPHAM CLOSE LEIGH LANCASHIRE WN7 5DX				
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.			
STEPHEN DUNN				
1 SHIPHAM CLOSE LEIGH				
LANCASHIRE WN7 5DX				
Date of Birth:- 19/03/55				
Nat:BRITISH OCC:FINANCIAL 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.  PAGE 2	GANDALF DIGITAL COMMUNICATIONS LT GANDALF INTERNATIONAL LTD SEE CONTINUATION SHEET			

00914137

If the information shown needs amendment, give details below and the date of any change. ige. ...... ..... on. ...... nge. ..... ...... ..... ...... ion. TD nge.

Directors - continued Particulars.	Day	Month	Year	1
Tatticulars.	11			Date of any char
DAVID KERR 60 SPRINGFIELD AVENUE GRAPPENHALL WARRINGTON CHESHIRE WA4 2NN				
Date of Birth:- 25/11/66 Nat:BRITISH OCC:OPERATIONS DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.		J.	1	Date of resignati
Show any relevant current and previous directorships.	NONE			
Particulars.	Day	Month	Year	Date of any char
WILLIAM DUNCAN MILLS 35 INGFIELD AVENUE DALTON HUDDERSFIELD WEST YORKSHIRE HD5 9HE				
Date of Birth:- 27/09/45 Nat:BRITISH Occ:ENGINEER		Month	Year	
If this person has ceased to be director, please state when.	Day	Month	L	Date of resignati
Show any relevant current and previous directorships.				ST HELENS) L
Particulars.	Day	Month	Year	Date of any cha
CHRISTOPHER TOWN 5 PRATT ROAD PRESCOT MERSEYSIDE L34 1LB				

Day

NONE

Month

Year

Date of resignation.

Date of Birth: - 30/09/42 Nat:BRITISH

3

OCC: MAINTENANCE ENGINEER

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 00914137 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. RONALD WILLIAM WILLCOCK LARONDA BURNSIDE AVENUE STOCKTON HEATH WARRINGTON WA4 2AW Date of Birth: - 25/11/48 Nat:BRITISH Occ: ACCOUNTANT Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SUTTONS TRANSPORT GROUP LTD Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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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00914137

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
<b>91. 2-1.2</b> 020	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	
Show any relevant current and previous directorships.	
PAGE 5	

issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	ORDINARY	50000	issued multiplied by nominal value per share)  £ 50000	
	Totals	50000	£ 50000	
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.  The last full members list was at 26/01/98	There were no c	hanges in the pe	Please mark the appropriate box.	
	A list of changes A full list of men		not on paper paper	
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, <i>mark this box</i> .				
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	Signed	A	Secretary/Director * *(delete as appropriate)	
the best of my knowledge and belief.	Date 25- s	29		
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	This return includes ONE continuation sheets  (enter number)  Please ensure that you have completed all sections on this page.			
	BARROWMAN	JACKSON ST	FPHFN	
To whom should Companies House direct any enquiries about the information shown in this return?	BROSELEY HOUSE, 116 BRADSHAWGATE,			
about the information shown in this return:	LEIGH, LANCS.  Postcode WN7 4NT			
	Telephone <u>((</u>	)1942) 673341	Ext 239	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Company Number: 00914137 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SUTTONS INTERNATIONAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held SUTTONS TRANSPORT GROUP LIMITED 50000 Eltonhead Road, Sutton Heath, St. Helens, Merseyside.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	(a)			O FURM 303
		ACC	ount of Shares	S
Company Number: 00914137		Particulars of shares transferred		
	Number of		of the last return,	i
Company Name:	shares or	or, in the case	of the first return,	
Company Name: SUTTONS INTERNATIONAL LIMITED	amount of	since the incorp	oration of the	
SUTTONS INTERNATIONAL LIMITED	stock held	company, by	Ì	I
	by existing	(a) persons wi	no are still	l
	members at	members, a		<b> </b>
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	date of this	(b) persons w		İ
	return.	ceased to b	e members.	
	Number	•	Date of	l.
	I	Number		,
Name and address	Currently		Registration	Remarks
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# STEPHEN DUNN

# LIST OF CURRENT AND PAST DIRECTORSHIPS UP TO FIVE YEARS OLD

Cradley International Limited

Cradley Leasing Limited

Gandalf Digital Communications Limited

Gandalf International Limited

Irving Little Limited

Project Properties Limited

Sutton & Son (St. Helens) Limited

Suttons International Limited

Suttons Transport Group Limited

Thomas Cradley Holdings Limited