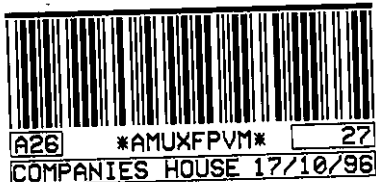




C O M P A N I E S   H O U S E

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 03/08/96

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
24	08	96

**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.

EUROPEAN HOUSE  
PERRYWELL ROAD  
WITTON  
BIRMINGHAM B6 7AT

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

**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.

Bar  
108x6  
700511

363s

## Annual Return

of company number 00938984

J

**company name**

CHAMBERS AND COOK (EUROPEAN SERVICES)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00938984

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

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

The register is kept at

BARCLAYS BANK CHAMBERS  
449 STRATFORD ROAD  
BIRMINGHAM  
B11 4LD

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

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

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

BARCLAYS BANK CHAMBERS  
449 STRATFORD ROAD  
BIRMINGHAM  
B11 4LD

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

**Company Secretary** (See note 7)

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

Day Month Year  

--	--	--

 Date of any change.

JOSEPH WHITNEY  
BLACKBURN  
61 DOVEHOUSE LANE  
SOLIHULL  
WEST MIDLANDS

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

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  

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 Date of any change.

ANNE VALERIE  
BLACKBURN  
61 DOVEHOUSE LANE  
SOLIHULL  
WEST MIDLANDS B91 2EF

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

Date of Birth:— 25/04/32  
Nat:BRITISH  
Occ:MARRIED WOMAN

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

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

See attached  
.....  
.....

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

**Directors - continued**

Particulars.

JOSEPH WHITNEY  
BLACKBURN  
61 DOVEHOUSE LANE  
SOLIHULL  
WEST MIDLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 21/03/28

Nat:BRITISH

Occ:TRANSPORT CONTRACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See attached*

Particulars.

JULIE ANNE  
PHILLIPS  
18 GAINSBOROUGH CRESCENT  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9EX

Day	Month	Year

Date of any change.

Date of Birth:- 03/12/58

Nat:BRITISH

Occ:ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See attached*

Particulars.

Day	Month	Year

Date of any change.

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

BRACCO - VERBA MARK  
SOLIHULL  
WEST MIDLANDS

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	10,000	£10,000
Totals	10,000	£10,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.

X

Signed

Secretary/Director \*

\*(delete as appropriate)

X

Date

I enclose the fee of **£18.**

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

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?----->

**CLARK, DARBY & GOODARE****BARCLAYS BANK CHAMBERS,****449, STRATFORD ROAD,****BIRMINGHAM, B11 4LD**

Postcode

Telephone

Ext

JOSEPH WHITNEY BLACKBURN - LIST OF DIRECTORSHIPS

PRESENT

Transporte Internationale Limited  
Chambers and Cook Limited  
Mellburn Services Limited  
Chambers and Cook (Midlands) Limited  
Chambers and Cook (European Services) Limited  
Chambers and Cook (Eastern) Limited  
Chambers and Cook (Freight) Limited  
Freeway Contracts Limited  
Burgess Racing Boats Limited  
MJR European Limited

PAST

Alpinetrux Limited

ANNE VALERIE BLACKBURN - LIST OF DIRECTORSHIPS

PRESENT

Transporte Internationale Limited  
Chambers and Cook Limited  
Chambers and Cook (Midlands) Limited  
Chambers and Cook (European Services) Limited  
Chambers and Cook (Eastern) Limited  
Chambers and Cook (Freight) Limited  
Freeway Contracts Limited

PAST

Alpinetrux Limited

Julie-Anne Phillips

Transporte Internationale Limited  
Chambers & Cook Limited  
Chambers & Cook (European Services) Limited  
Chambers & Cook (Midlands) Limited

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**