

COMPANIES HOUSE

100611 **(** 100611 **(**



Annual Return

of company number

00938984

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company name

CHAMBERS AND COOK (EUROPEAN SERVICES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
2 4	0 8	916

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.

EUROPEAN HOUSE PERRYWELL ROAD WITTON BIRMINGHAM B6 7AT

Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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

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

Day	Month	Year

	 	

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
JOSEPH WHITNEY BLACKBURN 61 DOVEHOUSE LANE SOLIHULL WEST MIDLANDS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANNE VALERIE BLACKBURN 61 DOVEHOUSE LANE SOLIHULL WEST MIDLANDS B91 2EF	Date of any change.
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
Show any relevant current and previous directorships. Page 2	See attached

00938984	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 Birth:— 21/03/28 Nat:BRITISH Occ:TRANSPORT CONTRACTOR If this person has ceased to be director, please	Day Month Year
state when.	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 Birth:- 03/12/58 Nat:BRITISH Occ:ADMINISTRATOR	Day Month Year
If this person has ceased to be director, please state when.	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.	
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e e e gate difference de la companya	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

00938984 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10,000	£10,000
	· · · · · · · · · · · · · · · · · · ·	B*************************************	
	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.			not on on paper paper
	A full list of m	embers is enclos	ed Dec
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	Signed	112 block	15
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	/ \ This return ind	rludos	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	B ARCLA 449,	DARBY & GC YS BANK CHAM STRATFORD. RO MINGHAM, B11 4	BE R8,)4 D,
		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

LIST OF PAST AND PRESENT MEMBERS (C	والمتحارث والمناز والم		
Company Number: 00938984		Account of Share Particulars of share's trans-	es
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
CHAMBERS AND COOK (EUROPEAN SERVICES) LIMITED	amount of stock held by existing	of the first return,since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
JOSEPH WHITNEY BLACKBURN	5000	·	
61 DOVEHOUSE LANE SOLIHULL			
WEST MIDLANDS B91 2EF			
ANNE VALERIE BLACKBURN	5000		
61 DOVEHOUSE LANE SOLIHULL			
WEST MIDLANDS B91 2EF			
			}

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Communication annual and annual annua	Account of Shares			
Company Number: 00938984			f shares trans-	,
\$1 - :	Number of		the date of the]
Company Name:	shares or	last return, c	or, in the case	-
CHAMBERS AND COOK (EUROPEAN SERVICES)	amount of	of the first r	return,since the	
CHAMBERS HIN COOK (EUROTERN DERATORD)	stock held	incorporation		İ
LIMITED	by existing	company, by		}
	members at	(a) persons	who are still	
	date of this	members	s, and	1
	return.	(b) persons	who have	1
		· ·	to be members,	1
	Number		1	4
		Mumber	Date of	
Name and address	currently	Number	Registration	Demarks
Name and addices		Transferred	Registration	Remarks
	held	11000000	of Transfer	
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