



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



A35 \*AL7CDE8D\* 432  
COMPANIES HOUSE 25/08/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/08/95  
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	9   5

**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  
7030 ROAD HAULAGE CONTRACTORS

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

Rev  
90x5  
700113

363s

# Annual Return

of company number 00938984

J

**company name**

CHAMBERS AND COOK (EUROPEAN SERVICES)  
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

Day	Month	Year

.....

.....

.....

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**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.

JOSEPH WHITNEY  
BLACKBURN  
61 DOVEHOUSE LANE  
SOLIHULL  
WEST MIDLANDS

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.

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

Day	Month	Year

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

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

JOSEPH WHITNEY  
BLACKBURN  
61 DOVEHOUSE LANE  
SOLIHULL  
WEST MIDLANDS

Date of Birth:- 21/03/28

Nat:BRITISH

Occ:TRANSPORT CONTRACTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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	10000	£10000
<b>Totals</b>	<b>10000</b>	<b>£10000</b>

**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 ☒

on paper

not on paper

The last full members list was at 24/08/93

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**

*[Signature]*  
Secretary/Director\*  
(delete as appropriate)

Date

24.8.95

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, DARRBY & GOODARE  
BARCLAYS BANK CHAMBERS  
449, STRATFORD ROAD,  
BIRMINGHAM, B11 4LD  
Postcode



Printed on  
Recycled Paper

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