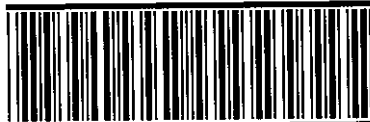




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AJBZBB8X* 337
COMPANIES HOUSE 09/05/95

NW 636 00X2
013449

363s

Annual Return

of company number 01175491

H

company name
WINLEN BAY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/95

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
26	03	95

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.

JEROME RD
NORTON CANES
STAFFS
WS11 3UT

Principal business activities (See note 4)

Trade classification is
7040 OTHER ROAD HAULAGE

7	0	4	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

01175491

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

STEVEN JOHN
PALMER
4 STATION ROAD
GREAT WYRLEY
WALSALL
WEST MIDLANDS WS6 6LQ

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.

GERTRAUD
GOETZ
PARKSTRABE 23
8502 ZIMMERT
GERMANY

Day	Month	Year

 Date of any change.

Date of Birth:- 03/07/54
Nat:GERMAN
Occ:CO DIRECTOR

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

Day	Month	Year
21	2	94

 Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

STEVEN JOHN
PALMER
4 STATION ROAD
GREAT WYRLEY
WALSALL
WEST MIDLANDS WS6 6LQ

Date of Birth:- 04/07/55
Nat:BRITISH
Occ:ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

HANS HELMUT
WINKLER
THE OLD VICARAGE
CHILDS ERCALL
MARKET DRAYTON
SHROPSHIRE

Date of Birth:- 25/03/44
Nat:GERMAN
Occ:FREIGHT FORWARDER

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.

CARRIERS LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

01175491

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)

<u>ORDINARY</u>	<u>25375</u>	<u>25375</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25375</u>	<u>25375</u>

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.*

☐

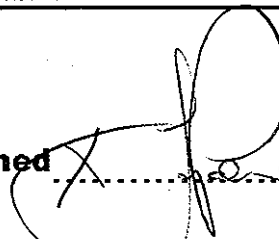
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed


Secretary/Director *

*(delete as appropriate)

Date

4.5.97

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?

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

Postcode

Telephone

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01175491

Account of Shares

Company Name:

WINLEN BAY LIMITED

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.Particulars of shares trans-
ferred 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

Number
currently
heldNumber
TransferredDate of
Registration
of Transfer

Remarks

HANS HELMUT WINKLER

21750

CARGO SERVICES SLED

3625

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf