



# Annual Return

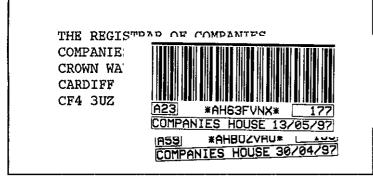
Η

of company number 01175491

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 07/03/97 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	
	216	013	9 17	

# 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.

JEROME RD NORTON CANES STAFFS WS11 3UT

# **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.

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01175491 1 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	
REGISTERED OFFICE	
• •	
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	Day Month Year
form 288.	Date of any change.
STEVEN JOHN PALMER 4 STATION ROAD GREAT WYRLEY WALSALL WEST MIDLANDS WS6 6LQ	
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.	Date of any change.
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.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01175491	If the information shown needs amendment,
722.0.132	
	give details below and the date of any change.
Directors - continued	
•	Day Month Year
Particulars.	
HANS HELMUT	1   Date of any change.
WINKLER	
THE OLD VICARAGE	
CHILDS ERCALL	
MARKET DRAYTON	
SHROPSHIRE	
Section 1981 Annual Control of the C	
Date of Birth:- 25/03/44	***************************************
Nat:GERMAN	
Occ:FREIGHT FORWARDER	
· ·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	CARRIERS TO
and previous uncolorships.	CARRIER
Particulars.	Day Month Year
	Date of any change.
	L. C. J.
<b>5</b>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
or birectors most be notified on form 288a.	
	*
• •	
	Day Month Your
If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
state when.	
state when.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	
state when.	
Show any relevant current and previous directorships.	Date of resignation.
state when.	Date of resignation.  Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Show any relevant current and previous directorships.	Date of resignation.  Day Month Year
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Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Date of resignation.  Day Month Year
Show any relevant current and previous directorships.  Particulars.	Date of resignation.  Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Date of resignation.  Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of resignation.  Day Month Year
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Page 3

01175491 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of share issued multiplied b nominal value per share)		
	Ordinary 50000 50000		
	Totals <u>50000</u> <u>50000</u>		
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		
The last full members list was at 26/03/95	on paper paper  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	Signed Secretary/Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date *(delete as appropriate		
I enclose the fee of £15.	This return includes 1 continuation sheet (enter number)		
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.		
	FARMILOES		
To whom should Companies House direct any enquiries about the information shown in this	WINSTON CHURCHILL HOUSE		
return?>	ETHEL STREET, BIRMINGHAM. Postcode BZ6 1TN		
	Telephone 0121-643-7951Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 01175491 Particulars of shares transferred since the date of the Number of .npany Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the WINLEN BAY LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held 3625 50000 HANS HELMUT WINKLER THE OLD VICARAGE CHILDS ERCALL MARKET DRAYTON, SHROPSHIRE (3625) CARGO SERVICES SUED GERMANY