



Annual Return

01334669

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A12 *APOHG4EE* 419
COMPANIES HOUSE 11/03/98
COMPANIES HOUSE 28/02/98

company name UNIVERSAL PALLET SERVICES LIMITED

of company number

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

THE REGIS

COMPANIES

CROWN WAY
CARDIFF
CF4 3UZ

The information printed below is taken from Companies House records as at 06/12/97 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		
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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. 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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Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

MERE HOUSE SOUTH PARK DRIVE POYNTON CHESHIRE SK12 1BS

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

01334669 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 C/O LAWSON BLANK PRINCE PEMBROKE HOUSE HAWTHORN STREET WILMSLOW CHESHIRE SK9 5EH	3
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.	Day Month Year Date of any change.
WILLIAM DAVID WHITE MERE HOUSE SOUTH PARK DRIVE POYNTON STOCKPORT CHESHIRE SK12 1BS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DAVID ARMSTRONG 95 HOUGH HILL ROAD STALYBRIDGE CHESHIRE SK15 2HB	Day Month Year
Date of Birth:- 18/02/51 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

Q1334669	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. • , JOYCE WHITE	Date of any change.			
MERE HOUSE SOUTH PARK DRIVE POYNTON CHESHIRE SK12 1BS				
Date of Birth:- 21/01/15 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year			
state when. Show any relevant current and previous directorships.	Date of resignation.			
and				
Particulars. WILLIAM DAVID WHITE MERE HOUSE SOUTH PARK DRIVE POYNTON STOCKPORT CHESHIRE SK12 1BS	Day Month Year Date of any change.			
Date of Birth:- 14/06/48 Nat:BRITISH Occ:COMPANY DIRECTOR	Pau Markh Var			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3				

01334669 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)
	OLOWARY		<u>Ez</u>
	Totals	2.	Ez
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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 31/12/96	A list of chang	ges is enclosed nembers is enclos	on paper paper
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, <i>mark this box</i> .			
Certificate	Signed	5	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Out 719	38	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House .	Please er	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Mixelia	swikan 4 GOGT	e Sca nas
	Telephone C	2165 SBH67	Ext .

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•	Account of Shares			
Company Number: 01334669		Particulars of	shares trans-	
	Number of	ferred since the date of the		
Company Name: '	shares or		r, in the case	
	amount of		eturn, since the	
UNIVERSAL PALLET SERVICES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at			
	date of this			
•	return.	(b) persons	who have o be members.	
		ceased t	v ve members.	
	Number		Date of	
Manager of CC	currently	Number		
Name and address	- 1	Transferred	Registration	Remarks
	held	i i ausici i eu	of Transfer	,
Mere House, South Park Drive,	,		}	
WOWATE Poynton, Stockport, cheshire, SKIZ 185	1			
Mee House, South Park Drive,				
MG JWHTE Poynton, Stockpork, Cheshire, SKIZ 185	ì			
Cheshire, SKID 1BS				
95 Hough Hill Road,			 	
MOWINTE Poynton, Sbockport, Cheshire, SKIZ 1BS Mee House, South Park Drive, Poynton, Stockport, Cheshire, SKIZ 1BS AS Hough Hill Read, Staly bridge, Cheshire, SKIS 2HB				
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Owner, North and Odon acco		Ac	count of Share	es .
Company Number: 01334669			f shares trans-	
^NN	Number of	ferred since the date of the		,
Company Name:	shares or		or, in the case	1
IMITUDDENT DATTEM CEDUTORS TEATERS	amount of		eturn since the	1
UNIVERSAL PALLET SERVICES LIMITED		incorporation	of the	
	by existing			
	members at	(a) persons	who are still	1
	date of this			
	return.	(b) persons		İ
			o be members.	
				-
	Number	1	Date of	į
Name and address	1	Number		
Name and address	currently	Transferred	Registration	Remarks
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