

COMPANIES HOUSE

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

A29 *ASCJSJGO* 249 COMPANIES HOUSE 29/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95.

If this information requires amendment use the spaces.

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.

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 8149 OTHER GOODS

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



Annual Return

of company number 01334669	С
company name UNIVERSAL PALLET 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

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 460 WILBRAHAM ROAD CHORLTON CUM HARDY MANCHESTER M21 1AG	Clo CANSON BLANK PRINCE PEMBROKE HOWE, HANTHORN STREET WHYSCOW, CHENNICE SKY SEH		
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 Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year		
DAVID ARMSTRONG 95 HOUGH HILL ROAD STALYBRIDGE CHESHIRE SK15 2HB			
Date of Birth:- 18/02/51 Nat:BRITISH Occ:COMPANY DIRECTOR	Doy Month Var-		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			

Page 2

01334669	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JOYCE WHITE 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 state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
WILLIAM DAVID WHITE MERE HOUSE SOUTH PARK DRIVE POYNTON STOCKPORT CHESHIRE SK12 1BS	
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	***************************************
Date of Birth:- 14/06/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	

If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

01334669 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal varue	
Enter details of all shares in issue at the date of this return.	Frejerence etc)		issued multiplied by nominal value per share)	
	OPDNARY		<u> </u>	
		·		
	Tabela	· ·	- <u> </u>	
	Totals			
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	
	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, <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				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <u>4</u>			
I enclose the fee of £18.	/	1/2	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable	Date 70./:	2/26	1	
to Companies House.	This return in	ncludes	continuation sheets.	
		enter number) sure that you as on this pag	have completed	
	/	> 0/	10.000	
To whom should Companies House direct any enquiries about the information shown in this return?	^	N BLANK Bloke House	PRINCE	
·	HAV	THORN STR	66T, WILMLOW	
, 			SK9 SGH	
Printed on Recycled Paper	Telephone 0	1625 S20280	Ext	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01334669 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of UNIVERSAL PALLET SERVICES LIMITED stock held incorporation of the company, by by existing 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 currently Registration Name and address Remarks Transferred held of Transfer WILLIAM DAVID WHITE Mbre Howe, South PARK Dewe POUNTON, CHESTURE, SHR IBS Jouce WHITE HERE HOUSE, SOUTH PAKK DRIVE, POYNTON, CHESHIRE, SKIR IBS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01334669 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of UNIVERSAL PALLET SERVICES LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

1 - 1 1