

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A47 *A667NCTL* 105 COMPANIES HOUSE 08/01/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/12/98 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	ivlonth	Year			
1 17	0 11	919			

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.

UNIT 82 OWEN ROAD INDUSTRIAL ESTATE OWEN ROAD WILLENHALL WEST MIDLANDS WV13 2PX

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.

_{5,11} 363s

Annual Return

of company number 01481430

A

company name

H. STARKEY AND SONS 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.

Year

Day	Month	Year
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Month

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01481430 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 15 BRIDGE ROAD WELLINGTON TELFORD SHROPSHIRE TF1 1LB 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.
VICTORIA PATRICIA STARKEY 68 ROPER WAY WOODSETTON DUDLEY WEST MIDLANDS DY3 1BG	
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. PHILIP JOHN STARKEY 61 VICARAGE ROAD WEST WOODSETTON DUDLEY WEST MIDLANDS DY1 4NP	Day Month Year I ILL 0 18 9 5 Date of any change. 25 NICHOLDS CLOSE TUYHOUSE RISE COSELEY WEST MIDLANDS NULL 935
Date of Birth:— 11/12/50 Nat:BRITISH Occ:HAULAGE CONTRACTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEINBERS	SCHEDULE TO FORM 363						
Company Number: 01481430	Account of Shares						
	Number of	Particulars of shares trans- ferred since the date of the	<u>'</u>				
Company Name:	shares or	last return, or, in the case					
H. STARKEY AND SONS LIMITED	amount of	of the first return, since the incorporation of the					
	stock held by existing	1 '					
	members at	(a) persons who are still					
	date of this	members, and (b) persons who have					
	1	ceased to be members.					
	Number	5.1.1					
Name and address	currently	Number Date of					
	held	Transferred Registration of Transfer	Remarks				
		Of Translet					
PHILIP JOHN STARKEY							
61, VICARAGE RO. WEST WOODSETTON, DUDLEY JAYNE ALISON STARKEY 61, VICARAGE RO., WEST WOODSETTON, DUDLEY	2,580						
MAYNE ALISON STARKEY	2,450						
Svepnen Richard Starkey	101430						
68, Rolls Way Wones Man June 1	2,550						
PATRICIA VICTORIA STADINGI	10,000	<u> </u>	· · · · · · · · · · · · · · · · · · ·				
68, ROPER WAY, WOODSIETTON, DUDWEY PATRICIA VICTORIA STARICEY 68, ROAER WAY, WOODSIETTON, DUDILIEY	2,450						
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01481430 Particulars of shares transferred since the date of the Number of last return, or, in the case of the first return, since the Company Name: shares or amount of H. STARKEY AND SONS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

01481430 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. STEPHEN RICHARD STARKEY 65 ROPER WAY WOODSETTON DUDLEY WEST MIDLANDS DY3 1BG Date of Birth: 04/02/45 Nat:BRITISH Occ: HAULAGE CONTRACTOR Dav If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships.

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01481430 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORD	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	10,000	±10,000
(See note 9) (Use attached schedule where appropriate)			Please mark the
A full list is required.	A full list of ı	members is enclos	appropriate box. not 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 I certify that the information given in this return is true to the best of my knowledge and belief.	Signed ∴ ✓ Date	Jh Nades	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes (enter num ensure that yo ons on this pa	ber) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Cit	E. BALL & ARTERED ACCOUNTS, BRIDGE ROAWELLINGTON TELFORD SHROPSHIR TF1 PERCO	E ode