

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A26 *A1 1SBE8L* 239

COMPANIES HOUSE 25/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/95 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	Day Month	
212	018	9 15

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.

WARTH BUILDINGS WARTH ROAD BURY BL9 9NG

Principal business activities (See note 4)

Trade classification is 5017 PLANT HIRERS 7040 OTHER ROAD HAULAGE

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

363s

Annual Return

of company number 01957453	Р
company name PARK ROYAL HAULAGE LIMITED	

PRIVATE COMPANY LIMITED BY SHARES

company type

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	ŀ	
 ••••				

01957453	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	
	Davis Marakh Wasa
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
MARGARET	
MCMANUS	***************************************
MARLAND GRANGE MANCHESTER ROAD	
CASTLETON	
ROCHDALE	*
LANCASHIRE OL11 3HE	
	· · · · · · · · · · · · · · · · · · ·
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	Day Month Year
form 288.	Date of any change.
•	
CHRISTOHER	CHRISTOPHER
MCMANUS	
MARLAND GRANGE	
MANCHESTER ROAD	***************************************
CASTLETON	
LANCS OL11 3HE	
D.A. C. D. II. And Table	
Date of Birth:- 16/12/46	***************************************
Nat:IRISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	PARK ROYAL AGGREGATES LITTED
Page 2	

01957453	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Mark Var
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	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 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 Date of resignation.
Other directorships.	
Page 3	•

01957453 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value		
•	(eg Ordinary/ Preference etc)	Silares issued	(ie Number of shares		
Enter details of all shares in issue at the date of this return.	, ,		issued multiplied by nominal value per share)		
<u>.</u>	ORDILARY	1000	1000		
	T	•			
			-		
			*		
	Totals	1000	1000		
List of past and present members (See note 9)	,	,			
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	appropriate box.		
			not on on paper paper		
The last full members list was at 22/08/93	A list of changes is enclosed A full list of members is enclosed				
	74 Idil 1136 Ol 113				
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	MMM	L		
I enclose the fee of £18.		fully.	Secretary/Director * *(delete as appropriate)		
Cheques should be made payable	Date 22 A	MANT 1998.			
to Companies House					
	This return in	ncludes <i>(enter numb</i>	continuation sheets.		
	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?					
		Postcod	e		
Printed on Recycled Paper	Telephone		Ext		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01957453 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of PARK ROYAL HAULAGE LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CHRISTOLHER MEMANUS MARLAND GRANGE MALCHETTER ROAD OIS . LANCE OLI 3HE. 6.12.94 MARGARET MCMANUA 370 6.12.94 ENLAM 6.12.94 60 60 60 6.12.94

Company Number: 01957453 Company Name: Number of States of the State	LIST OF PAST AND PRESENT MEMBERS (C	ontinued)			E TO FORM 363	
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PARK ROYAL HAULAGE LIMITED shares or amount of stock held by existing members at date of this return. Number Name and address Number Currently held Name and address I take feutin, or, in the case of the first return, since the stock held by existing members at date of this return. Number Transferred Registration of Transfer Remarks		Number of	ferred since	the date of the		
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