

COMPANIES HOUSE

3638

Annual Return

of company number 02043034

N

company name

BLACKHORSE DISTRIBUTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY



This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 22/08/97 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
017	0 19	917

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

Day	Month	Year

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.

FREEBOURNES ROAD WITHAM ESSEX CM8 3UH

Principal business activities (See note 4)

Trade classification is
5156 WHOLESALE OTHER INTERMEDIATE GOODS

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

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02043034 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)	
(Bee note b)	
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.
WILLIAM THOMAS	***************************************
MULLEN 75A COGGESHALL ROAD	
MARKS TEY	
COLCHESTER	***************************************
ESSEX CO6 1LS	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	D
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
SIMON ANDREW	•
FOX 3 CHANTRY DRIVE	
INGATESTONE	
ESSEX CM4 9HR	***************************************

Date of Birth:- 11/01/58	•
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	WOODFORD LITHO LIMITED
Page 2	

02043034	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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 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 state when.	Day Month Year		
Show any relevant current and previous directorships.			

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02043034 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 multipliede by nominal value per share)
	(ORDINARY)	100	<u>£100</u>
	Totals	(00)	4100
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 m	embers is enclos	ed 🗸
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 \	T. Mn	Iler
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/9		Secretary/Director* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BLACKHORS FREEBONRN	-	LTION LTD WITHAM, ESSEX
	Telephone O	1376/51595	S Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	S
Company Number: 02043034		Particulars of	shares trans-	
	Number of	ferred since	the date of the	
Company Name:	shares or	1	r, in the case	
ÉLACKHORSE DISTRIBUTION LIMITED	amount of		eturn, since the	
PERCURSION PROTESTION DIVILED	stock held	incorporation	of the	
	by existing	company, by		
	members at	B .		
	date of this return.	(b) persons	-	
	retuili.		o be members.	
	Number			
		Ni. aug Iz =	Date of	
Name and address	currently	Number	Registration	Domaria
Haino and address	held	Transferred		Remarks
	neid		of Transfer	
ENDODOGGE HOLD HAR LINE	99			
EUROPRESS HOLDINGS LIMITED	1 1			
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FREEBOURNES ROAD WITHAM ESSEX				
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FURDRESS HOWINGS LIMITED +MCS.A.FOX	[÷
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FREEBONRNES ROAD, WITHAM, ESSEX				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commons Numbers 00040004	Account of Shares			
Company Number: 02043034	\$1b.a6	Particulars of	shares trans-	
Company Name:	Number of shares or	last return, or, in the case of the first return, since the		
BLACKHORSE DISTRIBUTION LIMITED	amount of stock held			*
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
,	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hansierreu	of Transfer	
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