

C O M P A N I E S H O U S E

3638

Annual Return

of company number 02108142

8142

X

company name

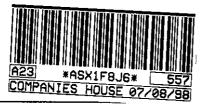
LOADWELL CONTRACTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98 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	Month	Year
3 0	0 6	9 8

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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

If you are making the return up to an earlier date,

1	1	
Day	Month	Year

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

FAGBURY ROAD THE DOCK FELIXSTOWE IP11 8HQ

Principal business activities (See note 4)

Trade classification is 6024 FREIGHT TRANSPORT BY ROAD 5010 SALE OF MOTOR VEHICLES

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

02108142 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)	
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.
CHEDYHAY MODWAY	
STEPHEN NORMAN QUINTON	
155 DOVER ROAD	
IPSWICH	
SUFFOLK IP3 8JJ	

•	

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	<u> </u>
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
MARTIN CHARLES	
DOWNES	
REDRIGG	
244 FERRY ROAD	
FELIXSTOWE SUFFOLK IP11 9RU	
BOLLOIN IIII YAO	
Date of Birth:- 24/04/57	***************************************
Nat:BRITISH Occ:TRANSPORT MANAGER	
OCCITANSFORT PANAGER	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02108142	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. TERENCE JOHN	Day Month Year
INGRAM POPLAR RIDGE HIBBARD ROAD BRAMFORD IPSWICH	
SUFFOLK IP8 3BH	
Date of Birth:- 08/12/42 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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
man and the second of the seco	
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 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 1 Date of resignation.
Show any relevant current and previous directorships.	

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02108142 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) j
	FIORD	70,000	£70,000
	Totals	70,000	£70,000
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	o changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 30/06/96		ges is enclosed members is enclo	on paper paper
Elective resolutions (See note 10) (Private companies only)	<u></u>		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15.	This return	includes NIC	continuation sheets.
Cheques should be made payable to Companies House.			u have completed
	Panel	e Kerr Fo	Sister
To whom should Companies House direct any enquiries about the information shown in this return?>	Kerr A	ouse, 19/2	3 Fore Street
	1 swice	Ougs l	nde 1941 Tw
	Telephone	01473 21769	<u>[</u> Ext