



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

MS 126x7  
103407

363a

## Annual Return

Company Number

2108142

Company Name in full

LOADWELL CONTRACTS LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made up  
to

Day Month Year

30 06 1996

### 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.

Day Month Year

### Registered Office

(See note 3)

Show here the address at the date of this  
return.

Any change of  
registered office must  
be notified on form  
287.

Post town

County / Region

Postcode

FAGBURY ROAD

THE DOCK

FELIXSTOWE

SUFFOLK

IP11 8HG

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7030

8941

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



A09 \*A55KRMM3\* 45  
COMPANIES HOUSE 22/06/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

FAGBURY ROAD

THE DOCK

FELIXSTOWE

SUFFOLK

Postcode

IP11 8HG

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

X

## Company Secretary

(See notes 1-5)

Name

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

### Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

\*Honours etc

STEPHEN NORMAN

QUINTON

155 DOVER ROAD

IPSWICH

SUFFOLK

Postcode

IP3 8JJ



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b> <b>Month</b> <b>Year</b>		
<b>*Honours etc</b>		<b>Date of Birth</b>		
		24	04	1957
<b>Forename(s)</b>	MARTIN CHARLES			
<b>Surname</b>	DOWNES			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	REDRIGG			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	244 FERRY ROAD			
<b>Post town</b>	FELIXSTOWE			
<b>County / Region</b>	SUFFOLK	<b>Postcode</b>	IP11 9RU	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	TRANSPORT MANAGER			
<b>Other directorships</b>	As per attached list			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b> <b>Month</b> <b>Year</b>		
<b>*Honours etc</b>		<b>Date of Birth</b>		
		08	12	1942
<b>Forename(s)</b>	TERRENCE JOHN			
<b>Surname</b>	INGRAM			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	POPLAR RIDGE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	HIBBARD ROAD, BRAMFORD			
<b>Post town</b>	IPSWICH			
<b>County / Region</b>	SUFFOLK	<b>Postcode</b>	IP8 3BH	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	As per attached list			



**Issued share capital**

(see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	70,000	£70,000.00
Totals	70,000	£70,000.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

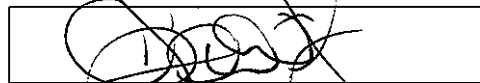
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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****Date**

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HUGHES ALLEN, 9 LOWER BROOK STREET, IPSWICH, SUFFOLK,	
IP4 1AG	
Tel	01473-215927
DX number	DX exchange



Company Secretarial and  
Compliance Software

## £1.00 ORDINARY Shares

Company Name LOADWELL CONTRACTS LIMITED		Company Number 2108142		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
TJ_INGRAM & MC_DOWNES_AS_TRUSTEES_FOR_LOADWELL_TRA FAGBURY ROAD, THE DOCK, FELIXSTOWE, SUFFOLK, IP11 8HG		1		
LTD, LOADWELL TRANSPORT FAGBURY ROAD, THE DOCK, FELIXSTOWE, SUFFOLK, IP11 8HG		69,999		

Total Shares Issued

70,000

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 2108142			
Company Name LOADWELL CONTRACTS LIMITED			
Name & Address	Appointment	Resignation	Company Name
DOWNES, MARTIN CHARLES REDRIGG, 244 FERRY ROAD, FELIXSTOWE, SUFFOLK, IP11 9RU	19/06/1986 24/12/1990 03/09/1992		LOADWELL TRANSPORT LTD LOADWELL LEASING LIMITED S L TRANSPORTATION LIMITED
INGRAM, TERRENCE JOHN POPLAR RIDGE, HIBBARD ROAD, BRAMFORD, IPSWICH, SUFFOLK, IP8 3BH	01/01/1901 01/01/1901 01/01/1901 01/01/1901 01/01/1901 09/11/1987 24/12/1990	}?	LOADWELL TRANSPORT LTD SEMER FINANCE COMPANY LTD CONTAINERQUIP LTD HAVEN CONTAINER SERVICES LTD HARKDOCK LTD IPSWICH FINANCE COMPANY LIMITED LOADWELL LEASING LIMITED