



COMPANIES HOUSE

363s

no/t15/000569

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AR3CC6FD* 161
COMPANIES HOUSE 23/05/98

of company number 02592029

V

company name
BLACK COUNTRY EXCURSIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/98

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
15	03	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LION HOUSE
CHAPEL STREET
NETHERTON, DUDLEY
WEST MIDLANDS DY2 9PN

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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02592029

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JULIE PATRICIA
LEWIS
10 THE SPRINGS
CRADLEY HEATH
WARLEY
WEST MIDLANDS B64 6SF

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.....
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.....
.....

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.

Day	Month	Year
15	03	98

 Date of any change.

JULIE PATRICIA
LEWIS
10 THE SPRINGS
CRADLEY HEATH
WARLEY
WEST MIDLANDS B64 6SF

JULIE PATRICIA
LEWIS
.....
.....
.....
.....
.....
.....

Date of Birth:- 13/02/57
Nat:ENGLISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

STANLEY JOHN
OWEN
20 SYDNEY ROAD
CRADLEY HEATH
WARLEY
WEST MIDLANDS B64 5BA

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/44

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☐☐**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, *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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*

*(delete as appropriate)

Date

16-5-98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes ONE continuation sheets.
(enter number)

**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?----->

NEAL + Co

26 CRADLEY ROAD

CRADLEY HEATH, WEST

MIDLANDS Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02592029	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: BLACK COUNTRY EXCURSIONS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
SOLIE PATRICIA EDWARDS	1			
10 THE SPRINGS				
CRADLEY HEATH				
WEST MIDLANDS				
STANLEY JOHN OWEN	1			
20 SYDNEY ROAD				
CRADLEY HEATH				
WEST MIDLANDS				
	2			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02592029	Account of Shares			Remarks
Company Name: BLACK COUNTRY EXCURSIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
		Number currently held	Number Transferred	
Name and address				
SOLIE PATRICIA EDWARDS	1			
10 THE SPRINGS				
CRAOLEY HEATH				
WEST MIDLANDS				
STANLEY JOHN OWEN	1			
20 SYDNEY ROAD				
CRAOLEY HEATH				
WEST MIDLANDS				
	2			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf