

COMPANIES HOUSE

363s Annual Return

V

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

of company number 02592029

company name

BLACK COUNTRY EXCURSIONS LIMITED

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
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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.

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.

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 with this earlier date.	in 28 days of
Day Month Year	
Day Month Year	,

02592029 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 form 288.	Day Month Year Date of any change.
JULIE PATRICIA LEWIS 10 THE SPRINGS CRADLEY HEATH WARLEY WEST MIDLANDS B64 6SF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	1 5 C 3 9 8 Date of any change.
JULIE PATRICIA LEWIS 10 THE SPRINGS CRADLEY HEATH WARLEY WEST MIDLANDS B64 6SF	SULIE PATRICIA EDWARDS
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. Page 2	

02592029	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	• •
Particulars. STANLEY JOHN OWEN	Day Month Year Date of any change.
20 SYDNEY ROAD CRADLEY HEATH WARLEY	
WEST MIDLANDS B64 5BA	
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
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. Page 3	

O2592029 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	(eg Ordinary/ shares issued Preference etc)		
	Totals	2	4	
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 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, 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 16	- 5-98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numb	i have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Crasi	24064 EY HEAT	и, West le	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02592029		Particulars of	shares trans-	•
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Company Name:	shares or		r, in the case	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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BLACK COUNTRY EXCURSIONS LIMITED	amount of stock held		eturn,since the of the	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02592029		Particulars of		
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