



COMPANIES HOUSE

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 20/09/94
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
03	10	94

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.

OVEREND ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 7DD

Principal business activities (See note 4)

Trade classification is
7021 OMNIBUS/TRAMWAY SERVICES

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

BB 5223 (3222)
7005241

363s

Annual Return

of company number 02652429

A

company name
PARRY PEOPLE MOVERS LIMITED

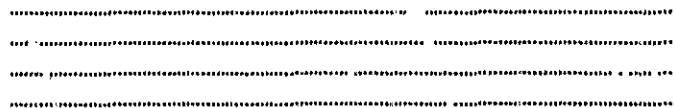
company type
PRIVATE COMPANY LIMITED BY SHARES



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



Register of members (See note 5)

02652429

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.

ANTHONY JOHN
MYNETTE
~~50 VIVIAN ROAD~~
BIRMINGHAM
WEST MIDLANDS ~~B17 0DS~~

Day Month Year

08 08 94

Date of any change.

60 PROSPECT ROAD
BIRMINGHAM
WEST MIDLANDS B13 9TA

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.

ANTHONY DAVID
COLLIER
46 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9TA

Day Month Year

Date of any change.

PROFESSOR

Date of Birth:- 16/07/46
Nat: BRITISH
Occ: ARCHITECT/LECTURER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

KATTATION LTD.
LEASEBROOK LTD.

Directors - continued
Particulars.

02652429

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

Day	Month	Year

Date of any change.

PHILIP ANDREW LAING
GORDON
LEASOWE HOUSE
SIBFORD GOWER
BANBURY
OXFORDSHIRE OX15 5RT

Date of Birth:- 07/02/37
Nat:BRITISH
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

JPM PARRY & ASSOCIATES LTD
16 WETHERBY PLACE LTD

Particulars.

DR
COLIN MICHAEL
JEFFERSON
105 SOMMERVILLE ROAD
BRISTOL
AVON BS6 5BX

Date of Birth:- 29/03/38
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

DEREK RICHARD
OLDFIELD
92 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9SY

Date of Birth:- 30/04/36
Nat:BRITISH
Occ:GRAPHIC DESIGNER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Directors - continued

02652429

Particulars.

JOHN PIERCE MARTIN
PARRY
MBE
65 MUCKLOW HILL
HALESOWEN
WEST MIDLANDS B62 8BS

Date of Birth:- 21/09/37
Nat:BRITISH
Occ:COMPANY DIRECTOR/ECONOMIST

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SPM PARRY & ASSOCIATES LTD
INTERMEDIATE TECHNOLOGY WORKSHOPS LTD
LONG LIFE CARS LTD

Particulars.

JAMES STEUART
SKINNER
HERON HOUSE CHISWICK MALL
LONDON
W4 2PR

Date of Birth:- 08/09/32
Nat:BRITISH
Occ:ECONOMIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ECOTOURISM LTD
CTA ECONOMIC & EXPORT ANALYSTS LTD
ENVIRONMENTAL RECLAMATION INTERNATIONAL LTD

Particulars.

DEREK JARVIS
YATES
40 ST JAMES ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 1JR

Date of Birth:- 24/10/28
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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MUSEUM OF THE EARTH LTD
EMPIRE MUSEUM LTD
Date of any change.

Day Month Year

0	2	0	9	9	4
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Date of resignation.

Directors - continued
Particulars.

02652429

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02652429

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.

<u>Ord</u>	<u>254,000</u>	<u>£254,000</u>
Totals	<u>254,000</u>	<u>£254,000</u>

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.Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 03/10/92

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

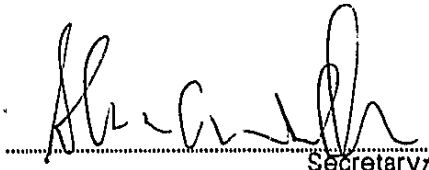
(Private companies only)

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.

I enclose the fee of £18 .


Cheques should be made payable
to Companies House.

Signed

Secretary/Director
*(delete as appropriate)

Date

5 October 1994

This return includes 6 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?

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 2652429		Account of Shares		
Company Name: Parry People Movers Ltd Overend Road Cradley Heath West Midlands B64 7DD	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		Date of Registration
Name and Address		Number	Date of Registration of Transfer	Remarks
Aita - Brigid Elizabeth 4 The Row, Muchelney, Nr Langport, Somerset TA10 0DL	300			
Alston - Peter 1 Hillbrook Road, Bramhall, Stockport, Cheshire SK7 2BT	1000			
Astor - Sarah c/o Heron House, Chiswick Mall, London W4 2PR	300			
Bainbridge - Christopher 26 Mount Road, New Malden,	1000			
Barrow - Sheila Mary and George Corbyn 17 St James Road, Edgbaston, Birmingham B15 1JR	1,300			
Birley - David Marsh Cottage, Lower Wanborough, Nr Swindon, Wilts SN4 0AR	330			
Bloomer - Valerie 23 Walmley Close, Homer Hill, Halesowen, West Midlands B63 2YB	330			
Breeze - Elizabeth, c/o Rathbone Bros & Co Ltd Port of Liverpool Buildings, Pier Head, Liverpool L3 INW	6,000			
Briggs - Robert Lionel 6 Oxenholme Road, Kendal Cumbria LA9 7NJ	1,000			
Brock - Robert James 9 Ouse Cliffe Gardens, Clifton, York, N. Yorks YO3 6LX	500			
Chan - Barry Chiu Ping 48 Holland Street, London W8	NIL	2,000	18 January 1994	To: Joseph Michael Gordon
Chapman - Dr and Mrs Andrew Colin 29 Parish Hill, Bournheath, Bromsgrove, Worcs B61 9JH	2,000			

Chapman - Richard Kenneth Basement Flat, 24 St Mark's Rise, Dalston, London E8 2NL	1,000			
Cleaver - William Donald Drayton House, Drayton, Norwich NR8 6HA	2,000			
Coleman - Ernest David 14 Wood Close, Forest Town, Mansfield, Notts NG19 0EH	300			
Cooper - Cyril Joseph and Joan Margaret 88 Rotton Park Road, Edgbaston, Birmingham, West Midlands B16 0LH	1,000			
Cornish - Jennifer Diane Tanyards Farm House, Cuddy Hill, Preston, Lancs PR4 0BP	3,000			
Cox - John Frederick 10 Ashfield Road, Market Harborough, Leics LE16 7LX	1,600			
Cree - Mr Jack Steadvale Holdings Ltd, 77 Whitecraigs Road, Whitehill Industrial Estate, Glenrothes, Fife KY6 2RX	1,000			
Cuthbertson - Peter 55 Wellington Road, Edgbaston, Birmingham West Midlands B15 2ER	2,000			
Darvill - Mr Peter Alfred and Mrs Annie 'Woodleigh', Station Road, Norton, Doncaster DN6 9HH	5,000			
Dickinson - Mrs Patricia 14 Pritchatts Road, Edgbaston, Birmingham B15 2QT	5,000			
Driver - Graham Fredric Henry 6 Stuart Road, Halesowen, West Midlands B62 0ED	1,300			
Eichler - Gillian c/o Heron House, Chiswick Mall, London W4 2PR	3,900			
Eichler - Kai c/o Heron House, Chiswick Mall, London W4 2PR	300			
Eichler - Sigi c/o Heron House, Chiswick Mall, London W4 2PR	300			
Evans - Nicholas Rainsford 35 Campden Hill Towers, London W11 3QW	500			
Freeman - Maureen Ethel 9 Walton Court, High Farm Road, Halesowen, West Midlands B63 4JH	1,400			
Gaman - John Christopher and Bashir Unnisa 39 Staple Hall Road, Northfield, Birmingham, West Midlands B31 3TH	300			
Gill - Nicholas and Ulrike 42 St Johns Avenue, Kidderminster, Worcs DY11 6AU	300			
Gillett - David Bright Bircher, Norton, Presteigne, Powys LD8 2EL	1,667			

Gledhill - Kris 1 Pelham Close, Grove Park, London SE5 8LW	3,000			
Glendening - Stuart Self Administered Pension Fund, Second Avenue, Pensnett Trading Estate, Kingswinford DY6 7PP	5,000			
Gordon - Joseph Michael Leasowe House, Sibford Gower, Nr Banbury, Oxon OX15 5RT	2,000	2,000	18 January 1994	Ex Barry Chiu Ping Chan
Gordon - Phillip Andrew Laing Leasowe House, Sibford Gower, Nr Banbury, Oxon OX15 5RT	3,387			
Green - C T (Plexhill Services Int Ltd) 393 High Road, Wood Green, London N22 4JB	2,300			
Green - Donna Lesley 393 High Road, Wood Green, London N22 4JB	1,000			
Griffiths - David Parry 12 Herisson Close, Pickering, North Yorks YO18 7HB	1,000			
Guest - Anthony Edward Hillcrest Cottage, Hadley, Nr Droitwich, Worcs WR9 0AY	2,000			
Hands - Raymond Atchison and Valerie Westbury House, Ryeislands Road, Leominster Herefordshire HR6 8NZ	500			
Hawthorn - Kathleen 11 Weoley Park Road, Selly Oak, Birmingham B29 6QY	300			
Executors of Thomas Hawthorn, deceased 11 Weoley Park Road, Selly Oak, Birmingham B29 6QY	1,000			
Hayward - Rosanna Mary 78 Bemsted Road, Walthamstow, London E17 5JZ	600			
Hillas - Anthony Michael 12 Springfield Terrace, Guiseley, Leeds LS20 9AW	4,000			
Hobbs - Shirley Patricia 11 The Springs, Cradley Heath, West Midlands B64 6SF	1,030			
Holland - Muriel Jean 'Woodlands', Denham Green Lane, Denham, Bucks UB9 5LQ	1,000			
J P M Parry & Associates Ltd Overend Road, Cradley Heath, West Midlands B64 7DD	90,429			
Jackson - Sheila Elizabeth 18 Woodville Road, Golders Green, London NW11 9TW	300			
Jefferson - John Geoffrey Flat 3, 74 Westgate, Chichester PO19 3HM	1,000			
Keef - Alan Michael Line House, The Lea, Ross-on-Wye, Herefordshire, HR9 7LO	1,500			

Key - Kenneth William c/o Chillington Tool Co, P O Box 32, Bangkok 10110, Thailand	1,000			
Lally - William and Marjorie 31 Beconsfield Close, Dorridge, Solihull, West Midlands B93 8QZ	700			
Lally - William G 31 Beconsfield Close, Dorridge, Solihull, West Midlands B93 8QZ	2,500			
Mackie - Bruce Clark Mackie Balquhindachy, Methlick, Ellon, Aberdeenshire AB41 0BY	700			
Manders - Lester John Cil-Llyn, Nantmel, Llandrindod Wells, Powys LD1 6EW	1,500	1,500	3 October 1994	Ex: Raymond Frederick Manders
Manders - Raymond Frederick 37 Swindell Road, Pedmore, Stourbridge, West Midlands DY9 0TD	NIL	1,500	3 October 1994	To: Lester John Manders
Marriott - Hugh Frampton 18 King George Avenue, Bushey, Watford, Herts WD2 3NT	10,200			
Nicholson - Shirley Catharine and David Barwis 29 Addison Avenue, London W11 4QS	500			
Oldfield - Derek Richard 92 Wentworth Road, Harborne, Birmingham B17 9SY	5,000			
Parker - Catherine c/o Heron House, Chiswick Mall, London W4m 2PR	300			
Parry - John Pierce Martin and Barbara Ann 65 Mucklow Hill, Halesowen, West Midlands B62 8BS	6,693			
Priestman - James Dent 12 Arram Road, Lecomfield, Nr Beverley, Yorks HU17 7NP	1,000			
Ridgway - Martin 194 Chalklands, Wembley Park, Middlesex HA9 9DX	1,600			
Ripley - John David 27 St John's Close, Marlborough, Wiltshire SN8 1JX	600			
Sale - Stuart Edward and Andrew William 22 Orchard Drive, Watford, Herts WD1 3DY	300			
Sansom - Roger Leslie 2 Western Avenue, Branksome Park, Poole, Dorset BH13 7AL	1500			
Schmid - Felix 34 Torbay Road, Chorlton-cum-Hardy, Manchester M21 8XD	300			
Schwarz - Ivan Otto 75A Ashworth Mansions, Grantully Road, London W9 1LN	1,000			
Shears - David John Terry Little Ham Barn, Ham Road, Ham, Nr. Sidlesham, Chichester, West Sussex PO20 7NY	5,800			

Conf'A. sheet 5

Shears - Nicholas David 1 Walton Manor, Manor Road, Walton on Thames, Surrey KT12 2NY	300			
Shone - John Hamilton and Sheila Bracken Lodge, Brookside Close, Runcton, Chichester, West Sussex PO20 6PY	1000			
Skinner - Edward c/o Heron House, Chiswick Mall, London W4 2PR	300			
Skinner - James Steuart Heron House, Chiswick Mall, London W4 2PR	14,651			
Skinner - Joy R Heron House, Chiswick Mall, London W4 2PR	400			
Skinner - Sabrina Clare 18 Rawlings Street, London SW3 2LS	4000			
Skinner - Stephen c/o Heron House, Chiswick Mall London W4 2PR	300			
Spurgin - Kirstine Bryde 1A Belford Park, Edinburgh, EH4 3DP	1,400			
Stobbs - Julie Huldah 30 Church Wynd, Sherburn Village, Durham DH6 1QU	300			
Stout - Ronald Fredrick 34 Upper Park, Harlow, Essex CM20	2,383			
Taylor - David Ernest 63 Mucklow Hill, Halesowen. West Midlands B62 8BS	2,000			
Unwin - Andrew and Elise Margaret 37 Av Du Parc, 1310 La Hulpe, Belgium	500			
Willetts - William 12 Dingle Avenue, Codsall, Cradley Heath, West Midlands B64 7DY	1,000			
Williams - David G, Micro Metallic Ltd Unit 7, Woodside Business Park, Shore Road, Birkenhead, Merseyside L41 1ET	1,000			
Williams - Frank 20 Hagley Road, Hayley Green, Halesowen, West Midlands	1,000			
Wright - Thomas Frank 28 Eynsham Road, Botley, Oxford OX2 9BP	1,000			
Wright - Patricia Dorothy 7 Whitson Place, Oxford OX4 3DD	1,000			
Yates - Alison Wendy 40 St James Road, Edgbaston, Birmingham B15 1JR	1,000			
Yates - Carolyn Patricia 40 St James Road, Edgbaston, Birmingham B15 1JR	1,000			
Yates - Christine Lucy 40 St James Road, Edgbaston, Birmingham B15 1JR	1,000			
Yates - Derek Jarvis 40 St James Road, Edgbaston, Birmingham B15 1JR	5,000			

18-10-94

cont'd sheet 6

Yates - Kathleen Sybil 47 Patch Lane, Bramhall, Stockport, Cheshire SK7 1HR	1,000			
Yates - Patricia 40 St James Road, Edgbaston, Birmingham B15 1JR	3,000			
Yates - Richard Jarvis 40 St James Road, Edgbaston, Birmingham B15 1JR	1,000			