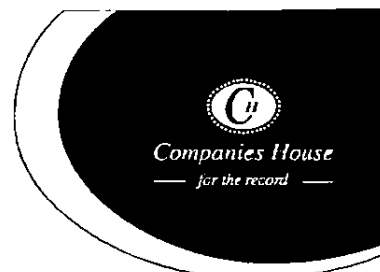


101518/30



Company Name

PARRY PEOPLE MOVERS LIMITED **363s Annual Return**

Company Type

Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column
 > Please complete in black ink and

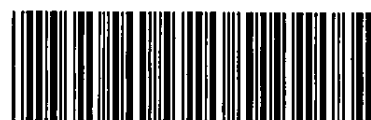
Company Number

2652429

Information extracted from
 Companies House records on
 11th September 2008

Section 1: Company details

MONDAY



A06 *AU6BE4BE* 244
 27/10/2008
 COMPANIES HOUSE

Ref 2652429/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Overend Road
 Cradley Heath
 West Midlands
 B64 7DD

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
 At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description
 3520 Mfr of railway locomotives & stock

SIC CODE Description

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column
 See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Elizabeth Joy SANSOM Address 2 Western Avenue Branksome Park Poole Dorset BH13 7AL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Joy SANSOM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Ronald Stuart GLENDENNING Address Badge Court Elmbridge Cutnall Green Droitwich Worcestershire WR9 0NQ Date of birth 04/05/1950 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Stuart GLENDENNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

470180001202060000

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name John Stuart HILTON Address White Hart House 44 High Street Ridgmont Bedford Bedfordshire MK43 0TS Date of birth 01/05/1944 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Stuart HILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Major Christopher Basil HOLDEN OBE Address 1 Horsell Grange Kettlewell Hill Woking Surrey GU21 4JA Date of birth 24/08/1931 Nationality British Occupation Transport Safety Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Major Christopher Basil HOLDEN OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
2862*

Address
86 Heritage Court
Warstone Lane Hockley
Birmingham
West Midlands
B18 6HU

Date of birth 16/09/1941

Nationality British

Occupation **Consultant**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Geoffrey John LUSHER ceased to be director (if applicable)

LL / LL / LL LL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Bruce Clark MACKIE

Address
Middleton Of Rora
Longside
Peterhead
Aberdeenshire
AB42 4US

Date of birth 21/05/1964

Nationality British

Occupation Farmer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Bruce Clark MACKIE ceased to be director (if applicable)

LL / LL / LLL

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Derek Richard OLDFIELD</p> <p>Address 92 Wentworth Road Harborne Birmingham West Midlands B17 9SY</p> <p>Date of birth 30/04/1936</p> <p>Nationality British</p> <p>Occupation Graphic Designer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Derek Richard OLDFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name John Pierce Martin PARRY MBE</p> <p>Address 65 Mucklow Hill Halesowen West Midlands B62 8BS</p> <p>Date of birth 21/09/1937</p> <p>Nationality British</p> <p>Occupation Company Director/Economist</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Pierce Martin PARRY MBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name

Roger Leslie SANSOM

Address

2 Western Avenue
Branksome Park
Poole
Dorset
BH13 7AL

Date of birth 09/03/1945

Nationality British

Occupation Retired

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Roger Leslie SANSOM ceased to be director (if applicable)

L L / L L / L L L L

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

1,018,547

Aggregate Nominal Value of issued shares

£1,018,547

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1,018,547

Aggregate Nominal Value of issued shares

£1,018,547**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 18/09/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	SEE ATTACHED		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	SEE ATTACHED	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

Elizabeth J. Sam
(Director/Secretary)

Date

30/09/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **18/9/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th September 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Parry People Movers Limited - Company Number 2652429
363s Annual Return - Section 4
September 18, 2007

Shareholder Details **Ordinary Stock Held** **Transfers** **Transfer Date**

4A: Details of New Shareholders and Transfers

Asquith, Mr D	40 Garstang Road West, Poulton-le-Fylde, Lancashire, FY6 7SW	2,500	500	01-Oct-07
Bataille, Mr & Mrs Michel	5 Avenue de Villiers, 75017 Paris, FRANCE	5,250	4,250	01-Nov-07
Bate, Mr J L H	Cwm Safn, Aberdovey, Gwynedd, LL35 0SE	2,000	625	01-Oct-07
Beetham, Mrs S	15 Grove Bank, Frenchay, Bristol, BS16 1NY	1,856	500	01-Nov-07
Birley, Mr D	Marsh Cottage, Lower Wanborough, Nr Swindon, Wilts, SN4 0AR	6,322	1,500	01-Oct-07
Breeze, Ms E	Flat 2, 40 Compayne Gardens, London, NW6 3RY	16,464	1,500	01-Oct-07
Brock, Mr R J	Yews Cottage, South Back Lane, Ternington, York, YO60 6PY	3,738	747	01-Oct-07
Caldwell, Mr P J R	Cregenah, 22 Dalar Las, Glan Conwy, Colwyn Bay, LL28 5LJ	2,500	500	01-Oct-07
Chapman, Dr A C	29 Pansh Hill, Bournheath, Bromsgrove, Worcs, B61 9JH	5,070	1,014	01-Oct-07
Chapman, Mrs J M	29 Pansh Hill, Bournheath, Bromsgrove, Worcs, B61 9JH	2,472	494	01-Oct-07
Cuthbertson, Mr P	'Nash Dom', Rhydspence, Whitney on Wye, Hereford, HR3 6EY	11,662	2,332	01-Oct-07
Davison, Mr J V M	97 Falconhurst Road, Selly Oak, Birmingham, B29 6SB	2,395	900	01-Oct-07
Dixon, Mr R	22 New Road, Hollywood, Worcestershire, B47 5ND	2,500	1,000	01-Oct-07
Dwyer, Mr G F H	32 Oakleigh Road, Oldswinford, Stourbridge, West Midlands, DY8 2JX	5,000	1,000	01-Oct-07
Fell, Mr I and Mrs E	Heygates Lodge, Elkington, Northampton, Northants, NN6 6NH	700	201	01-Oct-07
Fletcher, Mr D A	50 Chatsworth Drive, Tutbury, Burton on Trent, Staffs, DE13 9NS	300	66	01-Oct-07
Freeman, Mrs M E	19 Bassnag Road, Halesowen, West Midlands, B63 4EX	1,458	291	01-Oct-07
Gaman, Mr J C	39 Staple Hall Road, Northfield, Birmingham, West Midlands, B31 3TH	1,928	385	01-Oct-07
Glendenning, Mr R S	Badge Court, Elmbridge, Droitwich, Worcestershire, WR9 0NJ	41,345	8,269	01-Oct-07
Griffiths, Mr D P	12 Hensson Close, Pickering, North Yorks, YO18 7HB	3,260	300	01-Oct-07
Hammond, Mr R J	12 Long Hyde Road, Bearwood, Birmingham, B67 5DT	340	340	27-Jun-08
Hammond, Mr J T	18 Dawson Road, Bromsgrove, Worcestershire, B61 7JF	337	-340	27-Jun-08
Huber, Mr M F	Draycott, 2 Imadene Crescent, Lindford, Bordon, Hampshire, GU35 0PH	1,800	400	01-Oct-07
Jackson, Mr and Mrs M B	7 Kennet Vale, Chesterfield, S40 4EW	146	29	01-Oct-07
Jefferson, Dr C M	98 York Road, Bristol, BS6 5QQ	343	68	01-Oct-07
Key - C/o MPDF, Mr K W	Somerset Chancellor Court, Unit 3B, 3rd Floor, 21-23 Nguyen Thi Minh Khai Street, District 1, Ho Chi Minh City, VIETNAM	4,038	807	01-Dec-07
Kneen, Rev M and Dr L	The Rectory, Church Street, Leominster, HR6 8NH	3,010	1,000	01-Nov-07

<i>Shareholder Details</i>		<i>Ordinary Stock Held Transfers</i>		<i>Transfer Date</i>
Lachmann, Prof P J	36 Conduit Head Road, Cambridge, Cambs, CB3 0EY	2,642	528	01-Oct-07
Lausen, Mr D M	Croft, Torrington Road, Winkleigh, Devon, EX19 8HR	1,310	262	01-Oct-07
Lawrence, Mr S R	8 Supanee Court, French's Road, Cambridge, CB4 3LB	1,000	200	01-Oct-07
Lucas, Mr & Mrs A M	5 Back Lane, Shavington, Crewe, Cheshire, CW2 5AY	1,500	500	01-Oct-07
Lucas, Mr C S	38 Rufford Road, Stourbridge, West Midlands, DY9 7LU	19,816	612	01-Oct-07
Lucas, Mr C S	38 Rufford Road, Stourbridge, West Midlands, DY9 7LU	19,816	6,316	31-Dec-07
Lusher, Mr G J	86 Heritage Court, Warstone Lane, Jewellery Quarter, Birmingham, B18 6HU	8,287	1,655	01-Oct-07
Mole, Mr C R and Mrs T G	'Meredith', Stafford Road, Eccleshall, Staffs, ST21 6JP	1,000	500	01-Oct-07
Morris, Mr R	10 Mill Brow, Armathwaite, Carlisle, Cumbria, CA4 9PJ	3,433	1,000	01-Oct-07
Moule, Mr P J	2 Woodland Grove, Chilwell, Beeston, Notts, NG9 5BP	4,375	875	01-Nov-07
North, Mrs P J	The Moss House, Steventon, Ludlow, Shropshire, SY8 4BN	1,125	225	01-Oct-07
Oley, Mr C	37 New Road, Rufford, Ormskirk, L40 1SR	450	100	01-Oct-07
Oley, Mrs R	37 New Road, Rufford, Ormskirk, L40 1SR	125	25	01-Oct-07
Ollivier, Mr P J L	Vivienstraat 88, 2582 RW Den Haag, THE NETHERLANDS	15,000	3,000	01-Oct-07
O'Neill, Mr P G	106 Hillview Road, Hatch End, Pinner, Middlesex, HA5 4PE	260	100	01-Oct-07
Ouwehand, Mr G	43D Holly Bush Lane, Hampton, Middlesex, TW12 2QY	28,425	5,925	01-Oct-07
Parry, Mr J P M	65 Mucklow Hill, Halesowen, West Midlands, B62 8BS	9,667	5,000	01-Oct-07
Pre-Arrange (TAS) Ltd, -	21 Woodglade Croft, Kings Norton, Birmingham, B38 8TD	7,595	3,000	01-Oct-07
Quinn, Mr D J	27 Meadowfield Road, Stocksfield, Northumberland, NE43 7PY	1,000	127	01-Oct-07
Richardson, Mr P J	Cranleigh, 5 Manor Close, Cheadle Hulme, Cheadle, Cheshire, SK8 7DJ	2,000	500	01-Oct-07
Riddett, Mr C	20 Chart Street, London, N1 6DD	250	50	01-Dec-07
Ridgway, Mr M J	194 Chalklands, Wembley Park, Middlesex, HA9 9DY	15,522	3,104	01-Nov-07
Roberts, Mr K J	2 The Causeway, Sketty, Swansea, SA2 0SX	685	300	01-Nov-07
Rock Noms Ltd, A/c 1319388, -	25 Luke Street, London, EC2A 4AR	3,677	735	01-Nov-07
Sansom, Mrs E J	2 Western Avenue, Branksome Park, Poole, Dorset, BH13 7AL	3,250	650	01-Oct-07
Sansom, Mr R L	2 Western Avenue, Branksome Park, Poole, Dorset, BH13 7AL	56,766	11,103	01-Oct-07
Schmid, Dr F	34 Torbay Road, Chorlton-cum-Hardy, Manchester, M21 8XD	1,000	169	01-Dec-07
Shears, Mr D J T	Linndale, 15 Crossways Park, Crossways, West Chiltington, W Sussex, RH20 2QZ	11,978	2,395	01-Oct-07
Shears, Mr N D	12 Westlees Close, North Holmwood, Dorking, Surrey, RH5 4TN	507	101	01-Oct-07
Skinner, Mr J S	Heron House, Chiswick Mall, London, W4 2PR	20,826	5,000	01-Oct-07
Tandy, Mr N A	13 Zinc Street, Adamsdown, Cardiff, CF24 0HG	1,000	500	01-Oct-07
Turner, Mr A A	118 Cottage Lane, Marlbrook, Bromsgrove, B60 1DT	3,100	525	01-Nov-07
W S (Nominees) Ltd, Ref TBBJ000171	The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London, EC4R 2GA	127	-273	20-Feb-08
W S (Nominees) Ltd, Ref VLLJ000283	The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London, EC4R 2GA	700	1,700	21-Dec-07

<i>Shareholder Details</i>	<i>Ordinary Stock Held</i>	<i>Transfers</i>	<i>Transfer Date</i>
W S (Nominees) Ltd, Ref VLLJ000283	The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London, EC4R 2GA	700 -1,000	17-Sep-08
W S (Nominees) Ltd, Ref w5pJ000703	The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London, EC4R 2GA	500 500	29-Jul-08
W S (Nominees) Ltd, Ref w77J000499	The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London, EC4R 2GA	1,000 1,000	17-Sep-08
Walker, Mr & Mrs L	Brookwood, Sourbank, Rafford, By Forbes, Morayshire, IV36 2SL	473 99	01-Oct-07
Ward, Mr & Mrs R J	11 Blacksmith's Lane, Newton Solney, Burton on Trent, Staffs, DE15 0SD	125 25	01-Oct-07
White, Dr N	15a Kirkstall Avenue, London, N17 6PH	273 273	26-Feb-08

4B: Details of Former Shareholders

Executor of Mr D S Cowell, Ms B	14 Stopford Avenue, Blackpool, FY2 0QQ	0 -500	29-Jul-08
Executors of Mr & Mrs Shone, Ms J	58 Culver Road, St Albans, -, -, AL1 4ED	0 -1,700	19-Sep-07
Shone, Ms J	58 Culver Road, St Albans, Herts, AL1 4ED	0 1,700	19-Sep-07
Shone, Ms J	58 Culver Road, St Albans, Herts, AL1 4ED	0 -1,700	21-Dec-07
W S (Nominees) Ltd, Ref w0nJ000434	The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London, EC4R 2GA	0 -273	26-Feb-08
W S (Nominees) Ltd, Ref w0nJ000434	The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London, EC4R 2GA	0 273	20-Feb-08

Net Shares Transferred: 83,884

SUMMARY

Total Shareholding as at 18th September 2007	934,663
Net Transfers	83,884
Total Shareholding as at 18th September 2008	1,018,547