



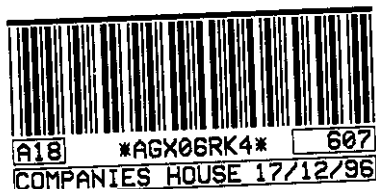
12/11/96  
000977  
L15

COMPANIES HOUSE

# 363s

## Annual Return

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



of company number 02681656

R

company name  
MEGA TRUCKING COMPANY 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 14/11/96

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
30	11	96

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

### 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)

This is the address registered by Companies House.

UNIT 1, CROSSWAYS CENTRE  
17 FRATING ROAD GT BROMLEY  
COLCHESTER  
ESSEX CO7 7JW

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

### Principal business activities (See note 4)

Trade classification is  
6024 FREIGHT TRANSPORT BY ROAD

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

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

02681656

**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.

TRIPLEWORK LTD T/A SCANFREIGHT  
17 ALBERT ROAD  
BRIGHTLINGSEA  
COLCHESTER  
ESSEX CO7 0NB

Day	Month	Year

 Date of any change.

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

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.

FEMA INTERNATIONAL BV  
HOEWNDERCAMP 34  
REUVER 5953 DC  
HOLLAND

Day	Month	Year

 Date of any change.

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

Date of Birth:- N/A  
Nat:BRITISH  
Occ:COMPANY 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.

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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 02681656		Account of Shares		
Company Name: MEGA TRUCKING COMPANY 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
FEMA INTNL BV., HOENDERCAMP 36 5953 REUVER, HOLLAND	NONE	3500	28.11.95	SOLD
H.E.M. BV., BURCHESTER JANSSEN SRAAT 43, 5954 BEESEL, HOLLAND	NONE	3500	28.11.95	SOLD.
RIMACO LTD., THE GRANGE ST. MICHAELS ROAD, THORPE LE SOKEN ESSEX	NONE	2000	28.11.95	SOLD
TRIPLEWORK LTD, 17 FRATING ROAD ST BRIMLEY, COLCHESTER, ESSEX	NONE	1000	28.11.95	SOLD
EWALS CARGO CARE BV P.O. Box 3078, 5930 AB TEGELEN HOLLAND	10,000			

**Continued overleaf**



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

**Directors - continued**

Particulars.

RIMACO LIMITED  
THE GRANGE  
ST MICHAELS ROAD  
THORPE LE SOKEN  
ESSEX CO16 0EN

Day	Month	Year

Date of any change.

Date of Birth:- N/A  
Nat:BRITISH  
Occ: COMPANY 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.

TRIPLEWORK LTD T/A SCANFREIGHT  
17 ALBERT ROAD  
BRIGHTLINGSEA  
COLCHESTER  
ESSEX CO7 0NB

Day	Month	Year

Date of any change.

Date of Birth:- N/A  
Nat:BRITISH  
Occ: COMPANY 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.

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

Day	Month	Year

Date of any change.

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	10,000	£ 10,000
<b>Totals</b>	10,000	£ 10,000

**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 ☐

on paper not on  
paper paper

The last full members list was at 30/11/95

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.* ☐

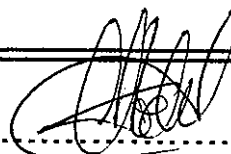
**Certificate**

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 12.12.96

This return includes \_\_\_\_\_ 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?----->

C. I. STODELL  
M.T.C., 17 FRATING ROAD,  
BROMLEY, COLCHESTER,  
ESSEX Postcode CO7 7JW

Telephone 01206 251855 Ext 21