



Companies House

— for the record —

Company Name

HIGHWAY (BURNLEY) LIMITED

363s Annual Return

BB / 15

100352

Company Type

Private Company Limited By Shares

Company Number

2693859

Information extracted from Companies House records on 17th February 2001

Section 1: Company details



A16 COMPANIES HOUSE

AJXNDZ2R

0276 19/03/01

Ref: 2693859/03/10

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.

11 ACRESBROOK ROAD
HIGHAM
BURNLEY
LANCASHIRE BB12 9BY

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
66 BANK PARADE
BURNLEY
LANCASHIRE
BB11 1EE

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.

A

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
8514 Other human health activities

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
<p>> Company Secretary 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 Company Secretary must be notified on form 288.</p>	<p>Name RICHARD ROBERT EDWARD CHRISTOPHER</p> <p>Address 9 MILLCOMBE WAY WALTON LE DALE PRESTON LANCASHIRE PR5 4NB</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date RICHARD ROBERT EDWARD CHRISTOPHER ceased to be secretary (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 288.</p>	<p>Name BARBARA RUTH CHRISTOPHER</p> <p>Address 11 ACRES BROOK ROAD HIGHAM BURNLEY LANCASHIRE BB12 9BY</p> <p>Date of birth 08/09/1942</p> <p>Nationality BRITISH</p> <p>Occupation DIRECTOR</p>	<p>Name</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 BARBARA RUTH CHRISTOPHER 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 288.</p>	<p>Name BRIAN JOHN CHRISTOPHER</p> <p>Address 11 ACRES BROOK ROAD HIGHAM BURNLEY LANCASHIRE BB12 9BY</p> <p>Date of birth 18/02/1943</p> <p>Nationality BRITISH</p> <p>Occupation DIRECTOR</p>	<p>Name</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 BRIAN JOHN CHRISTOPHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name RICHARD ROBERT EDWARD CHRISTOPHER</p> <p>Address 9 MILLCOMBE WAY WALTON LE DALE PRESTON LANCASHIRE PR5 4NB</p> <p>Date of birth 23/06/1974</p> <p>Nationality BRITISH</p> <p>Occupation DIRECTOR</p>	<p>Name _____</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 RICHARD ROBERT EDWARD CHRISTOPHER 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name PAMELA MARIA NEWHAM</p> <p>Address 42 CLOVER HILL ROAD NELSON LANCASHIRE BB9 0JR</p> <p>Date of birth 01/06/1966</p> <p>Nationality BRITISH</p> <p>Occupation COMPANY GENERAL MANAGER</p>	<p>Name _____</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 PAMELA MARIA NEWHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name CRANLEY LTD Address 11 ACRES BROOK ROAD HIGHAM BURNLEY LANCASHIRE BB12 9BY Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____	Number 2	Number _____ _____	Shares transferred by CRANLEY LTD Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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 £15.

Signature

R. Christopher
(Director / Secretary)

Date

16 / 03 / 2001

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 5/3/2001

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 **5th March 2002** 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?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. CHRISTOPHER

Telephone number *inc code*

01282 681710

Address

11 ACRESBROOK RD, HIGHAM

DX number *if applicable*

NR. BURNLEY

DX exchange

LANCASHIRE

Postcode

BB12 9BY