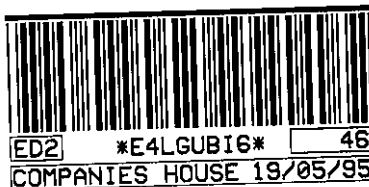




C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.



363a

Annual Return

Company Number

02860933

Company Name in full

DALROAD DISTRIBUTION LIMITED



* F 3 6 3 A 0 1 2 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 1 1 0 9 4

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)

Show here the address at the date of this return.

UNIT B8

HILTON MAIN INDUSTRIAL ESTATE, BOGNOR ROAD

WOLVERHAMPTON

WEST MIDLANDS

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

WV11 2BE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8941

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

DISTRIBUTION OF CAR PARTS

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

86 PRINCESS STREET

LUTON

BEDS

Postcode

LU1 5AT

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

*Honours etc

SUSAN JENNIFER

CHILTON

59 HYLESTONE CRESCENT

WEDNESFIELD

Post town

County / Region

Postcode

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Country

WOLVERHAMPTON

WEST MIDLANDS

WV11 3EZ

Directors (see notes 1-5)

Please list directors in alphabetical order.

* Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2 9	0 8	4 4
Forename(s)	IAN JAMES			
Surname	KETTLE			
Previous forename(s)				
Previous surname(s)				
Address	3 FELSTEAD WAY			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LUTON		
	County / Region	BEDS	Postcode	LU2 7LH
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			
Other directorships	DALROAD LIMITED			
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0 7	1 2	4 3
Forename(s)	JANET DAPHNE			
Surname	THOMPSON			
Previous forename(s)				
Previous surname(s)				
Address	37 GARDENIA AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LUTON		
	County / Region	BEDS	Postcode	LU3 2NP
	Country		Nationality	BRITISH
Business occupation	COMPANY SECRETARY			
Other directorships	NONE			

Directors (continued)

Details of new directors must be notified on form 288a *

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

2. 4. 2

SCHEDULE TO FORM 363[illegible]

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	5,000	5,000
Totals	5,000	5,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

J. A. Thompson

Date

18 5 95

† Please delete as appropriate.

† a director/secretary

This return includes

(enter number)

continuation sheets.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MILLER & CO.	
INCORPORATING BROWN & SOMERTON	
CHARTERED ACCOUNTANTS	
86 PRINCESS STREET	Tel 01582-24555
LUTON, BEDS. LU1 5AT	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth			1 5	0 5	2 6
Forename(s)	IDA DORIS						
Surname	WAKELIN						
Previous forename(s)							
Previous surname(s)							
Address	63 FELSTEAD WAY						
Post town	LUTON						
County / Region	BEDS			Postcode	LU2 7LJ		
Country				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR						
Other directorships	DALROAD LIMITED,						
	DALRAOD SERVICES LIMITED						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth			1 6	0 3	3 1
Forename(s)	PETER ERIC						
Surname	WAKELIN						
Previous forename(s)							
Previous surname(s)							
Address	63 FELSTEAD WAY						
Post town	LUTON						
County / Region	BEDS			Postcode	LU2 7LJ		
Country				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR						
Other directorships	DALROAD LIMITED,						
	DALROAD SERVICES LIMITED						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint
secretaries).

Name * Style / Title

*Honours etc

Forename(s)

JANET DAPHNE

Surname

THOMPSON ✓

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

37 GARDENIA AVENUE

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

LUTON

County / Region

BEDS

Postcode

LU3 2NP

Country