



Companies House

— for the record —

Company Name

DALROAD DISTRIBUTION LIMITED 363s Annual Return

BB
1501585

Company Type

Private Company Limited By Shares

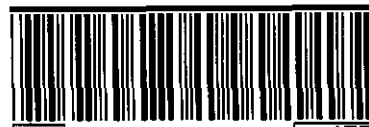
Company Number

2860933

Information extracted from
Companies House records on
25th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A08 *AKG3WKQJ* 457
COMPANIES HOUSE 20/10/99

Ref: 2860933/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	86 Princess Street Luton Bedfordshire LU1 5AT	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 86 Princess Street Luton Bedfordshire LU1 5AT	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5030</td> <td>Sale of motor vehicle parts etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5030	Sale of motor vehicle parts etc															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																																					
5030	Sale of motor vehicle parts etc																																					
SIC CODE	Description																																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

	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 288.</i>	Name Janet Daphne THOMPSON Address 37 Gardenia Avenue Luton LU3 2NP	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Janet Daphne THOMPSON 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 288.</i>	Name Janet Daphne THOMPSON Address 37 Gardenia Avenue Luton LU3 2NP Date of birth 07/12/1943 Nationality British Occupation Company Secretary	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janet Daphne THOMPSON 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 288.</i>	Name Ida Doris WAKELIN Address 63 Felstead Way Luton Beds LU2 7LJ Date of birth 15/05/1926 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ida Doris WAKELIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

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.

Name**Peter Eric WAKELIN****Name****Address****Address****63 Felstead Way****Luton****Beds****LU2 7LJ****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of birth** 16/03/1931**Nationality** British**Date of change** _ _ / _ _ / _ _ _ _**Occupation** Company Director**Date** Peter Eric WAKELIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 5,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £5,000.00	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 5,000	Total number of shares issued _____
	Total Nominal value of shares issued £5,000.00	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.

Current details		Amended details		Shares transferred		
Shareholder Name Mrs Ida Doris WAKELIN		Name <hr/>		Shares transferred by Mrs Ida Doris WAKELIN		
Address 63 Felstead Way Luton Beds LU2 7LJ		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1625		Number 1,875		Class Number Date of transfer <hr/>		
				<hr/>		
Shareholder Name Mr Peter Eric WAKELIN		Name <hr/>		Shares transferred by Mr Peter Eric WAKELIN		
Address 63 Felstead Way Luton Beds LU2 7LJ		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1625		Number 1,875		Class Number Date of transfer <hr/>		
				<hr/>		

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 Ian James KETTLE		Name _____		Shares transferred by ian James KETTLE		
		Address _____ _____ _____				
Address 3 Felstead Way Luton Bedfordshire LU2 7LH		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 500	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> ORDINARY	<i>Number</i> 250	<i>Date of transfer</i> 02/11/1998
		_____	_____	ORDINARY	250	15/12/1998
Shareholder Name Janet Daphne THOMPSON		Name _____		Shares transferred by Janet Daphne THOMPSON		
		Address _____ _____ _____				
Address 37 Gardenia Avenue Luton LU3 2NP		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 1000	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> _/_/_/____
		_____	_____	_____	_____	_/_/_/____
Shareholder Name Cyril Ernest WAKELIN		Name _____		Shares transferred by Cyril Ernest WAKELIN		
		Address _____ _____ _____				
Address 2 Bridge Cottages Seymour Road Rainham Gillingham Kent ME8 8PZ		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 250	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> _/_/_/____
		_____	_____	_____	_____	_/_/_/____

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 Maureen Jean KETTLE Address 3 Felstead Way LUTON Beds UK Postcode LU2 7LH	Ordinary 250	Ordinary 250	15/12/1998
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 tick 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

P. E. H. H. H.
(Director / ~~Secretary~~)

Date

13 / 10 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **11/10/1999** 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 **11th October 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number 101585

(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

MILLER & CO.
INCORPORATING BROWN & SOMERTON
CHARTERED ACCOUNTANTS
86 PRINCESS STREET
LUTON, BEDS. LU1 5AT

Telephone number inc code

01582 724555

Address

DX number if applicable

DX exchange

Postcode
