



102684/15

Companies House

— for the record —

Company Name

DALROAD DISTRIBUTION LIMITED **363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**2860933**Information extracted from  
Companies House records on  
**22nd September 2002**

- > 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**

Ref: 2860933/03/10

**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.*

**86 Princess Street  
Luton  
Bedfordshire  
LU1 5AT**

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  
86 Princess Street  
Luton  
Bedfordshire  
LU1 5AT**

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
<b>5030</b>	<b>Sale of motor vehicle parts etc</b>

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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Janet Daphne THOMPSON  <b>Address</b> 37 Gardenia Avenue Luton LU3 2NP	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Janet Daphne THOMPSON ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Janet Daphne THOMPSON  <b>Address</b> 37 Gardenia Avenue Luton LU3 2NP   <b>Date of birth</b> 07/12/1943  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Janet Daphne THOMPSON ceased to be director (if applicable)</b> _ / _ / _ _ _

## Current details

## Amended details

## &gt; 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**  
Ida Doris WAKELIN

**Address**  
63 Felstead Way  
Luton  
Beds  
LU2 7LJ

**Date of birth** 15/05/1926

**Nationality** British

**Occupation** Company Director

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

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 Ida Doris WAKELIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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

**Address**  
63 Felstead Way  
Luton  
Beds  
LU2 7LJ

**Date of birth** 16/03/1931

**Nationality** British

**Occupation** Company Director

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

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 Peter Eric WAKELIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	5,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£5,000.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	5,000	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£5,000.00	_____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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		
<b>&gt; Shareholder Name</b> Janet Daphne THOMPSON		<b>Name</b> _____		<b>Shares transferred by</b> Janet Daphne THOMPSON		
		<b>Address</b> _____				
<b>Address</b> 37 Gardenia Avenue Luton Beds LU3 2NP		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1000	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	__ / __ / __
		_____	_____	_____	_____	__ / __ / __
<b>&gt; Shareholder Name</b> Cyril Ernest WAKELIN		<b>Name</b> _____		<b>Shares transferred by</b> Cyril Ernest WAKELIN		
		<b>Address</b> _____				
<b>Address</b> 516 Maidstone Road Wigmore Gillingham Kent ME8 0NW		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 250	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	__ / __ / __
		_____	_____	_____	_____	__ / __ / __
<b>&gt; Shareholder Name</b> Mrs Ida Doris WAKELIN		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Ida Doris WAKELIN		
		<b>Address</b> _____				
<b>Address</b> 63 Felstead Way Luton Beds LU2 7LJ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1875	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	__ / __ / __
		_____	_____	_____	_____	__ / __ / __

**Shares transferred**

_____	_____	_____	_____	____/____/____
_____	_____	_____	_____	____/____/____

**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

(Director / ~~Secretary~~)

Date

11/10/2002

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 11/10/2002
- 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 2003  
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 102684

(Please complete as appropriate)

## 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

MILLER &amp; CO.

Incorporating Brown &amp; Somerton

Chartered Accountants

86 Princess Street

Luton, Beds. LU1 5AT

Telephone number inc code

01582 400199

DX number if applicable

\_\_ \_\_ \_\_ \_\_

DX exchange

Postcode

\_\_ \_\_ \_\_ \_\_