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## COMPANIES

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COMPANIES HOUSE 19/10/98

363s

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 02860933

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company name

DALROAD DISTRIBUTION 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 25/09/98 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
1:1	1 10	9 18

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. 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.

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	Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

86 PRINCESS STREET LUTON BEDFORDSHIRE LU1 5AT

Principal business activities (See note 4)

Trade classification is 5030 SALE OF MOTOR VEHICLE PARTS ETC

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

02860933 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  86 PRINCESS STREET LUTON BEDFORDSHIRE LU1 5AT  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.	Day Month Year Date of any change.
JANET DAPHNE THOMPSON 37 GARDENIA AVENUE LUTON LU3 2NP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  IAN JAMES KETTLE 3 FELSTEAD WAY LUTON BEDFORDSHIRE LUZ 7LH	Day Month Year
Date of Birth:- 29/08/44 Nat:BRITISH Occ: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.  Page 2	

If the information shown needs amendment, 02860933 give details below and the date of any change. **Directors - continued** Day Month Particulars. Date of any change. JANET DAPHNE THOMPSON 37 GARDENIA AVENUE LUTON LU3 2NP Date of Birth:- 07/12/43 Nat:BRITISH Occ: COMPANY SECRETARY Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. IDA DORIS WAKELIN 63 FELSTEAD WAY LUTON BEDS LU2 7LJ Date of Birth:- 15/05/26 Nat:BRITISH Occ: COMPANY DIRECTOR Day If this person has ceased to be director, please Date of resignation. state when. DALROAD LIMITED Show any relevant current and previous directorships. DALROAD WIRING S Month Year Day Particulars. Date of any change. PETER ERIC WAKELIN 63 FELSTEAD WAY LUTON BEDS LU2 7LJ Date of Birth:- 16/03/31 Nat:BRITISH Occ: COMPANY DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

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02860933 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share, issued multiplied by nominal value per share)	
	ORDINARY	5,000	5,000	
		-		
	Totals	5,000	5,000	
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.	There were no	changes in the pe	<u> </u>	
The last full members list was at 11/10/97	A list of change	es is enclosed embers is enclose	on paper paper	
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	Signed 66	G Ellahl	M Ses clary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5-10-	-98	(delete as appropriate)	
I enclose the fee of £15.	This return incl	ludes 1	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	MILLER & INCORPORATION CHARTERED	G BROWN & SOMERTON CACCOUNTANTS		
	***************	Postcode		
	Telephone 015	82-724555	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 02860933  Company Name:	Number of shares or	(a) persons who are still			
DALROAD DISTRIBUTION LIMITED	amount of stock held by existing				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
IAN JAMES KETTLE	500				
3 FELSTEAD WAY LUTON BEDS LU2 7LH					
JANET DAPHNE THOMPSON	1,000	500	14.07.98		
37 GARDENIA AVENUE LUTON BEDS LU3 2NP					
CYRIL ERNEST WAKELIN	250			<del></del>	
2 BRIDGE COTTAGES SEYMOUR ROAD RAINHAM					
GILLINGHAM KENT ME8 8PZ					
IDA DORIS WAKELIN	1,625	250	14.07.98		
63 FELSTEAD WAY LUTON BEDS LU2 7LH					
PETER ERIC WAKELIN	1,625	250	14.07.98		
63 FELSTEAD WAY LUTON BEDS LU2 7LJ		<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02860933 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the DALROAD DISTRIBUTION LIMITED stock held incorporation of the by existing company, by persons who are still members at (a) members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held