

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/95 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	
310	1 11	915	

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

25 BRUNTS STREET MANSFIELD NOTTINGHAMSHIRE NG18 1AX

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

135 - (NO36)



# Annual Return

of company number	0299670	02	J
company name PENNINE HAULAGE	LIMITED		
company type PRIVATE COMPANY	LIMITED F	BY SHARES	

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.

Month

Month

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02996702 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	•
The register is kept at	
REGISTERED OFFICE	***************************************
	***************************************
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	Day Marth Year
form 288.	Day Month Year
13 2007	Date of any change.
ANDREW JAMES	
WORRALL	***************************************
WALNUT LODGE THE PADDOCKS	
THORPE LEA GUNTHORPE	
NOTTINGHAM	
NG14 7FG	
If this person has ceased to be secretary, please state when.	Day Month Year    1
Directors (See note 7)	
•	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
PAUL RICHARD	
LOCKWOOD	***************************************
28 NORTHLANDS	
HARTHILL	
SHEFFIELD	***************************************
SOUTH YORKSHIRE S31 8XZ	***************************************
Date of Diuth 24/10/41	
Date of Birth:- 24/12/41	
Nat:BRITISH Occ:OPERATIONS DIRECTOR	
OCC.OLEMATIONS DIRECTOR	Day Marah Va
If this person has ceased to be director, please	Day Month Year
state when.	
Other dimenters in	MERCURY EMTERPRISES WYD
Other directorships.	
Page 2	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02996702 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the PENNINE HAULAGE LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held YORK PLACE COMPANY NOMINEES LTD 12 YORK PLACE, LEEDS LS1 ZDS 1 . 12.1.95 ANDREW WORRALL WALNUT LODGE, THORPE LEA GUNTHORPE, NOTTS NG14 7FG 1 KATHLEEN MEEKS CASQUETS, 15 CLOS DE PETITE BOIS ST. MARTINS, GUERNSEY CHANNEL ISLANDS 99

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36			TO FORM 363
0.0006800		Acc	ount of Share	S
Company Number: 02996702	Number of	ferred since	shares trans- the date of the	,
Company Name: PENNINE HAULAGE LIMITED	shares or amount of stock held	of the first r	r, in the case eturn, since the	·
	by existing members at	company, by	who are still	
	date of this return.	members (b) persons		
	Number		Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
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·				
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			***	

	02996702	If the information shown needs amendment, give details below and the date of any change.
	Directors - continued	details below and the date of any change.
	Particulars.	Day Month Year
		Date of any change.
	ANDREW JAMES	
	WORRALL	***************************************
	WALNUT LODGE THE PADDOCKS	
	THORPE LEA GUNTHORPE NOTTINGHAM	***************************************
	NG14 7FG	
	Date of Birth:- 11/01/54	•
	Nat:BRITISH	
	Occ:CERTIFIED ACCOUNTANT	
	If this person has ceased to be director, please	Day Month Year
,	state when.	Date of resignation.
	Other directorships.	PERMINE WASTE MANAGEMENT WTD; AMBER VALLEY ENVIRONKEN SERVICES LTD; ATWORPHILL ASSOCIATES WID
	- The art of the second	services and in a variable his min
-		
	Particulars.	Day Month Year
`	•	Date of any change.
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES	~
	OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	•	•••••
		•••••
		•••••
		Dov. Month Vons
	If this person has ceased to be director, please	Day Month Year        Date of resignation.
	state when.	Date of resignation.
	Other directorships.	***************************************
		Day Month Year
	Particulars.	Date of any change.
	•	
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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	•	
,		
	If this parson has caseed to be director places	Day Month Year
	If this person has ceased to be director, please state when.	Date of resignation.
	Other directorships.	
	Page 3	*****

02996702 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 shares issued multiplied by nominal value per share)	
	ORDINARY	100	100	
	***************************************		<u> </u>	
	<del></del>	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
	Totals	100	100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.		·	not on on paper	
	A full list of members is enclosed 🗸			
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, <i>mark this box</i> .				
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				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed			
I enclose the fee of £18.	Date 31.12.95		Secretary/Director* *(delete as appropriate)	
Cheques should be made payable to Companies House.	************			
		(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	••••	AYNE AND CO  NTS STREET	•	
· ·	MANSFIELD			
	NOTTS	Postcod	e NG18 1AX	
Printed on Recycled Paper	O Telephone	1623 24494	Ext	

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