



C O M P A N I E S   H O U S E

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
30	11	95

**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).

7	0	4	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

RBS  
E18  
CWO361

363s

# Annual Return

of company number 02996702

J

company name  
PENNINE HAULAGE LIMITED

company type  
PRIVATE COMPANY LIMITED 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.

Day	Month	Year

Day	Month	Year

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

ANDREW JAMES  
 WORRALL  
 WALNUT LODGE THE PADDOCKS  
 THORPE LEA GUNTHORPE  
 NOTTINGHAM  
 NG14 7FG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

PAUL RICHARD  
 LOCKWOOD  
 28 NORTHLANDS  
 HARTHILL  
 SHEFFIELD  
 SOUTH YORKSHIRE S31 8XZ

Date of Birth:- 24/12/41

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Other directorships.

Day	Month	Year

Date of resignation.

Mercury ENTERPRISES LTD

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Directors - continued**

Particulars.

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  
 state when.

Other directorships.

If the information shown needs amendment, give  
 details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PENNING WASTE MANAGEMENT LTD; AMBER VALLEY ENVIRONMENTAL  
 SERVICES LTD; A J WORRALL ASSOCIATES LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
 state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
 state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
<b>Totals</b>	<b>100</b>	<b>100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      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, *mark this box.*

☐

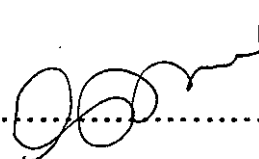
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 31.12.95

This return includes 1 continuation sheets.  
(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?

BULL PAYNE AND CO.

25 BRUNTS STREET

MANSFIELD

NOTTS

Postcode NG18 1AX

Telephone 01623 24494

Ext

