

# COMPANIES HOUSE



# Annual Return

of company number 03468759

Y

company name

B & P FREIGHT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A23 \*AI1K8BRN\* <u>625</u> COMPANIES HOUSE 01/12/98

## This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/98
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	
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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		
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Day	Month	Year
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## 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.

PORTMILL HOUSE
PORTMILL LANE
HITCHIN
HERTFORDSHIRE SG5 1DJ

# Principal business activities (See note 4)

Please enter trade classification(s).

FREIGHT FORWARDING

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

03468759  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 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 form 288.	Day Month Year
PAULA ANN JACKSON 19 STURROCK WAY HITCHIN HERTFORDSHIRE SG4 OEP	
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.	Day Month Year  Date of any change.
PAULA ANN JACKSON 19 STURROCK WAY HITCHIN HERTFORDSHIRE SG4 OEP	
Date of Birth:- 12/02/67 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	

. 03468759	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.  ROBERT NEIL  JACKSON  19 STURROCK WAY  HITCHIN  HERTFORDSHIRE SG4 0EP	Date of any change.		
Date of Birth:— 22/11/69 Nat:BRITISH Occ:ENGINEER  If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

03468759 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate*	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value (ie Number of share; issued multiplied by nominal value per share)	
	o R DINARY	100	<u> </u>	
	Totals	100	2100	
List of past and present members (See note 9)		· · · · · · · · · · · · · · · · · · ·	*	
(Use attached schedule where appropriate)			Flease mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose	ed 🗹	
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	Die.	J	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	-11-98	Secretary/Director * (delete as appropriate)	
i enclose the fee of £15.  Cheques should be made payable	This return incl	udes ಲ್ಲಾಕ್	continuation sheets.	
to Companies House.	Please ens	(enter number)	have completed	
	HORWATU	wassta <i>ff</i>		
To whom should Companies House direct any enquiries about the information shown in this return?>		HOUSE POR		
			<b>८६२ १</b> ७७	
	Telephone <u>0,4</u>	52 42004 <b>2</b>	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

ACT AND THEORY INCIDENS	SCHEDULE TO FORM 363				
Company Number: 03468759		Particulars of	ount of Share	S	
Company Name: B & P FREIGHT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ROBERT WEIL JACKSON	50	50	12/6/48		
19 STURROCK WAY					
HITCHIM					
HERTS					
594 OEP					
PAULA ANN JACKSON	50				
19 STURROCK WAY					
HITCHIN					
HERTS					
SG4 OEP					
BARRY CHARLES CLARKE		(50)	12/6/42		
33 MOODEN)					
PARK STREET					
ST ALBANS					
HERTS					
AL2 LRX					
·					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03468759	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or last return, or, in the		r, in the case	
B & P FREIGHT LIMITED	amount of stock held		eturn,since the of the	
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Pegietration	Remarks
Harris and address	held	Transferred	of Transfer	
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