



Companies House

for the record

Company Name

SLVERCREST TRANSPORT  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

799464

Information extracted from

Companies House records on

24 June 2004

Ref: 3799464/09/28

## 363s Annual Return

- > 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.



A49  
COMPANIES HOUSE

0727  
08/07/04

### Section 1: Company details

	Current details	Amended details																		
<b>Registered Office Address</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>Temple House</b> <b>34-36 High Street</b> <b>Sevenoaks</b> <b>Kent TN13 1JG</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> </tbody> </table>	SIC Code	Description	6024	Freight transport by road	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>MCA REGISTRARS LIMITED</b></p> <p><b>Address</b>  <b>Temple House</b>  <b>34-36 High Street</b>  <b>Sevenoaks</b>  <b>Kent</b>  <b>TN13 1JG</b></p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date MCA REGISTRARS LIMITED ceased to be secretary (if applicable)                                     _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Deborah LACY</b></p> <p><b>Address</b>  <b>22 Willow Road</b>  <b>Larkfield</b>  <b>Aylesford</b>  <b>Kent</b>  <b>ME20 6QZ</b></p> <p><b>Date of birth</b> 28/01/1959</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Deborah LACY ceased to be director (if applicable)                                     _ _ / _ _ / _ _ _ _</p>

**Issued share capital details**

*Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> *Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2**List of past and present members** (Tick appropriate box)

*Please complete the required information on the attached schedules or in another format agreed by Companies House.*

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

**The last full list of members was received on: 01/07/2002**

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 DEBORAH LACY Address 22 WILLOO ROAD LARKFIELD AYLESFORD, KENT UK Postcode ME20 6QZ	ORDINARY 2.		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Address    UK Postcode    _ _ _ _ _		
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

01/07/2004

This date must not be earlier than the return date at 2 below

*What to do now* **For details MCA**  
**Register Ltd.**

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 **1/7/2004** 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 **1st July 2005** 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?**

**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

**AUKER HUTTON**

Telephone number inc code

**01732 458191**

Address

**CHARTERED ACCOUNTANTS**

DX number if applicable

**TEMPLE HOUSE, 34-36 HIGH STREET,****SEVENOAKS,****KENT TN13 1JG.**

DX exchange

Postcode

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