



Companies House

— for the record —

Company Name

FOSTER LOADMASTER LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3986848

Information extracted from
Companies House records on
21st April 2001

- > 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.

Section 1: Company details



Ref: 3986848/01/01

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Po Box 11 Toll Bar Road
Marston
Grantham
Lincolnshire NG32 2HG

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

~~At Registered Office~~ →

Address

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE

UK Postcode NG316SF

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC
code or description in the
amended details column.

SIC CODE Description

7499 NON-TRADING

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Adrian Scott GREEN

Address

~~Greenacres~~
~~Honington Road Barkston~~
~~Grantham~~
~~Lincolnshire~~
~~NG32 2NG~~

Name

Address

13 LONGCLIFFE ROAD
 GRANTHAM
 LINGS

UK Postcode NG 31 80Z

Date of change 01 / 03 / 2001

Date Adrian Scott GREEN
 ceased to be secretary (if applicable)

Particulars of a new
 Company Secretary must
 be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Adrian Scott GREEN

Address

~~Greenacres~~
~~Honington Road Barkston~~
~~Grantham~~
~~Lincolnshire~~
~~NG32 2NG~~

Name

Address

13 LONGCLIFFE ROAD
 GRANTHAM
 LINGS.

UK Postcode NG 31 80Z

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01 / 03 / 2001

Date Adrian Scott GREEN ceased to be
 director (if applicable)

Particulars of a new Director
 must be notified on form
 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Dennis Travers Henry GREEN

Address

Greenacres Honington Road
 Barkston
 Grantham
 Lincolnshire
 NG32 2NG

Name

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Dennis Travers Henry GREEN
 ceased to be director (if applicable)

Particulars of a new Director
 must be notified on form
 288.

Date of birth 07/12/1945

Nationality British

Occupation Company Director

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

Number of shares issued

ORDINARY

1

 Aggregate Nominal Value of issued shares
 £1.00

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

1

 Aggregate Nominal Value of issued shares
 £1.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 a 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 MARSTON AGRICULTURAL SERVICES LIMITED <hr/> Address Toll Bar Road <hr/> Marston <hr/> Grantham, Lincolnshire. <hr/> UK Postcode N G 3 2 2 H G	Ordinary 1		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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 London Law Services Limited <hr/> Address Temple Chambers <hr/> Temple Avenue <hr/> London <hr/> UK Postcode E C 4 Y 0 H P _	Ordinary 1	9.5.2000
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

DTH Green
(Director / Secretary)

Date

15 / 5 / 01

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

What to do now

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 **5/5/2001** 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 **5th May 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 127172

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Duncan & Toplis

Telephone number inc code

0 1 4 7 6 5 9 1 2 0 0

Address

3 Castlegate

DX number if applicable

2 7 0 1 1

Grantham

DX exchange

Grantham

Lincolnshire

Postcode

N G 3 1 6 S F