

COMPANIES HOUSE

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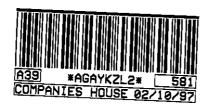
of company number

Annual Return

01465700

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 30/07/97 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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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.

21 HORNIMAN DRIVE FOREST HILL SE23 3BJ

Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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

company name JEFF EDWARDS TE	RANSPORT LIMITED	
company type PRIVATE COMPANY	Y 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.

Year

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Day	Month	Year
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Month

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01465700 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 Date of any change.				
JOSEPH CHARLES POOLE 29 KINGSTHORPE ROAD SYDENHAM LONDON SE26 4PG					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Paris Marah Wasa				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.				
JEFFREY LEONARD EDWARDS 21 HORNIMAN DRIVE LONDON SE23 3BJ					
Date of Birth:- 03/02/43 Nat:BRITISH Occ:CO DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.	·				
Page 2					

01465700	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year
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.	
Particulars.	Day Month Year
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. Page 3	

01465700 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)	100	(ie Number of shares issued multiplied by nominal value per share)		
List of past and present members (See note 9)	Totals				
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.	A full link of w	nembers is enclos	on paper paper		
	A lun fiscol i	Hembers is chores			
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	Jauly	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ()	297	*(delete as appropriate)		
i enclose the fee of £15.	This return in	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	21 4	Januss Lordsond Postcoo	ie SEZ) 3BT.		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Mumber: 01465700	Account of Shares			
Company Number: 01465700			f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, c	or, in the case	
JEFF EDWARDS TRANSPORT LIMITED	amount of		return, since the	
	stock held		of the	
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	members at		who are still	
	date of this	members (b) persons		1
	return,		who have to be members.	
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Name and address		1	Registration	Remarks
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	Account of Shares			
Company Number: 01465700	Number of	Particulars of shares trans- er of ferred since the date of the es or last return, or, in the case of the first return, since the		
Company Name: JEFF EDWARDS TRANSPORT LIMITED	shares or amount of			
OEFF BUNANDS TRANSFORT BITTETED	stock held by existing	company, by		
	members at date of this	members		
	return.	(b) persons ceased t	who have o be members.	
	Number	Manakara	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	Transici red	of Transfer	
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