

HOUSE COMPANIES

of company number 01835383

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company name

ROBSONS HAULAGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/03/96 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
215	014	916

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.

15 VICTORIA PLACE CARLISLE CA1 1EW

Principal business activities (See note 4)

Trade classification is 7030 ROAD HAULAGE CONTRACTORS

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

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	WOITE	1601
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	Day	Month	Year
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01835383 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.
CAROL LYNNE ROBSON 2 STATION HILL WIGTON CUMBRIA CA7 9BJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Morth Var-
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ALLAN HARRY ROBSON 2 STATION HILL WIGTON CUMBRIA CA7 9BJ	
Date of Birth:- 01/03/40 Nat:BRITISH Occ:TRANSPORT MANAGER	
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	

01835383 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. CAROL LYNNE ROBSON 2 STATION HILL WIGTON CUMBRIA CA7 9BJ Date of Birth:- 12/06/45 Nat:BRITISH Occ: COMPANY SECRETARY Dav Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01835383 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)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINAR Y	0000	£10,000			
	Totals	<u>10,000</u>	£10,000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of m	nembers is enclos	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	Mod	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/5/90	•	*(delete as appropriate)			
I enclose the fee of £18.	This return in	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	Please en	(enter number) Please ensure that you have completed all sections on this page.				
	un scotto	as on this pag	101			
	ARMSTRONG	WATSON TO				
To whom should Companies House direct any enquiries about the information shown in this	FAIRVIEW H	owe				
return?>	VICTULIA A	RACC	•••••			
	CARLLSLE	Postcode	CALIMP			
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Occupant Numbers 0102200	Account of Shares			3
Company Number: 01835383 Company Name: ROBSONS HAULAGE LIMITED	Number of shares trans- ferred since the date of the shares or last return, or, in the case amount of the first return, since the stock held incorporation of the			
	by existing members at date of this return.	(a) persons members (b) persons	s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MWAN HARRY KOSSON	9800			
2 STATION HILL				
WIGTON		<u>. </u>		
CUMBRIA CAT 98)				
(AROL LYNNX ROBSON	200			
2 STATION HIM				
WIGTON				
CUMBRIA CAT 9BJ				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 01835383			shares trans-	
Company Name:	Number of		the date of the	
Company Name.	shares or		r, in the case	1
ROBSONS HAULAGE LIMITED	amount of		eturn, since the	1
	stock held	incorporation	or the	
	by existing		who are still	
	members at date of this			
	return.		who have	
•	1010111.		o be members.	
	Number		D-4	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	l ansieried	of Transfer	
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