

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A02 *AWL5GWJR* 218 COMPANIES HOUSE 14/06/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/05/97 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		
ſ	0 3	0,6	9 ₁ 7		

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.

MARINE PARADE

SCARBOROUGH

YOll 2ER

Principal business activities (See note 4)

Trade classification is 6010 TRANSPORT VIA RAILWAYS

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

+15-0 3638

Annual Return

of company number	00014873	P
company name THE CENTRAL TRAMW. LIMITED	AY COMPANY,SCARBORO	OUGH
company type PRIVATE COMPANY L	IMITED 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.

	Day	Month	Year
	Ш,	L	
	_		v
	D23/	Month	Year
Е	Day	WOTET	1 eai
	l	1	L
	l l		L

	,	····	

00014873 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					
MARINE PARADE SCARBOROUGH YOll ZER					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
HERBERT TEMPLE 4 COW WATH CLOSE NEWBY SCARBOROUGH NORTH YORKSHIRE YO12 6UN					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. JANE MARSHALL 45 GAUNT ROAD BRAMLEY ROTHERHAM SOUTH YORKSHIRE S66 OYL	Date of any change.				
Date of Birth:- 21/09/64 Nat:BRITISH Occ:SECRETARY					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

PAGE

Day	Month	Year	
	1	ı	Date of any change.
•			•
١٥	ED .	1 [1]	EDATE
:ا جــــــــــــــــــــــــــــــــــــ	iow A	اعادا	oW.
Day	Month	Year	1
3 1	0 1	917	Date of resignation.
Day	Month	Year	, ·
		١,	Date of any change.
Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	
Day	Month	Year	
Day	Month	Year	Date of resignation.
	1		
	1		Date of resignation.
	1		Date of resignation.
	1		Date of resignation.
	1		Date of resignation.
	1		Date of resignation.

PAGE

Directors - continued	Davi Markh Vans
Particulars.	Day Month Year , Date of any change.
BETTY	Date of any change.
PURSHOUSE	
25 CHURCH FIELD DRIVE	
WICKERSLEY ROTHERHAM	
SOUTH YORKSHIRE S66 ODS	
Date of Birth:- 06/05/27	DIED ON THE DATE
Nat:BRITISH	SHOW & BELOW.
Occ: HOUSEWIFE	
f this person has ceased to be director, please	Day Month Year
state when.	3 1 0 1 9 7 Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
IAN PURSHOUSE	
42 GOOSE LANE	
WICKERSLEY	
ROTHERHAM	
SOUTH YORKSHIRE S66 OJS	
•	
Date of Birth:- 09/10/56	
Nat:BRITISH Occ:INSURANCE AGENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
articulais.	Date of any change.
LEWIS DERWENT	
PURSHOUSE	
25 CHURCH FIELD DRIVE WICKERSLEY	
ROTHERHAM	
SOUTH YORKSHIRE S66 ODS	
•	
Date of Birth:- 06/04/27	
Nat:BRITISH	
Occ:RETIRED	
If this name has apposed to be discussed in the contract of th	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
oldio Hiloth	
Show any relevant current and previous directorships.	

Directors - continued	David Markha Warri
Particulars.	Day Month Year
NEIL DERWENT PURSHOUSE ZEGERSDREEF 105 B-2930 BRASSCHAAT BELGIUM	Date of any change. HH CLARENI) ON ROAD SIFEFFIELD S 10 3 TR
Date of Birth:- 18/02/51 Nat:BRITISH OCC:EXECUTIVE ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. VIRGINIA ALISON PURSHOUSE 42 GOOSE LANE WICKERSLEY ROTHERHAM SOUTH YORKSHIRE S66 OJS	Day Month Year Date of any change.
Date of Birth:- 18/06/57 Nat:BRITISH Occ:HOUSEWIFE If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. WENDY PURSHOUSE ZEGERODREEF 105 2930 BRASSCHAAT ANTWERPEN - BELGIUM	Day Month Year Date of any change. 44 CLAMENDON ROAD SHEEFIELD 5 10 3 TR
Date of Birth:- 06/12/51 Nat:BRITISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	5		1	í a a tha	Vaar	
Particulars.		ау	T	ionth	Year	Date of any change.
HERBERT		1	1			
TEMPLE						
4 COW WATH CLOSE						
NEWBY SCARBOROUGH						
NORTH YORKSHIRE YO12 6UN						
			•••••		************	
Date of Birth:- 08/05/27					•••••	
Nat:BRITISH OCC:ACCOUNTANT	*******					
	D	ау	N	onth	Year	
If this person has ceased to be director, please state when.		ı		1	1	Date of resignation.
Show any relevant current and previous directorships.						
	D	ay		onth	Year	
Particulars.		~ <i>y</i>	Ţ,,			Date of any change.
					<u> </u>	_ but or any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
	 D	 Day		 Ionth	Year	
If this person has ceased to be director, please			T			Date of resignation.
state when.	L	1	Ц		<u> </u>	Date of resignation.
Show any relevant current and previous directorships.			· · · · · · · · · · · · · · · · · · ·			
Particulars.		ay	N.	onth	Year	
					<u> </u>	Date of any change.
	*******	*******	•••••		•••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2004.						
	,,,					
	*******	•••••	•••••		••••••	
If this person has ceased to be director, please	C	Эау	١	/onth	Yea	<i>,</i>
state when.						Date of resignation.
Show any relevant current and previous directorships.						
PAGE 5						

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of thi return.	*	2,102	issued multiplied by nominal value per share)			
						
	Totals	2.102	10,510			
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 03/06/96		hanges in the per	Please mark the appropriate box.			
	A list of changes A full list of men		not on paper paper			
Elective resolutions (See note 10) (Private companies only)			5			
If an elective resolution is in force at the date of thi return to dispense with annual general meetings, mar this box.						
If an elective resolution is in force at the date of thi return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	Templa	Secretary/Director *			
I certify that the information given in this return is true t the best of my knowledge and belief.	Date 12 · Ju		*(delete as appropriate)			
I enclose the fee of £ 15.	This return inclu	ıdaa	continuation sheets.			
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you has on this page	ave completed			
	H.TEM	p we				
To whom should Companies House direct any enquirie	S	4 COW WATH CLOSE				
about the information shown in this return?	NEWBY	NEWBY. SCARBOROUGH Postcode Y012 6 UR				
PAGE 6	Telephone 017	•	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIST OF FAST AND FILESCIAL WILLIAMS			ount of Share			
Company Number: 00014873	Number of		hares transferred			
	shares or		of the last return,			
Company Name:	amount of	since the incor				
THE CENTRAL TRAMWAY COMPANY, SCARBOROUGH	stock held	company, by	ocation of the			
LIMITED	by existing	(a) persons w	no are still			
	members at	members, a				
	date of this	(b) persons w	ho have			
	return.	ceased to b	e members.			
	Number		Date of			
Name and address	Currently	Number	Pogiotrotion	Remarks		
reality and address	1	Transferred	of Transfer	Homano		
	Held		Of ITalision			
L.D. PUASHOUSE						
25 CHUNCHFIELD DR. WICKENSLEY ROTHERHAM	65					
H. TEMPLE 4 COW WATH CLOSE	00	į.				
NEWBY. SCARBOROUGH. YOIZ GOR	82.					
N.D. PUNSHOUSE CHARLES]				
44 CLARENDON ROAD SHEFFIELD SIOSTR	418					
I. G. PUNSHOUSE 42 GOOSE LANE	508	l				
WICKERSLEY ROTHERHAM SEGOJS	200					
EXONS OF MAS. B. PUNSHOUSE. 25 CHUNCH	2	l				
ITIELY DRIVE, WICHENSLEY, MOTHENHAM	302					
MAS. J. MANSHALL 45 GAUNT ROAD	ه. م		1			
MAS. V.A. PUNSHOUSE 42400SE LANE	518					
MAS. V.A. PUNSHOUSE 42400SE LANE	10					
WICHENSLEY ROTHERHAM. SG60JS	, ,					
MAS. W. PUNSHOUSE SHEFFIELD SIOSTR	10					
GLYAN MANSHAL 45 GAVAT ROM						
BARRLEY. ROTHTOHAY SEE OYL	10					
ADAM MANSHALL 45 EHUNT ROAD						
BRANLEY. ROTHERHAM	10	i				
JAMES PUNSHOUSE						
16 PENCY ST. ROTHERHAY S65 (E)	55	1				
AMY PUNSHOUSE						
16 PENCY ST. ROTHERHAM 565 IEA GARETH PUNSHOUSE 42 GOOSE LANE	55					
GANETH PUNSHOUSE 42 GOOSE LANE		ļ				
WICHERSLEY ROTHTHAM SG60JS	10					
CHAISTOPHEN PUNSHOUSE 42400SE						
LANE. WICHERSLEY ROTHARITAR SGGOTS	10					
EXONS OF G.S. TERPLE 4 COWWATH		(b) 43	20/10/96			
WICHENSLIES ROTHTLHAM S660JS CHAISTOPHEN PUNSHOUSE 42400SE LANE. WICHENSLIES ROTHTLHAM S660JS EXONS OF 9.5.TEMPLE 4 COWWATH CLOSIE NEWBY. SCANSONOUGH.		 	1.110			
LADY TANY THOMPSON. ADDRESS UNUNOWA WITEMPHE 305A SCALBY ROAD NEWBY. SCAR ROADOUGH.	4					
UNUNDWA	1 7		 			
WIETPHIE SOSA SCALBY (COA)	35					
NOWBY. SCAR BOROUGH.		 	-			
		 				
		†	 			
1	2102					
		<u> </u>	<u> </u>			
	1	<u> </u>	1	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00014873 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE CENTRAL TRAMWAY COMPANY, SCARBOROUGH stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held