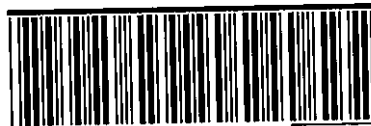




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A41 *ATGXI0IG* 328
COMPANIES HOUSE 22/10/97

This form should be complete

The information printed below is taken from Companies House records as at 19/09/97
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
04	10	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

"WEST HAY"
STAMFORD ROAD
KING'S CLIFFE
PETERBOROUGH PE8 6XX

Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING
6321 OTHER SUPPORTING LAND TRANSPORT

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

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LB/MS
004849

363s

Annual Return

of company number 00496076

M

company name
P.C. HOWARD LIMITED

company type
PRIVATE COMPANY 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.

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

Register of members *(See note 5)*

The register is kept at

STEPHENSON HOUSE
15 CHURCH WALK
PETERBOROUGH
CAMBRIDGESHIRE PE1 2TP

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

STEPHENSON HOUSE
15 CHURCH WALK
PETERBOROUGH
CAMBRIDGESHIRE PE1 2TP

.....
.....
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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PERCIVAL WILLIAM
HOWARD
51 PARK STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE PE8 6XN

Day	Month	Year

Date of any change.

.....
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW PERCIVAL
HOWARD
117 WOOD ROAD
KINGS CLIFFE
PETERBOROUGH
PE8 6XR

Day	Month	Year

Date of any change.

.....
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.....
.....

Date of Birth:- 07/01/60

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HOWARD WAREHOUSING LTD
HOWARD PERCIVAL LTD

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

Directors - continued

Particulars.

ANTHONY FREDERICK
HOWARD
126 WOOD STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE PE8 6XZ

Date of Birth:- 17/10/48

Nat:BRITISH

Occ:HAULAGE CONTRACTOR & FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

HOWARD WAREHOUSING LTD
HOWARD PARCELS LTD

Particulars.

BERNARD CHARLES
HOWARD
80 PARK STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE PE8 6XN

Date of Birth:- 23/03/37

Nat:BRITISH

Occ:HAULAGE CONTRACTOR & FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

HOWARD WAREHOUSING LTD
HOWARD PARCELS LTD

Particulars.

PERCIVAL WILLIAM
HOWARD
51 PARK STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE PE8 6XN

Date of Birth:- 19/04/43

Nat:BRITISH

Occ:HAULAGE CONTRACTOR & FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

HOWARD WAREHOUSING LTD
HOWARD PARCELS LTD

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

Directors - continued

Particulars.

ROY GEORGE
HOWARD
WESTHAY FARM STAMFORD ROAD
KINGS CLIFFE
PETERBOROUGH
PE8 6XX

Day Month Year

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Date of any change.

Date of Birth:- 21/03/37

Nat:BRITISH

Occ:HAULAGE CONTRACTOR & FARMER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HOWARD PARCELS LTD
HOWARD PARCELS LTD

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

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

Directors - continued

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

--	--	--

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

--	--	--

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.

Issued Share Capital (See note 8)

00496076

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>7190</u>	<u>7190</u>
Totals	<u>7190</u>	<u>7190</u>

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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 04/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 4 October 1997This return includes 1 continuation sheets.

(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?

Mr A. P. Howard,
P. C. Howard & Co
West Way,

Bramford Road, Kings CliffeLeicestershire Postcode LE8 6XRTelephone 01780 766444 Ext N/A