



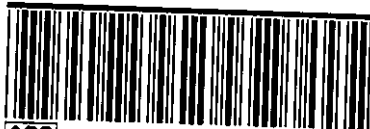
COMPANIES HOUSE

LB  
005678  
£15

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY



A29 \*AVOL3AMD\* 590  
COMPANIES HOUSE 21/10/98

of company number 00496076

M

company name  
P.C. HOWARD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/98

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	98

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
04	10	98

### 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

### 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.

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

## 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

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Date of any change.

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

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

ANDREW PERCIVAL LTD  
P. C. HOWARD 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
-----	-------	------

Date of any change.

Day Month Year

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

Date of resignation.

HOWARD WAREHOUSING LTD

P. C. HOWARD 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

P. C. HOWARD 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

P. C. HOWARD 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

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

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

Date of resignation.

Show any relevant current and previous directorships.

HOWARD WORKHOUSE LTD  
R. C. HOWARD LTD  
HOWARD PARCELS LTD

Particulars.

Day Month Year

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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)
ordinary	7190	7190
Totals	7190	7190

**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 A P Howard Secretary/Director\*  
\*(delete as appropriate)

Date 4.10.98

This return includes                      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?

A. P. Howard  
West Way, Stamford Road,  
Kings Cliffe, Peterborough  
Postcode PE8 6XY

Telephone 01200 766444 Ext —