103503/615



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 24/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/98 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
3,1	0,1	9,8

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. 132 CHURCH LANE CULCHETH NR WARRINGTON

WA3 5DR

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.

26 MAY 1998

<u>/</u>4\mmuall

of company number

00530342

X

company name
HUNT BROTHERS (CULCHETH) LIMITED

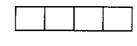
company type PRIVATE COMPANY LIMITED BY SHARES

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.

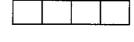
Day	Month	Year		
	1			

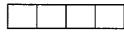
Day	Month	Year		
1	1	1		

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00530342 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.
riegister of members (see note 5)	,,,
The register is kept at	
HASLAMS WINDSOR HOUSE	
6 WINDSOR WAY KNUTSFORD WA16 6JB	
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.
PATRICIA ANN	
HUNT 94 TWISS GREEN LANE	
CULCHETH	
WARRINGTON CHESHIRE WA3 4HX	
CRESTIRE WAS 4NA	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288. ANDREW	Date of any change.
HUNT	
94 TWISS GREEN LANE	
CULCHETH WARRINGTON	
CHESHIRE WA3 4HX	
Date of Birth:- 05/03/68	
Nat:BRITISH	
Occ: HAULAGE CONTRACTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

PAGE

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00530342 If the information show details below and the control of the information shows the control of the control of the information shows the control of the con				own needs amendment, give date of any change.
Directors - continued				adio or any onango.
Particulars.	Day	Month	Year	Date of any change.
JOHN			<u> </u>	Date of any change.
HUNT 37 MEDWAY ROAD	······································	***************************************		
CULCHETH	***************************************	***************************************		
WARRINGTON CHESHIRE WA3 5EL	***********			
		***************************************	••••••	
Date of Birth:- 17/11/70 Nat:BRITISH	***************************************			
Occ: HAULAGE CONTRACTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.	L			Date of resignation.
Show any relevant current and previous directorships.	***************************************	•••••••••••••••••••••••••••••••••••••••		

Particulars.	Day	Month	Year	
				Date of any change.
PATRICIA ANN HUNT	***************************************			
94 TWISS GREEN LANE				
CULCHETH WARRINGTON	***************************************			
CHESHIRE WA3 4HX	************		***************************************	

Date of Birth:- 26/06/42				
Nat:BRITISH			•••••	
Occ: COMPANY SECRETARY	Day	Month	Year	
If this person has ceased to be director, please state when.	1		100.	Date of resignation.
		<u> </u>		
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	
Particulars.	1	1, 1	, ,]	Date of any change.
PETER	<u> </u>	<u> </u>		
HUNT 94 TWISS GREEN LANE	······	••••••		
CULCHETH	***************************************			
WARRINGTON WA3 4HX				
WAS TIM	***************************************			

Date of Birth:- 23/03/40				
Nat:BRITISH Occ:HAULAGE CONTRACTOR		••••••		
If this person has ceased to be director, please	Day	Month	Year	Data of regionation
state when.				Date of resignation.
Show any relevant current and previous directorships		***************************************	***************************************	

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If the information shown needs amendment, give

00530342			date of any change.	
Directors - continued	Davi	Month	Vaan	
Particulars.	Day	Month	Year	Date of any change.
ROBERT HUNT	<u></u>	<u> </u>		Date of any change.
17 PICTON CLOSE				
LOCKING STUMPS	***************************************	•••••		
WARRINGTON CHESHIRE WA3 6NL	***************************************	••••		
	***************************************		*****	
Date of Birth:- 23/07/65	***************************************			
Nat:BRITISH				
OCC: HAULAGE CONTRACTOR	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Show any relevant current and provided directorships.				
	Day	Month	Year	
Particulars.		1 ,	,	Date of any change.
		<u>il</u>	<u> </u>	
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 state when.		Τ,	;	Date of resignation.
Show any relevant current and previous directorships.				
	-			
Particulars.	Day	Month	Year	Data of any ahanga
		1 1	<u> </u>	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	Day	Month .	ı cai	Date of resignation.
state when.	LL			Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give 00530342 details below and the date of any change. **Directors - continued** 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 state when. Date of resignation. 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 state when. Date of resignation. 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.

PAGE

state when.

5

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	ORDINARY	4 510	(ie Number of shares issued multiplied by nominal value per share) LLSIO
	Totals	4,510	£4,510
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 31/01/97	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes		on paper paper
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.	Signed 12		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	WINOSO WINDS CHESHIRI	Postcode	UNUTSFORD WAIG 65B
DACE 6	Telephone	01202	Ext 650111