

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAV CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/98 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
1,3	1,2	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.

JORDAN GROUP DUNDAS SPUR DUNDAS LANE COPNOR PORTSMOUTH HAMPSHIRE PO3 5NX

### 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.

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00533750 of company number

M

company name

C D JORDAN & SON (TRANSPORT) LIMITED

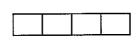
company type
PRIVATE COMPANY LIMITED BY SHARES

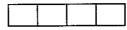
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
	112	9,8	

Day	Month	Year	
1		1	

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Register of members (See note 5)	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  O 1 O 4 9 8 Date of any change.
JEAN ELIZABETH STEVENSON CORNHILL HALL BISHOPS WALTHAM HANTS SO32 1EF	SHORE HOUSE HOOK PARK ROAD WARSASH SOUTHAMPTON SO 31 9 HA
f this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288.  GARY STEVEN  COLWELL  WOODPECKERS 54 THE AVENUE  FAREHAM  HAMPSHIRE PO14 1NZ	
Date of Birth:- 02/01/57 Nat:BRITISH Occ:COMPANY DIRECTOR	
f 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	SEE ATTACHED

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
SARAH ALÍSON COOPER 33 SOVEREIGN CRESCENT TITCHFIELD COMMON FAREHAM HAMPSHIRE PO14 4LT	
Date of Birth:- 24/01/69 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	SEC 1117
Particulars.  EILEEN JOY FOOTE THE PADDOCK CHAPEL LANE CURDRIDGE SOUTHAMPTON HAMPSHIRE SO32 2BB	Day Month Year
Date of Birth:- 02/03/54 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SE ATTACHED
Particulars.  WENDY ANN HARDING	Day Month Year Date of any change.
5 MONTEREY DRIVE LOCKS HEATH SOUTHAMPTON SO31 6NW	
Date of Birth:- 02/06/63 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHEP
PAGE 3	

# If the information shown needs amendment, give 00533750 details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JEAN ELIZABETH SHORE HOUSE HOOK PARK ROAD STEVENSON HOOK CORNHILL HALL BISHOPS WALTHAM HANTS SO32 1EF Date of Birth: - 24/03/51 Nat:BRITISH Occ: COMPANY DIRECTOR Month Day Year If this person has ceased to be director, please

state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED,
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
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

Show any relevant current and previous directorships.

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00533750

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

Directors - continued	Day Month Year .
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate I nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	1000	issued multiplied by nominal value per share)
	Totals	1990	41000
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 13/12/96	There were no ch	nanges in the pe	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not 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 SA(	boper	Secretary/Director * *(delete as appropriate)
l enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includ	,	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	ADRIAN I C/O C D JC DUNDAS S PORTSMOUTH	DRDAN R PUR	SON LIMITED
PAGE 6	Telephone 66	1391.	Ext

#### **DIRECTORSHIPS**

#### G S COLWELL

C D Jordan and Son Limited
Scrap Processing (Portsmouth) Limited
Jordans (Newhaven) Limited
Wisbech Metal and Paper Limited
Island Recycling Limited
Winchester Recycling Limited
Hughes and Salvidge (Portsmouth) Limited
Anglo European Demolition Limited
Hughes and Salvidge Demolition Limited
F Aspinall (Portsmouth) Limited
G Seymour Limited

#### J E STEVENSON

C D Jordan and Son Limited
Scrap Processing (Portsmouth) Limited
Jordans (Newhaven) Limited
Wisbech Metal and Paper Limited
Island Recycling Limited
Hughes and Salvidge (Portsmouth) Limited
Anglo European Demolition Limited
Hughes and Salvidge Demolition Limited
F Aspinall (Portsmouth) Limited

#### **EJFOOTE**

C D Jordan and Son Limited Scrap Processing (Portsmouth) Limited Jordans (Newhaven) Limited Wisbech Metal and Paper Limited F Aspinall (Portsmouth) Limited

#### W A HARDING

C D Jordan and Son Limited
Scrap Processing (Portsmouth) Limited
Jordans (Newhaven) Limited
Wisbech Metal and Paper Limited
F Aspinall (Portsmouth) Limited
Winchester Recycling Limited

#### S A COOPER

C D Jordan and Son Limited Scrap Processing (Portsmouth) Limited Jordans (Newhaven) Limited Wisbech Metal and Paper Limited F Aspinall (Portsmouth) Limited Winchester Recycling Limited