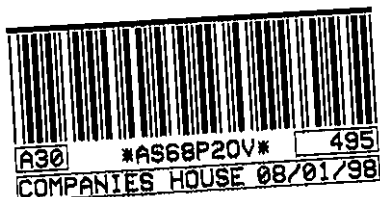




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97
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
13	12	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.

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.

NW/005211/E30X2

363s

Annual Return

of company number 00533750

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

Day	Month	Year

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

00533750

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

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.

JEAN ELIZABETH
STEVENSON
CORNHILL HALL
BISHOPS WALTHAM
HANTS SO32 1EF

Day Month Year

--	--	--

Date of any change.

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.

GARY STEVEN
COLWELL
14 CROFTON WAY
WARSASH
SOUTHAMPTON
HAMPSHIRE SO31 9FP

Day Month Year

2	4	0	1	9	7
---	---	---	---	---	---

Date of any change.

WOODPECKERS
54 THE AVENUE
FAREHAM
HAMPSHIRE
PO14 1NZ

Date of Birth:- 02/01/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

see attached sheets.

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

Directors - continued

Particulars.

SARAH ALISON
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 any change.

Day Month Year

--	--	--

Date of resignation.

see attached sheets

Particulars.

EILEEN JOY
FOOTE
THE PADDOCK CHAPEL LANE
CURDRIDGE
SOUTHAMPTON
HAMPSHIRE SO32 2BB

Date of Birth:- 02/03/54

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 any change.

Day Month Year

--	--	--

Date of resignation.

see attached sheets

Particulars.

WENDY ANN
HARDING
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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

see attached sheets

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

Directors - continued

Particulars.

JEAN ELIZABETH
STEVENSON
CORNHILL HALL
BISHOPS WALTHAM
HANTS SO32 1EF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/03/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

see attached sheets

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.

00533750

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)

00533750

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	1000	£1000
Totals	1000	£1000

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 13/12/96

	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 J. E. Stevenson

Secretary/Director *

*(delete as appropriate)

Date 6/1/98

This return includes 2 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?

ADRIAN MARTIN
C D JORDAN & SON LTD
DUNDAS SPUR
PORTSMOUTH Postcode PO3 5NX

Telephone 661391 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Other Directorships

G S Colwell

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

J E Stevenson

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

E J Foote

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

S A Cooper

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

W A Harding

C D Jordan & Son Limited

Jordans (Newhaven) Limited

Scrap Processing (Portsmouth) Limited

Wisbech Metal and Paper Co. Limited

Winchester Recycling Limited

F Aspinall (Portsmouth) Limited