



CTSB \$120x8
025503

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 548141

Company Name in full WHITE VAN LINES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
06	08	2000

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
06	08	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

CHARTER COURT

THIRD AVENUE

SOUTHAMPTON

HAMPSHIRE

SO15 0AP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6024

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

DAVID ANTHONY

HOARE

MEADOW COTTAGE

MILL LANE

ABBOTS WORTHY

WINCHESTER

HAMPSHIRE

Postcode SO21 1DS

England

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				
		Day	Month	Year	
		1	0	0	
		8	1	9	
		1	9	1	
		9			
* Honours etc		Date of birth			
Forename(s)	CUTHBERT SAMUEL				
Surname	ELLIOTT				
Previous forename(s)					
Previous surname(s)					
Address	ENBORNE GATE				
	61 FIFTH ROAD				
	NEWBURY				
Post town					
County / Region	BERKS		Postcode	RG14 6DT	
Country			Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
		1	2	0	
		5	1	9	
		2	4		
* Honours etc		Date of birth			
Forename(s)	GEOFFREY RICHARDS				
Surname	HALLIWELL				
Previous forename(s)					
Previous surname(s)					
Address	23 DOWNS ROAD				
	SOUTH WONSTON				
	WINCHESTER				
Post town					
County / Region	HANTS		Postcode	SO21 3EU	
Country			Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	(See continuation sheet).				

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares Of £1 Each	10,000	£10,000.00
Totals	10,000	£10,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

M. H. Marsh

Date

7-8-2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS HELEN MARSH
BURNETT SWAYNE
CHARTER COURT
THIRD AVENUE
SOUTHAMPTON
SO15 0AP
TEL: 023 8070 2345 EXT 279

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	9	1 2 1 9 2 7
Forename(s)		MICHAEL		
Surname		HOWSON-GREEN		
Previous forename(s)				
Previous surname(s)				
Address		48/49 BRAMPTON TOWER		
		BASSETT AVENUE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTHAMPTON		
	County / Region	HANTS	Postcode	SO16 7FB
	Country		Nationality	BRITISH
Business occupation		CHARTERED ACCOUNTANT		
Other directorships		(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				