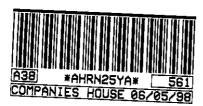
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COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W"" CARDIFF CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98 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	
0 11	0 (5	918	

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.

JUMPS ROAD GARAGE JUMPS ROAD LYDGATE TODMORDEN LANCS. OL14 8HJ

Principal business activities (See note 4)

Trade classification is 6024 FREIGHT TRANSPORT BY ROAD 5010 SALE OF MOTOR VEHICLES

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

of company number 00682777

W

company name

FRED HOWARTH (COAL AND HAULAGE) 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

Month

Year

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00682777 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.
The register is kept at C CONNELLY & CO (CHARTERED ACCOUMARKET STREET HUDDERSFIELD WEST YORKSHIRE HD1 2EX	
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. DORIS MAY	Day Month Year
HOWARTH 14 LIME AVENUE TODMORDEN LANCASHIRE OL14 5NW	
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. DORIS MAY HOWARTH 14 LIME AVENUE TODMORDEN LANCASHIRE OL14 5NW	Day Month Year
Date of Birth:- 26/05/22 Nat:BRITISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorchine	

Page 2

00682777	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
KENNETH HOWARTH	
70 HIGHFIELD CRESCENT	•••••
HEBDEN BRIDGE	
WEST YORKSHIRE HX7 8LA	

Date of Birth:- 14/07/46	•••••
Nat:BRITISH	
Occ:MOTOR DRIVER	Day Month Year
If this person has ceased to be director, please	F
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant durions and provides directorships.	•••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
VI DILLOTOLD HOUL DE HOULTED VII TOUR HOUR	
	•••••
	•••••••••••••••••••••••••••••••••••••••

	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorchine	•
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	
MODE DIDECTOR ADDITIONAL CEOREMANTEC	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
VI DIMETORS HOLL BE HOLLIED ON TOLL BOOM	
	•••••
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
CLUTT WILL I PROTESTE WILL WILL PROTECTE WILLOW PROTECTE WILL	

Page 3

100682777 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	1000	61000
(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.	There were no c	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 01/05/97	A list of change	es is enclosed embers is enclose	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.		2.0	
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.	Please ens	ludes N.C.	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	1325 - 6482 1327 1327 1427 1428	Postcode	