



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 09/08/95

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
30	08	95

**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.

MEADOW BANK ROAD  
ROTHERHAM  
S61 2NF

**Principal business activities** (See note 4)

Trade classification is

5011 DEMOLITION CONTRACTORS  
7030 ROAD HAULAGE CONTRACTORS

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

# 363s

NW  
003030  
£18.00

## Annual Return

of company number 00761352

G

**company name**

J. WHITE & CO. (T.D.E.) 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


00761352

**Register of members** (See note 5)

The register is kept at

2 RUTLAND PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 2PD

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

**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.

LOIS IRENE  
WHITE  
THE WOODLANDS  
THORPE HESLEY  
ROTHERHAM ~~X~~  
S YORKSHIRE S61 2PN

Day	Month	Year

Date of any change.

ROTHERHAM

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.

JAMES  
WHITE  
2 HESLEY BAR  
THORPE HESLEY  
ROTHERHAM  
SOUTH YORKSHIRE S61 2PW

Day	Month	Year

Date of any change.

Date of Birth:- 15/04/26  
Nat:BRITISH  
Occ:CONTRACTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

LOIS IRENE  
WHITE  
2B HESLEY BAR  
THORPE HESLEY  
ROTHERHAM  
SOUTH YORKSHIRE S61 2PN

Date of Birth:- 30/12/31  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN  
WHITE  
BOLEFIELD FARM HOUSE  
GAINSBOROUGH ROAD  
NORTH WHEATLEY  
DN22

Date of Birth:- 10/06/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TAE PLANT HIRE LTD, TAE ENTERPRISES LTD  
SAINTGRACE LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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	6000	£6000
Totals	6000	£6000

**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 ☒

on paper not on  
paper

The last full members list was at 30/08/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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 **£18.**

Cheques should be made payable  
to **Companies House.**

Signed 

Secretary/Director

\*(delete as appropriate)

Date

30/8/95

This return includes (enter number) continuation sheets.

**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?

BARBER HARRISON & PLATT

2 RUTLAND PARK

SHEFFIELD

Postcode S10 2PD

Telephone 0114 2667171 Ext

