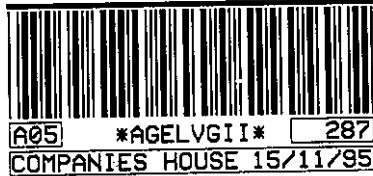




C O M P A N I E S   H O U S E

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



A05 \*AGELVGII\* 287  
COMPANIES HOUSE 15/11/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/09/95

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
04	10	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

NO 14 OFFICE ADMINISTRATION  
BLOCK, MANCHESTER ABATTOIR,  
RIVERPARK ROAD  
MANCHESTER M10 6XS

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

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

Trade classification is  
7030 ROAD HAULAGE CONTRACTORS

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

363s

108x6  
mid  
102494

# Annual Return

of company number 00890897

P

**company name**

WISECOATES TRANSPORT LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

The register is kept at

REGISTERED OFFICE

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.GEOFFREY  
PILLING  
FOLD FARM  
STALYBRIDGE  
CHESHIRE SK15

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.HARVEY  
ASHWORTH  
ASHLEA FARM  
HIGHER LANE  
LYMM  
CHESHIRE WA13 0RH

Day	Month	Year

 Date of any change.

Date of Birth:- 29/08/26

Nat:BRITISH

Occ:WHOLESALE BUTCHER

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

Day	Month	Year

 Date of resignation.

Other directorships.

 HARVEY ASHWORTH (MANCHESTER) LTD  
 CHOICEgame LTD

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.

GEOFFREY  
PILLING  
FOLD FARM  
STALYBRIDGE  
CHESHIRE SK15

Date of Birth:- 23/03/37

Nat:BRITISH

Occ:SLAUGHTERMAN

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

Day	Month	Year

Date of resignation.

Other directorships.

*Harvey Ashworth (Manchester) Ltd*

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)
<u>ORDINARY</u>	<u>50</u>	<u>£50</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>50</u>	<u>£50.</u>

**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 04/10/93

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 A G Shroff

Secretary/Director \*

\*(delete as appropriate)

Date \_\_\_\_\_

This return includes 0 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?

MRS PHILLIPS  
GRAHAM WOOD PARTNERSHIP  
225 MARKET ST HYDE  
CHESHIRE Postcode SK14 1HF



Printed on  
Recycled Paper

Telephone 0161-368-9331 Ext -