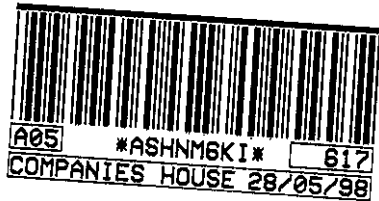




C O M P A N I E S H O U S E

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 18/05/98
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
01	06	98

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.

RSS
003728
363s

Annual Return

of company number 00897284

X

company name
JOHNSONS (BURSCOUGH) 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

Registered Office *(See note 3)*

This is the address registered by Companies House.

3 RED CAT LANE
BURSCOUGH
LANCS
L40 0RD

.....

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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

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.

RONALD
JOHNSON
41 ELM ROAD
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 7RJ

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.

ALAN
JOHNSON
36 RED CAT LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 ORD

Day	Month	Year

Date of any change.

Date of Birth:- 01/11/36
Nat:BRITISH
Occ:DRIVER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ALLAN
JOHNSON
51 MILL DAM LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 7TG

Date of Birth:- 05/10/57
Nat:BRITISH
Occ:HAULAGE CONTRACTOR

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.

Particulars.

BRIAN
JOHNSON
12 RED CAT LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 ORD

Date of Birth:- 23/07/35
Nat:BRITISH
Occ:DRIVER

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.

Particulars.

FRANK
JOHNSON
49 MOSS NOOK
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 ORG

Date of Birth:- 16/01/27
Nat:BRITISH
Occ:MANAGER

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.

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

Directors - continued

Particulars.

IAN
JOHNSON
2 DAWSON AVENUE
SOUTHPORT
MERSEYSIDE PR9 8JE

Date of Birth:- 01/10/51
Nat:BRITISH
Occ:HAULAGE CONTRACTOR

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.

Particulars.

MARK
JOHNSON
6 FLETCHER DRIVE
BURSCOUGH
LANCASHIRE L40 5UY

Date of Birth:- 14/05/70
Nat:BRITISH
Occ:HAULAGE CONTRACTOR

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.

Particulars.

RONALD
JOHNSON
41 ELM ROAD
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 7RJ

Date of Birth:- 16/06/29
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.

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)

00897284

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	2000	2000
Totals	2000	2000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 £ 15.

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

Signed M. Johns Secretary/Director *

*(delete as appropriate)

Date 26/5/98

This return includes _____ 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?

Haslam & Co
7 Riversway Business Village
Navigation Way
PRESTON
PR2 7PQ
Postcode
Tel: 01772 721555
Fax: 01772 721222

Telephone _____ Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00897284	Account of Shares			Remarks
Company Name: JOHNSONS (BURSCOUGH) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
FRANK JOHNSON	500			
49 MOSS NOOK, BURSCOUGH				
ORMSKIRK LANCASHIRE L40 0EG				
RONALD JOHNSON	500			
41 ELM ROAD, BURSCOUGH				
ORMSKIRK LANCASHIRE L40 7RJ				
BRIAN JOHNSON	500			
12 RED CAT LANE, BURSCOUGH				
ORMSKIRK LANCASHIRE L40 0RD				
ALAN JOHNSON	500			
36 RED CAT LANE, BURSCOUGH				
ORMSKIRK LANCASHIRE L40 0RD				