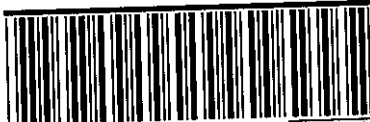




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA"
CARDIFF
CF4 3UZ



A22 *ARRHYHK8* 179
COMPANIES HOUSE 28/06/99

COMPANIES HOUSE 11/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/99
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	99

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.

3 RED CAT LANE
BURSCOUGH
LANCS
L40 0RD

Principal business activities *(See note 4)*

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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

RDS
215
004135

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

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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

	17	9	6
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Date of any change.

2 Mere Court
Burscough
Ormskirk
L40 0RD.

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

Day Month Year

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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

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Date of any change.

36A Red Cat Lane.

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

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

Day Month Year

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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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

BRIAN
JOHNSON
12 RED CAT LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 ORD

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

FRANK
JOHNSON
49 MOSS NOOK
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 ORG

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

	7	9	6
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Date of any change.

2 Mere Court
Burrough
Ormskirk
L40 0RD

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)
1000 Ordinary	2000.00.	£2000.00
Totals	2000.	£2000.00.

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



The last full members list was at 01/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *

*(delete as appropriate)

Date

2/6/99.

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?

Postcode

Telephone

Ext