



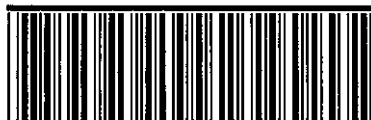
COMPANIES HOUSE

8/2 205x7
114993

363s

Annual Return

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



A16 *AUU9LALN* 96
COMPANIES HOUSE 20/10/98

of company number 00898828

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company name
TATE TRUCKS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/10/98

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
25	10	98

Day	Month	Year
19	10	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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BALM ROAD
NEW HUNSLET
LEEDS LS10 2RL

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

00898828

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

Wm ROBERTSHAW & MYERS
YORK BUILDINGS
18 COOKE STREET
KEIGHLEY BD21 3NP

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Wm ROBERTSHAW & MYERS
YORK BUILDINGS
18 COOKE STREET
KEIGHLEY BD21 3NP

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

STUART
DUCE
84 HALL PARK AVENUE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5LY

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.

Day	Month	Year

 Date of any change.

STUART
DUCE
84 HALL PARK AVENUE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5LY

Date of Birth:— 18/03/48

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

THOMAS PATRICK
TATE
CASTLE FARM
HAZLEWOOD
TADCASTER
NORTH YORKSHIRE LS24 9NH

Date of Birth:- 22/01/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous 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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)

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	500	500
Totals	500	500

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 25/10/96

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

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?----->

ROBERTSHAW & MYERS
18 COOKE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 3NP

Telephone Ext