



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



Handwritten: 14/11/98

363s

## Annual Return

of company number 00902258

Y

company name

FEBRYS HAULAGE AND WAREHOUSING 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 14/11/98

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
06	12	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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

3 BROOKFIELD CLOSE  
CHIPPING SODBURY  
AVON  
BRISTOL, BS17 6PP

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### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00902258

**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.

Day	Month	Year

 Date of any change.

JENNIFER MARY  
FEBRY  
3 BROOKFIELD CLOSE  
CHIPPING SODBURY  
BRISTOL  
AVON BS17 6PP

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.

DEREK RICHARD  
FEBRY  
3 BROOKFIELD CLOSE  
CHIPPING SODBURY  
BRISTOL  
AVON BS17 6PP

Date of Birth:— 18/09/38

Nat:BRITISH

Occ: COMPANY 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.

JENNIFER MARY  
FEBRY  
3 BROOKFIELD CLOSE  
CHIPPING SODBURY  
BRISTOL  
AVON BS17 6PP

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

Day	Month	Year

Date of any change.

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Date of Birth:- 20/05/38

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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Particulars.

Day	Month	Year

Date of any change.

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

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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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Particulars.

Day	Month	Year

Date of any change.

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

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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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00902258

**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	900	£900
<b>Totals</b>	900	£900

**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  
paperA 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

D R Felby

Secretary/Director

\*(delete as appropriate)

Date

22-12-1998

This return includes 1 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?----->

WILLIAM PRICE & CO  
1ST PAULS ROAD  
CLIFTON  
BRISTOL Postcode BS8 1LZ

Telephone 0117 9738833 Ext —

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 00902258		Account of Shares			Remarks
Company Name: FEBRYS HAULAGE AND WAREHOUSING 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	Number Transferred	
DEREK RICHARD FEBRY		600			
3 BROOKFIELD CLOSE					
CHIPPING SODBURY					
SOUTH GLOS					
BS17 6PP.					
MARIA BALL		60			
27 ALEXANDRA ROAD					
FRAMPTON COTTERELL					
BRISTOL					
SHAUN MALLON		60			
9 BOWLDOWN					
WESTON BIRT					
TETBURY					
GLOS					
GL88 UD					
CATALINA MALLON		60			
9 BOWLDOWN					
WESTON BIRT					
TETBURY					
GLOS					
GL88 UD					

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]