



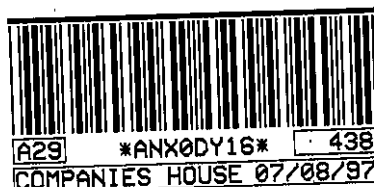
C O M P A N I E S   H O U S E

NW  
TIS  
00544

363s

# Annual Return

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



of company number 01205707

B

company name  
LONGHURST TRANSPORT REFRIGERATION  
COMPANY 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 20/06/97

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	07	97

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

## 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.

BONHAM DRIVE  
EUROLINK COMMERCIAL PARK  
SITTINGBOURNE  
KENT ME10 3RX

.....  
.....  
.....  
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## Principal business activities (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING

7	1	2	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**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

STAR HOUSE  
PUDDING LANE  
MAIDSTONE  
KENT ME14 1LT

**Register of debenture holders** (See note 6)

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

STAR HOUSE  
PUDDING LANE  
MAIDSTONE  
KENT ME14 1LT

**Company Secretary** (See note 7)

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

DIANA MARY  
LONGHURST  
4 PRESTON PARK  
FAVERSHAM  
KENT ME13 8LN

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.

DIANA MARY  
LONGHURST  
4 PRESTON PARK  
FAVERSHAM  
KENT ME13 8LN

Day	Month	Year

 Date of any change.

Date of Birth:- 12/02/46  
Nat:BRITISH  
Occ:SECRETARY

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.

STUART CLIFTON  
LONGHURST  
4 PRESTON PARK  
FAVERSHAM  
KENT ME13 8LN

Date of Birth:- 21/06/42

Nat:BRITISH

Occ:COMPANY 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.

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.

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

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.

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**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>10763</u>	<u>£10763</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>10763</u>	<u>£10763</u>

**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 SC

Secretary/Director  
\*(delete as appropriate)

Date 6/24/7

This return includes ONE 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?----->

DAY, SMITH & HUNTER  
STAR HOUSE, PUDDING LANE  
MAIDSTONE  
KENT      Postcode ME14 1LT  
Ref  
Telephone 01622 690666 Ext PRW

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

Company Number: 01205707	Account of Shares			
Company Name: LONGHURST TRANSPORT REFRIGERATION COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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	Date of Registration of Transfer	Remarks
STUART CLIFTON LONGHURST	10576			
DIANA MARY LONGHURST	171			
both of 4 PRESTON PARK,				
CANTERBURY ROAD, FAVERSHAM				
KENT ME13 8LN				
MAUD BEATRICE LOCK	1			
STELLING MINNIS GARAGE,				
STELLING MINNIS, CANTERBURY				
KENT CT4 GAY				
JASON S LONGHURST	5			
4 PRESTON PARK, CANTERBURY ROAD				
FAVERSHAM, KENT ME13 8LN				
TRACY A ROWLAND	5			
33 DANN DRIVE, FAVERSHAM				
KENT ME13 7SW				
ANDREW J LONGHURST	5			
97 WHITSTABLE ROAD				
FAVERSHAM, KENT ME13 8BH				

Continued overleaf

