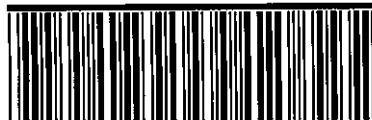




COMPANIES HOUSE

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



A15 \*AQPE1Q3X\* 523  
COMPANIES HOUSE 25/10/96

B3.  
615  
044510  
363s

## Annual Return

of company number 01208286

E

### company name

D.J.V. TRANSPORT & FORWARDING 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 21/09/96

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
05	10	96

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.

14, TENNANTS ROW,  
TILBURY DOCK,  
ESSEX,  
RM18 7EH.

### Principal business activities (See note 4)

Trade classification is

6340 OTHER TRANSPORT AGENCIES

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

01208286

**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

ABACUS HOUSE 7 ARGENT COURT  
SYLVANWAY SOUTHFIELDS BUSINESS P  
BASILDON  
ESSEX SS15 6TH

.....  
.....  
.....  
.....

**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.

KAROLA VERA  
VANN  
HYLTERS BARN  
HYLTERS LANE  
CHILGROVE, CHICHESTER  
WEST SUSSEX PO18 9HT

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.....

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.

JOHN WILLIAM  
ORREY  
28 WICK LANE  
WICKFORD  
ESSEX SS11 8AR

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.....  
.....

Date of Birth:- 25/06/48  
Nat:BRITISH  
Occ:HAULIER

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.

DAVID JOHN  
VANN

HYLTERS BARN

HYLTERS LANE

CHILGROVE, CHICHESTER

WEST SUSSEX PO18 9HT

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/46

Nat:BRITISH

Occ:HAULIER

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.

KAROLA VERA  
VANN

HYLTERS BARN

HYLTERS LANE

CHILGROVE, CHICHESTER

WEST SUSSEX PO18 9HT

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/44

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.

Particulars.

Day	Month	Year

Date of any change.

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

APPROVED FOR FILING  
BY THE REGISTRAR  
ON 11/04/46  
AT THE REGISTRAR'S OFFICE  
CHICHESTER

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	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 05/10/95

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.

Signed

Date

16/10/96

Secretary/Director  
\*(delete as appropriate)

I enclose the fee of **£15.**

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

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?----->

ELLIOTT, MORTLOCK, BUSBY & CO.  
ABACUS HOUSE  
7, ARGENT COURT  
SYLVAN WAY  
SOUTHFIELDS BUSINESS PARK  
BASILDON, ESSEX SS15 6TH

Telephone \_\_\_\_\_ Ext \_\_\_\_\_