



COMPANIES HOUSE

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



A46 *A7RQJF0K* 359
COMPANIES HOUSE 16/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/95

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	95

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.

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

Principal business activities (See note 4)

Trade classification is
7091 SHIPPING/FORWARDING AGENTS

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

B3
037095
E 18

363s

Annual Return

of company number 01208286

E

company name

D.J.V. TRANSPORT & FORWARDING 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.

01208286

Register of members (See note 5)

The register is kept at

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

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.

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

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.

JOHN WILLIAM
ORREY
28 WICK LANE
WICKFORD
ESSEX SS11 8AR

Day	Month	Year

Date of any change.

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.

Other directorships.

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.

DAVID JOHN

VANN

HYLTERS BARN

HYLTERS LANE

CHILGROVE, CHICHESTER

WEST SUSSEX PO18 9HT

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

KAROLA VERA

VANN

HYLTERS BARN

HYLTERS LANE

CHILGROVE, CHICHESTER

WEST SUSSEX PO18 9HT

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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
Totals	100	£100

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 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 **£18.**

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

Signed

Date

2/10/95

Secretary/Director *
(delete as appropriate)

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?

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



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]