



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/98  
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
15	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

SAMPSON WHARF ✓  
SAMPSON ROAD NORTH ✓  
BIRMINGHAM ✓  
WEST MIDLANDS B11 1BG ✓

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**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

Bank of Scot  
part of £6  
012796

363s

## Annual Return

of company number 01326660

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**company name**

JAMES BRIDGE TRANSPORT SERVICES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01326660

**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.

DONALD WILLIAM  
HUNT ✓  
9 WOODSIDE WAY ✓  
ALDRIDGE ✓  
WALSALL ✓  
WEST MIDLANDS WS9 0HY ✓

Day	Month	Year

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

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.

DONALD WILLIAM  
HUNT ✓  
9 WOODSIDE WAY ✓  
ALDRIDGE ✓  
WALSALL ✓  
WEST MIDLANDS WS9 0HY ✓

Date of Birth:— 27/05/36 ✓  
Nat:BRITISH ✓  
Occ:DIRECTOR ✓

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

01326660

## Directors - continued

Particulars.

JOHN STANISLAW  
KLIMCZAK ✓  
GILBERTS GREEN FARM VICARAGE HILL ✓  
TANWORTH IN ARDEN ✓  
SOLIHULL ✓  
WEST MIDLANDS B94 5EA ✓

Date of Birth:- 09/05/44 ✓

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.

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

Day Month Year  
Date of resignation.

JANEY BRIDGE STEEL SERVICES LTD  
BIRCHMARK LTD  
COMMUNITY STEEL TRAINING LTD

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.

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Day Month Year  
Date of resignation.

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.....  
.....

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.

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Day Month Year  
Date of resignation.

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01326660

**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	2	2.00
Totals	2	2.00

**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 15/10/96

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 DW HuntSecretary/Director  
\*(delete as appropriate)

Date

6.11.98

This return includes NO 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?-----&gt;

DW HUNT  
JAMES BRIDGE STEEL SERVICES LTD  
SAMPSON ROAD NORTH  
BIRMINGHAM Postcode B11 1BG

Telephone

Ext