

COMPANIES HOUSE

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Annual Return

of company number 01326660 /

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company name

JAMES BRIDGE TRANSPORT SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 12/1

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/96 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
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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
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Day	Month	Year	
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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.

This is the address, registered by Companies House.

SAMPSON WHARF SAMPSON ROAD NORTH BIRMINGHAM WEST MIDLANDS B11 1BG

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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01326660 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 REGISTERED OFFICE	***************************************
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 OHY	
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.
DONALD WILLIAM HUNT 9 WOODSIDE WAY ALDRIDGE WALSALL WEST MIDLANDS WS9 OHY	
Date of Birth:- 27/05/36 / Nat:BRITISH / Occ:DIRECTOR /	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

01326660	If the information shown needs amendment,		
Directors - continued	give details below and the date of any change.		
Particulars. JOHN STANISLAW KLIMCZAK GILBERTS GREEN FARM VICARAGE HILL TANWORTH IN ARDEN SOLIHULL KESTE MIDLANDS DOA SEA	Day Month Year Date of any change.		
Date of Birth:- 09/05/44 Nat: BRITISH/			
Occ:DIRECTOR! If this person has ceased to be director, please	Day Month Year		
state when. Show any relevant current and previous directorships.	Date of resignation. JANES 321862 FREE CERVICES LTS		
onow any relevant current and previous unectorships.	BIRCHMARK LTD - CONNOSITY STEED TRADING LTD		
Particulars.	Day Month Year		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

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01326660 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	orliney	<u> </u>	1.00
	Totals	2	مه. ۲
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed
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	Signed	District	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (7-11-96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	r) have completed
	n d	4-47	
To whom should Companies House direct any enquiries about the information shown in this return?>	***********		er sperices ril
		·	e B11 186.
	Telephone 🛆	21-753-4444	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 01326660		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	·
JAMES BRIDGE TRANSPORT SERVICES LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
•	members at	(a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have	
		ceased to be members.	•
	Number	Number Date of	
Name and address	currently	Number Registration	Domonico
Haille allu audiess	held		Remarks
	Reiu	of Transfer	

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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01326660 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the JAMES BRIDGE TRANSPORT SERVICES LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and return, (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held