



**Companies House**

— for the record —

Company Name

**DIAMOND H. TRANSPORT  
(WARRINGTON) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1355455**

Information extracted from

Companies House records on

**13th September 2003**

Ref: 1355455/03/10

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A27  
COMPANIES HOUSE  
0734  
21/11/03  
0356  
12/11/03

### Section 1: Company details

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>52 Mount Pleasant Liverpool L3 5UN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6024</b></td> <td><b>Freight transport by road</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6024</b>	<b>Freight transport by road</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~Sharon Julie WILSON~~

Address

~~29 McCarthy Close  
Oakwood  
Warrington  
Cheshire  
WA3 6RS~~

Particulars of a new Company Secretary must be notified on form 288.

Name

Sharon Julie WILSON

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

 6 WHITCHURCH CLOSE  
PADGATE  
WARRINGTON

UK Postcode WA1 4JZ

Date of change 1 / 1 / 2003

Date Sharon Julie WILSON  
ceased to be secretary (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Elizabeth HOLDING

Address

 99 Thelwall New Road  
Thelwall  
Warrington  
Cheshire  
WA4 2HX

Date of birth 21/02/1941

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Elizabeth HOLDING ceased to be  
director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Roy HOLDING  <b>Address</b> 99 Thelwall New Road Thelwall Warrington Cheshire WA4 2HX  <b>Date of birth</b> 08/07/1942  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roy HOLDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Steve Arthur HOLDING  <b>Address</b> <del>29 McCarthy Close</del> <del>Oakwood</del> <del>Warrington</del> <del>Cheshire</del> <del>WA3 6RS</del>  <b>Date of birth</b> 12/05/1971  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 6 WHITCHURCH CLOSE PADgate WARRINGTON  UK Postcode WA1 4JZ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Steve Arthur HOLDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>150</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£150.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>150</b>  <b>Total Nominal value of shares issued</b> <b>£150.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- | Current details  |  | Amended details   |  | Shares transferred                                   |  |  |
|--|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Elizabeth HOLDING                                    |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Elizabeth HOLDING    |  |  |
| <b>Address</b><br>99 Thelwall New Road<br>Thelwall Warrington<br>Cheshire<br>WA4 2HX |  | <b>Address</b><br><br><br>  |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> |  |  |  |  |
| Number<br>25   |  | Number<br><br>  |  |  |  |  |
|  |  |   |  | Class    Number    Date of transfer<br><br><br>      |  |  |
| <b>&gt; Shareholder Name</b><br>Roy HOLDING  |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Roy HOLDING          |  |  |
| <b>Address</b><br>99 Thelwall New Road<br>Thelwall Warrington<br>Cheshire<br>WA4 2HX |  | <b>Address</b><br><br><br>  |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> |  |  |  |  |
| Number<br>75   |  | Number<br><br>  |  |  |  |  |
|  |  |   |  | Class    Number    Date of transfer<br><br><br>      |  |  |
| <b>&gt; Shareholder Name</b><br>Steve Arthur HOLDING                                 |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Steve Arthur HOLDING |  |  |
| <b>Address</b><br>29 McCarthy Close<br>Oakwood Warrington<br>Cheshire<br>LJ3 6RS     |  | <b>Address</b><br>6 WHITCHURCH CLOSE<br>PADGATE<br>WARRINGTON       |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  |  | <b>UK Postcode</b> WA1 4JZ<br><b>Shares held</b><br>Class<br><br>   |  |  |  |  |
| Number<br>50   |  | Number<br><br>  |  |  |  |  |
|  |  |   |  | Class    Number    Date of transfer<br><br><br>      |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Steve Horgan  
(Director / Secretary)

Date 10/10/2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 10/10/2003 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th October 2004** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

DIANE BENNETT

\_\_\_\_\_

Address

DX number *if applicable*

PKF

\_\_\_\_\_

52 MOUNT PLEASANT

DX exchange

LIVERPOOL

Postcode

L3 5UJ