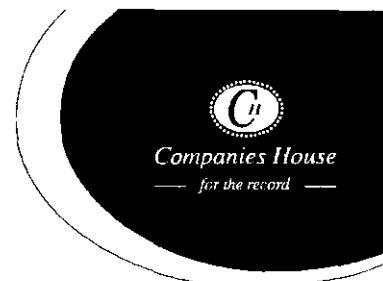


005304/30



Company Name

H. STARKEY AND SONS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1481430Information extracted from
Companies House records on
11th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use

Section 1: Company details

THURSDAY



A36 *A61ZSMB5* 436
18/01/2007
COMPANIES HOUSE

Ref: 1481430/03/10

Current details**Amended details**

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Unit 82 Owen Road Industrial
Estate Owen Road
Willenhall
West Midlands WV13 2PX**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
15 Bridge Road
Wellington
Telford
Shropshire TF1 1LB**

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

6024 Freight transport by road

SIC CODE Description

- - - - -	
- - - - -	
- - - - -	
- - - - -	
- - - - -	
- - - - -	

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Victoria Patricia STARKEY Address 68 Roper Way Woodsetton Dudley West Midlands DY3 1BG	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Victoria Patricia STARKEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Philip John STARKEY Address 25 Nicholds Close Ivyhouse Rise Bilston West Midlands WV14 9JS Date of birth 11/12/1955 Nationality British Occupation Haulage Contractor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip John STARKEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details**Amended details****> 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**Stephen Richard STARKEY****Name****Address**

**65 Roper Way
Woodsetton
Dudley
West Midlands
DY3 1BG**

☐ 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**68 ROPER WAY/****Date of birth 04/02/1945****Nationality British****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Stephen Richard STARKEY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Jayne Alison STARKEY		Name <hr/>		Shares transferred by Jayne Alison STARKEY	
		Address <hr/>			
Address 25 Nicholds Close Wyhouse Rise Bilston West Midlands WV14 9JS		<hr/>			
		UK Postcode <hr/>			
Shares held Class Ordinary	Number 2450	Shares held Class	Number	Class	Number Date of transfer <hr/>
<hr/>					
> Shareholder Name Mr Philip John STARKEY		Name <hr/>		Shares transferred by Mr Philip John STARKEY	
		Address <hr/>			
Address 25 Nicholds Close, Ivyhouse Rise Bilston West Midlands WV14 9JS		<hr/>			
		UK Postcode <hr/>			
Shares held Class Ordinary	Number 2550	Shares held Class	Number	Class	Number Date of transfer <hr/>
<hr/>					
> Shareholder Name Mr Stephen Richard STARKEY		Name <hr/>		Shares transferred by Mr Stephen Richard STARKEY	
		Address <hr/>			
Address 68 Roper Way, Woodsetton Dudley West Midlands DY3 1BG		<hr/>			
		UK Postcode <hr/>			
Shares held Class Ordinary	Number 2550	Shares held Class	Number	Class	Number Date of transfer <hr/>
<hr/>					

Current details		Amended details		Shares transferred		
> Shareholder Name Victoria Patricia STARKEY		Name _____		Shares transferred by Victoria Patricia STARKEY		
		Address _____				
Address 68 Roper Way, Woodsetton Dudley West Midlands DY3 1BG		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2450	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

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 _ _ _ _ _			

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 £30.

Signature

J. Starkey

(Director / Secretary)

Date

17 / 01 / 2007

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 **17/1/2007** 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 **17th January 2008** 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*

Address

DX number *if applicable*

DX exchange

Postcode