

Companies House

— for the record —— Company Name

STANIAN TRANSPORT LIMITED

Company Type **Private Company Limited By Shares** Company Number 1600728

for guidance for list of

activity codes.

Information extracted from Companies House records on

7th December 1999

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 capitals.

Section 1: Company details



B of 5/004380

Ref: 1	1600728/03/10	Current d	etails	Amended	details
Ac If a wr an in	egistered Office ddress any of the details are rong, strike them through and fill in the correct details the "Amended details"	16 Princes: Sale Cheshire M33 3JB	s Drive	Address UK Postcod	le
lf a wr an in	egister of Members any of the details are rong, strike them through ad fill in the correct details the "Amended details" dumn.	Address w At Registe	here the Register is held red Office	Address UK Postcod	e ~ _ ~
Ho If a wr an in	egister of Debenture olders any of the details are rong, strike them through ad fill in the correct details the "Amended details"	Not Applicable		Address UK Postcod	ie :
Ac If a wro and in t	incipal Business stivities any of the details are ong, strike them through of fill in the correct details the "Amended details" lumn.	SIC Code 6024	Description Freight transport by road	SIC CODE	Description
	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes		; ;	~ - ~ -	

Company	Number -	1600728
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Section 2: Details of Officers of the Company

> Company Secretary If any of the details for this person are wrong, strike them through and lift in the cornect details in the 'Amended details' column. Particulars of a new Company Secretary must be notified on form 28. Director If any of the details for this person are wrong, strike them through and lift in the cornect details in the 'Amended details' column. Name Phillip George CHAMBERS UK Postcode Date of change / _ / _ / Date Phillip George CHAMBERS Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column. Name Phillip George CHAMBERS UK Postcode Date of birth / / Date of change / _ / Date of change / _ / Date of change / _ / Date of birth / / Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column. Name Richard James CHAMBERS Date of birth / / Date of birth / Date of birth /		Current details	Amended details
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must be notified on form ceased to be director (if applicable)	Particulars of a new Director must be notified on form	Occupation Director	Date Richard James CHAMBERS ceased to be director (if applicable)
288.	288.		//

Company Number - 1600728

Section 3: Share Capital

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	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	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 029 2038 0801.

Company Number - 1600728

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.

Cu	rrent details		Amended details		Shares t	ransferred
>	Shareholder Name Mr P.G. CHAMBERS		Name			
		:	Address			
	Address 16 Princes Drive					
	Sale Cheshire M33 3JB	,			Shares tra	ansferred by HAMBERS
		:	UK Postcode Shares held	<u> </u>		
	Shares held Class Ordinary	Number 500	Class	Number		Number Date of transfer
					V	
>	Shareholder Name Mr R.J. CHAMBERS		Name	:		
			Address		-	
	Address 16 Princes Drive					
	Sale Cheshire					ansferred by
	M33 3JB		UK Postcode	· · · · · · · · · · · · · · · · · · ·	Mr R.J. C	HAMBERS
	Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number Date of transfer
				;		

Company Nur	nber -	1600	728
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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.

St	nareholders 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		·			
- Tudi Goo					
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 tick and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

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	n this annual return are correct as at the made-up-date close the filing fee of £15.
Signature PC	Date 20/01/00
What to do now	This date must not be earlier than the return date at 2 below
Please detach and retair	the covering letter, complete this page then send the urn and the declaration to the address shown at 4 below.
2. Date of this return	
This AR is made up to 28/12/1999	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 you 2000 please give the new	ar next return to a date earlier than 28th December date here: / /
4. Where to send this for	prm
 Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ 	
Have you enclosed the reverse of the cheque?	filing fee with the company number written on the
	Prder 🗀 Cheque / Postal Order Number ১ ১ ্
(Please complete as app	ropriate)
Contact Address	
Please give the name and ad here are any queries about t	dress of the person who should be contacted if nis form.
, ,	
• •	Telephone number inc code
Contact Name	DX number <i>if applicable</i>