



C O M P A N I E S H O U S E

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



A15 *A72ERIEK* 466
COMPANIES HOUSE 22/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/95
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
1 9	1 2	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

601 LONDON ROAD
WEST THURROCK
GRAYS
ESSEX RM16 1AU

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

B3
392412
618

363s

Annual Return

of company number 01759150

S

company name

CROFTDELL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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.

PETER JOSEPH
GREENYER
40B OAKWOOD DRIVE
BARNEHURST
BEXLEYHEATH
KENT DA7 6EG

Day	Month	Year

Date of any change.

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.

FRANK WILLIAM
HARRIS
THE ELMS COLLEGE AVENUE
GRAYS
ESSEX RM17 5UN

Day	Month	Year

Date of any change.

Date of Birth:- 21/05/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

See Enclosed List

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ALAN DAVID
NELDER
INVERARY CIVIC SQUARE
TILBURY
ESSEX RM18 8AD

Date of Birth:- 14/12/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See Enclosed List

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
Totals	<u>10,000</u>	<u>£10,000</u>

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 19/12/93

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director

*(delete as appropriate)

Date 18.1.96

This return includes 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?

THE SECRETARY, HARRIS HOLDINGS (GRAMS) LIMITED.
601 LONDON ROAD, WEST THURROCK
GRAMS, ESSEX
Postcode RM20 4AU



1 December 1995

F.W. Harris

Harris Holdings (Grays) Limited
J.W. Suckling Transport Limited
Purfleet Commercials Limited
Purfleet Commercials (Maldon) Limited
Freezelink (U.K.) Limited
Harris Investments (Grays) Limited
Jess B. Woodcock (Grays) Limited
Woodcock Systems Limited
Harris Finance (Grays) Limited
Norman & Company (Grays) Limited
Harris Haulage (Grays) Limited

Frank Harris (Coaches) Limited
Harris Bus Company Limited
Transline Coaches (U.K.) Limited
Harris Travel Agency Limited
Harris Holidays Limited

Harris Commercial Sales Limited
Harris Tank Sales Limited
Harris Commercial Repairs Limited
Harris Commercial (Lea Valley) Limited

Croftdell Holdings Limited
Kent Daf Trucks Limited
Acorn Truck Sales Limited

Kent Trucks Limited

Grays Motor Holdings Limited
Tunnel Truck Hire Limited

Harris Properties (Grays) Limited

British Coach Lines Limited
Grays Athletic Football Club (1982) Limited
Harsel Limited
Confederation of Road Passenger Transport
Commercial Vehicle Contracts Limited

1 December 1995

A.D.Nelder

Harris Commercial Sales Limited
Harris Tank Sales Limited
Harris Commercial Repairs Limited
Harris Commercial (Lea Valley) Limited

Croftdell Holdings Limited
Kent Daf Trucks Limited
Acorn Truck Sales Limited

Kent Trucks Limited

Grays Motor Holdings Limited
Tunnel Truck Hire Limited

Harris Haulage (Grays) Limited (Resigned 7.6.89)
J.W.Suckling Transport Limited (Resigned 7.6.89)