



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



A24 *AFL8CBMR* 549
COMPANIES HOUSE 26/11/98

of company number 01864090

J

company name
ARRIVING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98

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
05	12	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRICK KILN FARM
MOAT LANE NEWBOROUGH
BURTON ON TRENT STAFFORDSHIRE
DE13 8SS

Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

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01864090

Register of members (See note 5)

The register is kept at

BRICK KILN FARM
MOAT LANE
NEWBOROUGH BURTON ON TRENT
STAFFORDSHIRE DE13 8SS

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOAN YVONNE
WOODHEAD
BRICK KILN FARM MOAT LANE
NEWBOROUGH
BURTON ON TRENT
STAFFS DE13 8SS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW ROBERT
WOODHEAD
RIDGE HOUSE
PICKLEYS LANE
DOVERIDGE
DERBYSHIRE

Day Month Year

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Date of any change.

Date of Birth:— 27/11/62

Nat:BRITISH

Occ:DIRECTOR(MANAGER)

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

CHRISTOPHER JOHN
WOODHEAD
STONEY FIELDS MILL HOUSE
LILLEY BANK THRINGSTONE
COALVILLE
LEICESTERSHIRE LE67 8ND

Date of Birth:- 31/03/59

Nat: BRITISH

Occ: CONTRACTS MANAGER

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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)

ORDINARY	100	100.00
Totals	100	100.00

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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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 £15.

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

Signed HW - Secretary/Director
*(delete as appropriate)

Date 23 / 11 / 98.

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?-----

A.R. WOODHEAD.
ARRIVING LTD TLAS. A.P. PAVERS.
BRICK KILN FARM, MOAT LANE, NEWBURGHAM
BURTON ON TRENT Postcode DE13 8SS.

Telephone 01283 575 661. Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01864090		Account of Shares			
Company Name: ARRIVING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
A.R. WOODHEAD	37				
RIDGE HOUSE,					
PICKLEYS LANE					
DOVERIDGE					
DERBYSHIRE					
DE6 5NT.					
CJ.WOODHEAD.	37				
STONEY FIELDS					
MILL HOUSE ESTATE					
LILLEY BANK					
THRINGSTONE					
COALVILLE					
LEICESTERSHIRE					
LE67 8NO.					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: 01864090		Account of Shares			
Company Name: ARRIVING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
J. Y. WOODMEAD.		13			
BRICK KILN FARM					
MOAT LANE					
NEWBOROUGH.					
BURTON ON TRENT					
STAFFS.					
L. R. WOODMEAD.		13			
BRICK KILN FARM					
MOAT LANE					
NEWBOROUGH					
BURTON ON TRENT					
STAFFS					