



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



A12 \*AQNJBUX\* 103  
COMPANIES HOUSE 31/05/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/05/95

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
218	015	915

**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.

14 GLEVUM CLOSE  
PURTON  
SWINDON  
WILTSHIRE SN5 9HA

**Principal business activities** (See note 4)

Trade classification is  
7030 ROAD HAULAGE CONTRACTORS

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

MBE18  
106998

J36A

363s

# Annual Return

of company number 01948932

E

company name  
GLEVUM TRANSPORT 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

.....  
.....  
.....  
.....

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

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

**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

MORRIS OWEN CHARTERED ACCOUNTANTS  
MORRIS OWEN HOUSE  
43-45 DEVIZES ROAD  
SWINDON SN1 4BG

**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.

ELIZABETH MARY  
LINDSEY  
14 GLEVUM CLOSE  
PURTON  
SWINDON  
WILTSHIRE SN5 9HA

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.

MICHAEL DOUGLAS  
LINDSEY  
GREENACRES FARM  
LEIGH CRICKLADE  
SWINDON  
WILTSHIRE SN6 6RH

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/42

Nat:BRITISH

Occ:TRANSPORT MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

-Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
£1 ORDINARY	100	£100
Totals	100	£100

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 28/05/93

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.

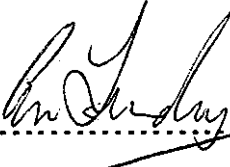
☐

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 30.5.93

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?

MORRIS OWEN  
Chartered Accountants  
MORRIS OWEN HOUSE  
43-45 DENZES ROAD  
SWINDON SN1 4BG  
Postcode  
TEL: (01793) 619193  
FAX: (01793) 541477  
Telephone Ext