



COMPANIES HOUSE

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



363s
Annual Return

of company number 02038236

W

company name
D. AND J. TRANSPORT 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 30/06/99
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
15	07	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

WHEEL HEAD FARM
TURF FEN LANE
DODDINGTON
CAMBS PE15 0TB

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Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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

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02038236

Register of members (See note 5)

The register is kept at

15 DARTFORD ROAD
MARCH
CAMBRIDGESHIRE
PE15 8AG

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

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.

DAVID ALLISON
TIBBETT
WHEEL HEAD FARM
TURF FEN LANE DODDINGTON
MARCH
CAMBRIDGESHIRE PE15 OTB

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.

DAVID ALLISON
TIBBETT
WHEEL HEAD FARM
TURF FEN LANE DODDINGTON
MARCH
CAMBRIDGESHIRE PE15 OTB

Day Month Year
Date of any change.

Date of Birth:- 05/08/33
Nat:BRITISH
Occ:HAULAGE CONTRACTOR

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

Day Month Year
Date of resignation.

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Directors - continued

Particulars.

JONATHAN DAVID
TIBBETT

~~31 NEW STREET~~
~~DODDINGTON~~
~~MARCH~~
~~CAMBRIDGESHIRE PE15 0SP~~

Date of Birth:- 03/04/65

Nat:BRITISH

Occ:HAULAGE CONRACTOR

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.

ANCESTER FARM COTTAGE
16 FOOT BANK
STONEA MA. MARCH
CAMBRIDGESHIRE PE15 0DX

Day	Month	Year

Date of resignation.

LOWELLHEAD WORKSHOPS LIMITED

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.

Day	Month	Year

Date of any change.

Day	Month	Year

If this person has ceased to be director, please

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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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.*

☐

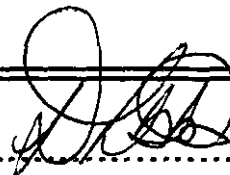
Certificate

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



Secretary/Director*
*(delete as appropriate)

Date

This return includes ONE 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?----->

ALAN DAY - COMPANY
15 DARTFORD ROAD
MARCH CAMB
Postcode PE15 8LA

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 353[illegible]

SCHEDULE TO FORM 363[illegible]