



Companies House

for the record

Company Name  
FRED FOSTER TRANSPORT  
LIMITED

# 363s Annual Return

101048/15

- > 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.

Company Type  
Private Company Limited By  
Shares  
Company Number  
4028928  
Information extracted from  
Companies House records on  
12th June 2004

## Section 1: Company details



Ref: 4028928/03/10

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

37 Market Street  
Ferryhill  
County Durham DL17 8JH

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

> Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
6024	Freight transport by road

SIC CODE	Description

> Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.      Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Janice FOSTER  <b>Address</b> <del>6 Greenwells Garth</del> <del>Coundon</del> <del>Bishop Auckland</del> <del>County Durham</del> <del>DL14 8LR</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>107 COLLINGWOOD STREET</u> <u>COUNDON, BISHOP AUCKLAND</u> <u>COUNTY DURHAM</u> <b>UK Postcode</b> <u>DL14 8LL</u> <b>Date of change</b> <u>06/04/2004</u> <b>Date Janice FOSTER</b> ceased to be secretary (if applicable) <u>    </u> / <u>    </u> / <u>    </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.      Particulars of a new Director must be notified on form 288a.	<b>Name</b> Fred FOSTER  <b>Address</b> <del>6 Greenwells Garth</del> <del>Coundon</del> <del>Bishop Auckland</del> <del>County Durham</del> <del>DL14 8LR</del>  <b>Date of birth</b> 18/05/1954  <b>Nationality</b> British  <b>Occupation</b> Haulier	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>107 COLLINGWOOD STREET</u> <u>COUNDON, BISHOP AUCKLAND</u> <u>COUNTY DURHAM</u> <b>UK Postcode</b> <u>DL14 8LL</u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>06/04/2004</u> <b>Date Fred FOSTER</b> ceased to be director (if applicable) <u>    </u> / <u>    </u> / <u>    </u>

## &gt; \*Director\*

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Janice FOSTER

## Address

~~6 Greenwells Garth~~  
~~Coundon~~  
~~Bishop Auckland~~  
~~County Durham~~  
~~DL14 8LR~~

Date of birth 28/12/1955

Nationality British

Occupation Haulier

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

107 COLLINGWOOD STREET  
 COUNDON, BISHOP AUCKLAND  
 COUNTY DURHAM

UK Postcode DL14 8LL

Date of birth / /

Nationality

Occupation

Date of change 06/04/2004

Date Janice FOSTER ceased to be  
 director (if applicable)

/ /

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Fred FOSTER		<b>Name</b>  		<b>Shares transferred by</b> Fred FOSTER		
<b>Address</b> <del>6 Greenwells Garth</del> <del>Coundon</del> <del>Bishop Auckland</del> <del>County Durham</del> <del>DL14 8LR</del>		<b>Address</b> 107 COLLINGWOOD STREET COUNDON, BISHOP AUCKLAND COUNTY DURHAM				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> DL14 8LL <b>Shares held</b> Class  				
Number 1		Number  				
				Class      Number      Date of transfer _____/_____/_____ _____/_____/_____ 		
<b>&gt; Shareholder Name</b> Janice FOSTER		<b>Name</b>  		<b>Shares transferred by</b> Janice FOSTER		
<b>Address</b> <del>6 Greenwells Garth</del> <del>Coundon</del> <del>Bishop Auckland</del> <del>County Durham</del> <del>DL14 8LR</del>		<b>Address</b> 107 COLLINGWOOD STREET COUNDON, BISHOP AUCKLAND COUNTY DURHAM				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> DL14 8LL <b>Shares held</b> Class  				
Number 1		Number  				
				Class      Number      Date of transfer _____/_____/_____ _____/_____/_____ 		

**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.

Shareholders 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 _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X J. Foster  
(Director / Secretary)

Date

07, 07, 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to  
7/7/2004

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 your next return to a date earlier than **7th July 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

**Little & Neal Accountants**

**37-38 MARKET STREET**  
**FERRYHILL**

**Co DURHAM DL17 8JH**

**TEL. 01740 650415**

**FAX. 01740 657551**

Postcode

\_\_ \_\_ \_\_ \_\_ \_\_

DX number *if applicable*

\_\_ \_\_ \_\_ \_\_ \_\_

DX exchange

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-10-2001 BY 60322  
U.S. DEPARTMENT OF JUSTICE