



Companies House

— for the record —

Company Name

NIGEL PARTRIDGE BULK  
HAULAGE LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4511092

Information extracted from  
Companies House records on  
29th September 2006

## 363s Annual Return

- > 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.

### Section 1: Company details



Ref: 4511092/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Saltersford Park 100 Macclesfield Road Holmes Chapel Crewe CW8 8AL	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b> 14 Bold Street Warrington WA1 1DL	Address <u>HAMBONS ACCOUNTANTS</u> <u>18 WEST STREET</u> <u>CONGLETON, CHESHIRE</u> UK Postcode <u>CW12 1JN</u>																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> </tbody> </table>	SIC Code	Description	6024	Freight transport by road	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Oonagh PARTRIDGE  <b>Address</b> Saltersford Park 100 Macclesfield Road Holmes Chapel Crewe CW4 8AL	<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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Oonagh PARTRIDGE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Nigel PARTRIDGE  <b>Address</b> Saltersford Park 100 Macclesfield Road Holmes Chapel Crewe CW4 8AL  <b>Date of birth</b> 10/12/1955  <b>Nationality</b> British  <b>Occupation</b> Haulage Contractor	<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> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Nigel PARTRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	1,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£1,000.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary A	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	100	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£100.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1,100	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£1,100.00	_____

**> 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

- | Current details   |                         |   | Amended details |               | Shares transferred |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
|---|-------------------------|---|-----------------|---------------|--------------------|-----|---|-----|---|---------------|-------------------------|-------------------------|--|-------------------------|---|--------------|---------------|-------------------------|-------------------------|-------------------------|---|-------------------------|---|
| <b>&gt; Shareholder Name</b><br>Nigel PARTRIDGE<br><br><b>Address</b><br>Saltersford Park<br>100 Macclesfield Road<br>Holmes Chapel<br>Crewe<br>CW4 8AL<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>750</td> </tr> </table>  |                         |   | <i>Class</i>    | <i>Number</i> | Ordinary           | 750 | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____<br/>_____<br/>_____</td> <td>_____<br/>_____<br/>_____</td> </tr> </table> |     | <i>Class</i>  | <i>Number</i> | _____<br>_____<br>_____ | _____<br>_____<br>_____ | <b>Shares transferred by Nigel PARTRIDGE</b><br><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____<br/>_____<br/>_____</td> <td>_____<br/>_____<br/>_____</td> <td>__/__/_____<br/>__/__/_____<br/>__/__/_____</td> </tr> </table> |                         |   | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____<br>_____<br>_____ | _____<br>_____<br>_____ | __/__/_____<br>__/__/_____<br>__/__/_____ |                         |   |
| <i>Class</i>  | <i>Number</i>           |   |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
| Ordinary  | 750                     |   |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
| <i>Class</i>  | <i>Number</i>           |   |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
| _____<br>_____<br>_____   | _____<br>_____<br>_____ |   |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
| <i>Class</i>  | <i>Number</i>           | <i>Date of transfer</i>                   |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
| _____<br>_____<br>_____   | _____<br>_____<br>_____ | __/__/_____<br>__/__/_____<br>__/__/_____ |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
| <b>&gt; Shareholder Name</b><br>Oonagh PARTRIDGE<br><br><b>Address</b><br>Saltersford Park<br>100 Macclesfield Road<br>Holmes Chapel<br>Crewe<br>CW4 8AL<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A</td> <td>100</td> </tr> <tr> <td>Ordinary</td> <td>250</td> </tr> </table> |                         |   | <i>Class</i>    | <i>Number</i> | Ordinary A         | 100 | Ordinary  | 250 | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____<br/>_____<br/>_____</td> <td>_____<br/>_____<br/>_____</td> </tr> </table> |               | <i>Class</i>            | <i>Number</i>           | _____<br>_____<br>_____  | _____<br>_____<br>_____ | <b>Shares transferred by Oonagh PARTRIDGE</b><br><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____<br/>_____<br/>_____</td> <td>_____<br/>_____<br/>_____</td> <td>__/__/_____<br/>__/__/_____<br/>__/__/_____</td> </tr> </table> |              |               | <i>Class</i>            | <i>Number</i>           | <i>Date of transfer</i> | _____<br>_____<br>_____                   | _____<br>_____<br>_____ | __/__/_____<br>__/__/_____<br>__/__/_____ |
| <i>Class</i>  | <i>Number</i>           |   |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
| Ordinary A  | 100                     |   |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
| Ordinary  | 250                     |   |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
| <i>Class</i>  | <i>Number</i>           |   |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
| _____<br>_____<br>_____   | _____<br>_____<br>_____ |   |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
| <i>Class</i>  | <i>Number</i>           | <i>Date of transfer</i>                   |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |
| _____<br>_____<br>_____   | _____<br>_____<br>_____ | __/__/_____<br>__/__/_____<br>__/__/_____ |                 |               |                    |     |   |     |   |               |                         |                         |  |                         |   |              |               |                         |                         |                         |   |                         |   |

**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 £30.

Signature

*O. Portier*  
(Director / Secretary)

Date

06 / 10 / 2006

*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  
14/8/2006

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 **14th August 2007**  
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*

Address

DX number *if applicable*

DX exchange

Postcode