



Companies House

for the record

Company Name

R & B TRANS LIMITED

# Amending Document

## AMENDING DOCUMENT

### 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

Company Type  
Private Company Limited By  
Shares

Company Number  
5416264

Information extracted from  
Companies House records on  
20th April 2006



A02 COMPANIES HOUSE 562 09/06/2006

A49 COMPANIES HOUSE 328 18/05/2006

#### Section 1: Company detail

Ref: 5416264/09/28

Ref: 5416264/09/28	Current details		Amended details	
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	22 Kirkham Drive Hull East Yorkshire HU5 2BT		Address <div></div> <div></div> <div></div> UK Postcode <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held  At Registered Office		Address <div></div> <div></div> <div></div> UK Postcode <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable		Address <div></div> <div></div> <div></div> UK Postcode <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	SIC Code	Description	SIC CODE	Description
	6024	Freight transport by road	<div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
<div>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>			<div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>

## 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> Janet Maria GOWER BSC RNEN  <b>Address</b> 22 Kirkham Drive Hull North Humberside HU5 2BT	<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 Janet Maria GOWER BSC RNEN 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> Paul Gilbert GOWER  <b>Address</b> 22 Kirkham Drive Hull North Humberside HU5 2BT  <b>Date of birth</b> 09/07/1958  <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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Paul Gilbert GOWER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

<p>&gt; Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.</p>	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>1</u>
	Aggregate Nominal Value of issued shares	
	<u>£ 1.00</u>	
<hr/>		
	Class of Share	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares	
	_____	
<hr/>		
	Class of Share	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares	
	_____	
<hr/>		
	Class of Share	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares	
	_____	
<hr/>		
<p>&gt; Please fill in the total number of issued shares and their total nominal value.</p>	Number of shares issued	
	<u>1</u>	
	Aggregate Nominal Value of issued shares	
	<u>£ 1.00</u>	

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 31/03/2006

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>PAUL GOWER.</u> Address <u>22 KIRKHAM DRIVE</u> <u>GODDARD AVENUE.</u> <u>HULL</u> UK Postcode <u>HUS 2BT</u>	  1  ORDINARY	  1  ORDINARY	  6.45
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div style="text-align: right; margin-bottom: 0;">REPORTING</div> Name <u>BUSINESS INFORMATION RESIARCH + LTD</u> Address <u>CROWN HOUSE.</u> <u>64 WHITCHURCH RD</u> <u>CARDIFF</u> UK Postcode <u>CF14 3LX</u>	      1   ORDINARY	      6.45
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

Paul Gower  
(Director / Secretary)

Date

24 / 04 / 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 31/3/2006
- 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 31st March 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

PAUL GOWER

Telephone number inc code

01482 473447

Address

22 VIKHAM Drive  
GODDARD AVENUE  
HULL

DX number if applicable

DX exchange

Postcode

HU5 2BT