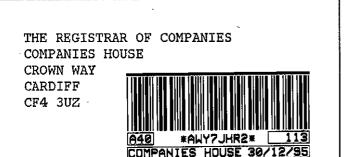


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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	
3 11	112	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.

TERMINUS ROAD CHICHESTER SUSSEX PO19 2TX

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.

38(36x2 203910



Annual Return

of company number 00850846	Н
company name A.E.PARKER 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.

Year

Month

Day

Day	Mont	h Year		
1		1 1		
	<u>, , , , , , , , , , , , , , , , , , , </u>	<u> </u>	-	
 	• • • • • • • • • • • • • • • • • • •			
 			- 	
 ,				
	·			_
		•		

00850846 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	
REGISTERED OFFICE	***************************************
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.	Day Month Year
101111 200.	Date of any change.
AMANDA	
PARKER THE FLEDGLINGS ROTTEN ROW	***************************************
SIDLESHAM	
CHICHESTER	***************************************
WEST SUSSEX PO20 7QS	
	•••••
•	***************************************
	·
If this person has ceased to be secretary, please state when.	Day Month Year
·	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
DAVID GEORGE HASKINS	
PARKER	***************************************
THE LODGE DOWNVIEW ROAD	
BARNHAM	•••••
BOGNOR REGIS	
WEST SUSSEX PO22 OEE	••••••
Date of Birth:- 02/04/34	•••••
Nat:BRITISH	
Occ:DIRECTOR	•••••
If this narrow has seemed to be directed.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	LI I I I Date of resignation.
Other directorships.	•••••
Page 2	
IUGE 4	

	I I			
00850846	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	dotano porovi ana mo dato en any ananger			
Particulars.	Day Month Year			
raitioulais.	Date of any change.			
JOHN EDWARD				
PARKER 31 OVING ROAD				
CHICHESTER				
WEST SUSSEX PO19 4EN				
• •	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 13/10/66	•••••			
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				

Particulars.	Day Month Year			
Particulars.	Date of any change.			
RICHARD HASKINS				
PARKER				
THE FLEDGLINGS ROTTEN ROW SIDLESHAM CHICHESTER				
WEST SUSSEX PO20 7QS				
	<i></i>			
Date of Birth:- 22/04/39				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	-3			
Addition both the second secon				
Particulars.	Day Month Year			
1 di tiodiais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
. ,				
·				
•				
•				
	Dou Mooth Year			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
·				
Page 3				

00850846 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	(ie Number of shares issued multiplied by	
	ORDINARY	5000	nominal value per share)	
	Totals	5000	5000.	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 31/12/93	A fist of change	es is enclosed embers is enclose	not on paper paper	
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.	Signed	Ziku 1	H Carlo, Secretary/Director *	
I enclose the fee of £18. Cheques should be made payable	Date 27.1	2.95.	*(delete as appropriate)	
to Companies House.	This return in Please ens all section	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	16 QUAIL C	SEX RH12 5ZJ		
Printed on		Postcode)	
Frances on	Telephone		Fyt	