



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/96

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
216	112	916

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HAWKES ROAD
GATESHEAD
TYNE AND WEAR
NE8 3AD

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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.

RBS 615 005210
363s

Annual Return

of company number 01274364

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company name
C.P.S. HAULAGE (TYNESIDE) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01274364

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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.

AUDREY
WOOD
3 BURNSIDE
FELLING
GATESHEAD
TYNE & WEAR NE10 9UY

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.

KENNETH
COOPER
4 CHURCH ROAD
PELTON
CHESTER LE STREET
COUNTY DURHAM DH2 1LZ

Day	Month	Year

 Date of any change.

Date of Birth:- 13/04/53
Nat:BRITISH
Occ:TRANSPORT MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

GEORGE WILLIAM
WALLACE
ROSEDALE MANOR
HARELAW
STANLEY
CO DURHAM DH9 8DB

Date of Birth:- 08/09/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Particulars.

MICHAEL
WHINHAM
SEAVIEW HOUSE
QUARRY SQUARE
TANTOBIE STANLEY
COUNTY DURHAM DH9 9RJ

Date of Birth:- 06/03/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

AUDREY
WOOD
3 BURNSIDE
FELLING
GATESHEAD
TYNE & WEAR NE10 9UY

Date of Birth:- 30/06/52
Nat:BRITISH
Occ:OFFICE MANAGER

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.

01274364

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)£100£100**Totals****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** A. Wood

Secretary/Director*

*(delete as appropriate)

Date

10/12/96This return includes _____ 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?----->AUDREY WOOD
CPS Haulage (TYNESIDE) LTD
HAWKS ROAD, GATESHEAD
TYNE & WEAR Postcode NE8 3ADTelephone 0191 477766 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01274364	Account of Shares			Remarks
Company Name: C.P.S. HAULAGE (TYNESIDE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
Name and address				
GEORGE WILLIAM WALLACE				
ROBEDALE MANOR				
HARCLAW.	45	NONE.		
STANLEY				
CO DUREHAM.				
MICHAEL WHITHAM.				
SEAVIEW HOUSE	54	NONE		
QUARRY SQUARE				
TANTOBIE				
STANLEY				
CO DUREHAM				
MARGARET WHITHAM				
SEAVIEW HOUSE				
QUARRY SQUARE.	1	NONE.		
TANTOBIE.				
STANLEY				
CO DUREHAM				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]