

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

--	--	--	--

136 2810

Annual return of (note 1)

* KEITH PERRY INTERNATIONAL TRANSPORT COMPANY LIMITED

The information in this return is as at

14th July	19 89	† (The date of this return note 1)
-----------	-------	------------------------------------

Address of registered office of the company

36 A HIGH STREET IVER BUCKS	Postcode	SL0 9PP
-----------------------------	----------	---------

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

E	NIL
---	-----

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

--

Register of debenture holders

--

Particulars of the secretary

Name (notes 3 and 4)	CLIVE TAYLER
Previous name(s) (note 3)	
Address (notes 4 and 5)	30 FULBROOK CRESCENT TILGHURST READING BUCKS
Postcode	RG3 6RX

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ plus § continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

STILES & CO.
36A HIGH STREET, IVER,
BUCKS. SL0 9PP
TEL. IVER (0753) 855755

For official Use
General Section

Post room

Nat/20/003018
COMPANIES HOUSE
18 JUL 1989
M 20

Particulars of the director(s) of the company (notes 8 and 7)

Name (note 3)	MICHAEL PATRICK SHELLEY	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	TUDOR LODGE 52 BATH ROAD NAIDW HLEAD BERKS	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE ATTACHED			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1000

divided into:-

Number of shares	Class	Nominal value of each share
1 1000	ORDINARY	£ 1-00
2		£
3		£

Please complete legibly, preferably in block type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1 1000	ORDINARY
2	
3	
1 1000	ORDINARY
2	
3	
1 NONE	
2	
3	
1 £ NIL	
2 £	
3 £	
1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
2	Michael Patrick Sheehy Tudor Lodge 52 Bath Road Maidenhead Berks.	1
3	David James Russell 20 Broomacres Longclow Lodge Sandhurst Surrey	2
4.	K.P. ONE Ltd c/o 35A High Street Just Berks.	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

**Please complete
legibly, preferably
black type, or
bold block lettering**

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
---	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Particulars of other directorships held or previously held (note 10) specifying the director in question

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, and
bold block letters

CO. NO. 1362810

MICHAEL J. SHEEHY - DIRECTOR OF:

TRANSCOT EXPRESS LTD.

TARA EXPRESS LTD

K.P. ONE LTD

KEITH KERRY PACKING (SOUTHERN) LTD

MICHAEL SHEEHY ENTERPRISES LTD.

MIDAS PACKING SERVICES LTD