

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 block 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

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1362310

Annual return of (note 1)

* KEITH PERRY (INTERNATIONAL TRANSPORT) COMPANY LIMITED

The information in this return is as at

13 th JULY	19 88	† (The date of this return note 1)
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Address of registered office of the company

35 A High Street, Iwer	Bucks	Postcode
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	CLIVE TAYLOR
Previous name(s) (note 3)	
Address (notes 4 and 5)	30 Fulbrook Crescent, Trehurst Rouley
Postcode	

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

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

J. K. STILES & CO.
35A HIGH STREET, IVER,
BUCKS. SL0 9PP

For official Use
General Section

Nat Post
Post room

COMPANIES REGISTRATION 23 JUN 89 M OFFICE 1 - JUL 1988 M OFFICE 51
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Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Michael Patrick SHEET	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	Tudor Lodge, 52 Bath Rd Maidenhead, Berks	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 9)			
As attached			

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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

Nominal share capital

£ 1000

Number of shares

Class

Nominal value of each share

divided into:-

1	1000	ORDINARY	£ 1.00
2			£
3			£

Please complete legibly, preferably in black 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

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 Rd, Maidenhead, Berks	1
3	David James RUSSELL	20 Broomcres, London Lodge, Sandhurst, Surrey	2
4	KP One Ltd	c/o 35 A High Street, Uxbridge Bucks	3
			4
			5
			6
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			10
			11
			12
			13
			14
			15

Re Leith Perry (International Transport) Co. Ltd

Co. No. 1362210

MP Sheehy Director of

VP One Ltd

Leith Perry Packing (Southern) Ltd

Tava Express Ltd

Transcot Express Ltd

Michael Sheehy Enterprises Ltd

Frazer (International) Freight Services Ltd

Midas Packing Services Ltd

Pace Heathrow Ltd

Pace Corporation Ltd