

COMPANIES HOUSE



of company number 01362810

Y

company name

KEITH PERRY INTERNATIONAL TRANSPORT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/99 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	
214	017	919	

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.

2 LAKE END COURT TAPLOW ROAD TAPLOW MAIDENHEAD BERKSHIRE SL6 OJQ

Principal business activities (See note 4)

Trade classification is 6340 OTHER TRANSPORT AGENCIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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.

Month Year

		-
Day	Month	Year_

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01362810 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	Day Month Year			
form 288.	Date of any change.			
CLIVE				
TAYLER				
10 WATMORE LANE WINNERSH	•••••			
WORINGHAM	***************************************			
BERKSHIRE RG41 5JT	***************************************			

If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
MICHAEL PATRICK				
SHEEHY				
PINKNEYS COURT				
PINKNEYS GREEN				
MAIDENHEAD				
BERKSHIRE SL6 6PE				
Date of Birth:- 21/04/46	***************************************			
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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01362810	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
· · · · · · · · · · · · · · · · · · ·			
Particulars.	Day Month Year		
raitionals.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
Tal (Todialo.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
Kathin mannan han according to allow the state of	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ S Preference etc) ORDINARY Totals	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper 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	Signed	1000	Secretary/Director * *(delete as appropriate)	
true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includ Please ensur all sections	es	continuation sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?>	Stiles & Company 2 Lake End Court, Taplow Road, Taplow, Barkshire, SL6.0JQ Postcode Telephone Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Share	
Company Number: 01362810		Account of Share Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case of the first return, since the	
KEITH PERRY INTERNATIONAL TRANSPORT COMPANY LIMITED	amount of stock held	incorporation of the	` \
COMPANY LIMITED	by existing members at date of this	(a) persons who are still	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	1
Name and address	currently	Transferred Registration of Transfer	
		Ol transier	
MICHAEL PATRICK SHEEHY	700		
PINKNEYS COURT			
PINKNEYS GREEN			·
MAIDENHERD			
BERKS SLE 6PE			
	<u></u>		
KP ONE LIMITED			
40 2 LANCE END COURT	300		
TAPLOW ROAD, TAPLOW			
MAIDENHEAD, BERKS			
SL60JQ	ļ <u>-</u>		
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•	Account of Shares			
Company Number: 01362810			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
KEITH PERRY INTERNATIONAL TRANSPORT	amount of	of the first r	eturn,since the	
COMPANY LIMITED	stock held	incorporation company, by	of the	
CONFAMI LIMITED	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons		
		Ceaseu (o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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