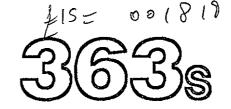


## COMPANIES HOUSE



# Annual Return

of company number 02761687

Х

company name

T. BARRY HAULAGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96 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	
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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.

Day	Month	Year	
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Day	Month	Year	
1			

### 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.

BROADWAY TRADING ESTATE BROADWAY LANE SOUTH CERNEY CIRENCESTER, GLOS GL7 5UH

## Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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

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02761687 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  Date of any change.
FRANCIS CHARLES WILLAVOYS 18 BISHOPSFIELD CRICKDALE SWINDON SN6 6BS	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  TERRY BARRY THAMESIDE HOUSE MILL LANE SOMERFORD KEYNES	Day Month Year
Date of Birth:- 13/09/40 Nat:BRITISH Occ:HAULIER	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.  Page 2	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Assount of Charge				
Company Number: 02761687	Account of Shares Particulars of shares trans-		<b>5</b>		
O	Number of	ferred since t			
Company Name:	shares or amount of	last return, or of the first re	r, in the case eturn,since the		
T. BARRY HAULAGE LIMITED	stock held	incorporation			
	by existing	company, by			
	members at		who are still		
	date of this	(b) persons			
		ceased to	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
Name and address	held	Transferred	of Transfer	neiliai ks	
	11010	<u> </u>	Of Hallstei		
	e- ,				
TERRA BARINA	51				
THAMESIDE HOUSE MILL LANE					
SOMERFORD KEINES CIRCUCESTER					
SOMETH-OLD KENNES CHENCENTER	·				
GLOUCESTERSHIRE					
	<u> </u>				
RICHARD JOHN BORRY	51				
THOMESIDE HOUSE MILL LONE		1			
somerford keynes unewester	·				
GLOUCESTERLSHIRE	ļ <u>.</u>				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Jimmaea)		E 10 PONI 303
Company Number: 02761687		Account of Shar Particulars of shares trans-	es 1
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	<u> </u>
T. BARRY HAULAGE LIMITED	amount of		
	stock held		
	by existing members at		}
	date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Date of	
Ivairie and address			Remarks
	held	of Transfer	
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02761687 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. FRANCIS CHARLES WILLAVOYS 18 BISHOPSFIELD CRICKDALE SWINDON SN6 6BS Date of Birth:- 14/06/49 Nat:BRITISH Occ: COMPANY DIRECTOR Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02761687 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	3	(ie Number of shures issued multiplied by nominal value per share)	
	FUDWIOUD	102	£ 102-	
			-	
	Totals	102	£102-	
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, <i>mark this box</i> .				
Certificate	Signed	FC Willo	۵۹/	
I certify that the information given in this return is true to the best of my knowledge and belief.		11.96	Secretary/D <del>irector*</del> *(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	GROSVEN MORHET I GLOS		•••••••	