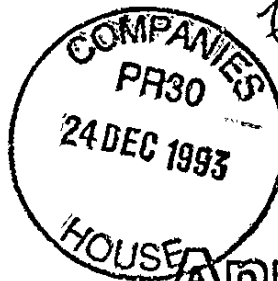




COMPANIES HOUSE



164 x 2 B01 00379

363s

Annual Return

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



AFS802N0

RECEIPT DATE: 04/07/94

of company number 02766377

G

company name
TRUNKBRIDGE 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 29/10/93

If this information requires amendment use the spaces opposite.

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.

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
20	11	93

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

C/O POLE ARNOLD & CO,
STOUGHTON HOUSE,
HARBOROUGH ROAD,
OADBY, LEICESTERSHIRE. LE2 4LP

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

5	0	0	3				

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

Contractors & Civil Engineers

02766377

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.

RICHARD JAMES
DORAN
6 KENILWORTH ROAD
SOUTH WIGSTON
LEICESTER

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.

JAMES
DORAN
7 MASONS CLOSE
KINGSHAMLET NARB
LEIC

Day	Month	Year

 Date of any change.

Date of Birth:- 26/11/66
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Day	Month	Year

 Date of resignation.

Other directorships.

TRUNKLIGHT LIMITED
KINGSHAMLET NARB
LEIC

02756377

Directors - continued

Particulars.

RICHARD JAMES
DORAN
6 KENILWORTH ROAD
SOUTH WIGSTON
LEICESTER

Date of Birth:- 12/11/64
Nat:ENGLISH
Occ:GROUNDWORKS & PLANTCONSTRUCTION

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

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TRUNKLIGHT LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 issued

Aggregate
nominal value *
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

£2

Totals

£2

£2

List of past and present members

(See note 9)

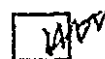
(Use attached schedule where appropriate)

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 £32.

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *
*(delete as appropriate)

Date

14/12/13

This return includes (enter number) continuation sheets.

**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?

ROLE ADMIN
STANDARD
HARMOON
ONLY
Postcode
L12 4LS



Printed on
Recycled Paper

Telephone

Ext

