



C O M P A N I E S



A13 \*A1JH99VO\* 18  
COMPANIES HOUSE 21/03/95

UP 1/6 82250

363s

# Annual Return

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

of company number 02695591

Y

company name  
DANACREST 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 17/02/95

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
10	03	95

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

## 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.

HALIFAX CHAMBERS  
124 THE PARADE  
LEAMINGTON SPA  
WARWICKSHIRE CV32 4AG

## Principal business activities (See note 4)

Trade classification is

7030 ROAD HAULAGE CONTRACTORS  
7099 OTHER TRANSPORT SERVICES

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

02695591

**Register of members** (See note 5)

The register is kept at

10 DAVENTRY ROAD  
SOUTHAM  
WARWICKSHIRE  
CV33 0PW

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.

STUART MICHAEL  
SHEARSBY  
10 DAVENTRY ROAD  
SOUTHAM  
LEAMINGTON SPA  
WARWICKSHIRE CV33 0PW

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.

DEAN WILLIAM  
COCKERILL  
23 HIGH STREET  
CRICK  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 7TS

Day	Month	Year

Date of any change.

Date of Birth:-- 31/07/64  
Nat:BRITISH  
Occ:TRANSPORT MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

PAVIC TRANSPORT (CONTRACTS) LTD

02695591

## Directors, - continued

Particulars.

KEVIN NORMAN  
JOHNSON  
68 OLIVER STREET  
RUGBY  
WARWICKSHIRE CV21 2LE

Date of Birth:- 09/03/64

Nat:BRITISH

Occ:TRANSPORT MANAGER

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.

PANIC TRANSPORT (CONTRACTS) LTD  
WARRING TRANSPORT LTD

Particulars.

STUART MICHAEL  
SHEARBY  
10 DAVENTRY ROAD  
SOUTHAM  
LEAMINGTON SPA  
WARWICKSHIRE CV33 0PW

Date of Birth:- 03/04/55

Nat:BRITISH

Occ:TRANSPORT MANAGER

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.

PANIC TRANSPORT (CONTRACTS) LTD  
WARRING TRANSPORT LTD  
WORK PERFECT RECRUITMENT LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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**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)
	30	£30.00
<b>Totals</b>	30	£30.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 10/03/94

A list of changes is enclosed



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 **£18.**

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

**Signed**

Stuart Sheehan

Secretary/Director\*

\*(delete as appropriate)

Date 13-3-95

This return includes 0 continuation sheets.  
(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?

DANACREST LTD

HALIFAX CHAMBER 124 PARADE

LEAMINGTON SPA WARWICKSHIRE

Postcode CV32 4AG

Telephone Ext



Printed on  
Recycled Paper