

RECEIVE

COMPANIES HOUSE



# Annual Return

of company number

03212208

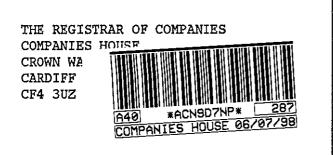
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company name

TRANSPORT HOLDINGS 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 29/05/98 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
1   4	016	9 18

#### 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.

477 WASHWOOD HEATH ROAD BIRMINGHAM WEST MIDLANDS B8 2UY

### Principal business activities (See note 4)

Trade classification is 3320 MFR INSTRUMENTS FOR MEASURING ETC

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.

Day	Month	Year
Day	Month	Year
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03212208 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	
nept at	
	·
Company Secretary (See note 7)	
	Day Mark Van
Particulars of a new secretary must be notified on form 288.	Day Month Year
10(1) 200.	Date of any change.
MICHAEL LEE	
STANLEY	
FOREVER AUTUMN SPERNALL LANE GREAT ALNE	
ALCESTER	
WARWICKSHIRE B49 6HY	
MANUSCRIEBE DES VIII	***************************************
According to the control of the cont	
	•••••
A second	
	Day Markh Van
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	Date of any change.
form 288.	Date of any change.
WILLIAM ALEXANDER	
HUNT	
LLB MSC	
14 BRUNDRETTS ROAD	
CHORLTON	
MANCHESTER	
M21 9DB	
	***************************************
Date of District 04/00/00	
Date of Birth:- 04/03/66	
Nat:BRITISH Occ:MARKETING	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 2

Directors - continued  Particulars.  ALEXANDER DAVID  MAY  BSC MA FLHD MICM  PINEWOOD HOUSE 1 PINEWOOD ROAD  FERNDOWN  DORSET BH22 9RW	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
Date of Birth:- 19/07/49 Nat:BRITISH Occ:ANALYST	Day Month Year
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Date of resignation.
Particulars.  MICHAEL LEE  STANLEY  FOREVER AUTUMN SPERNALL LANE	Day Month Year Date of any change.
GREAT ALNE ALCESTER WARWICKSHIRE B49 6HY	
Date of Birth:- 07/03/34 Nat:BRITISH Occ:SALES CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  CHRISTOPHER STALEY WHIELDON RAINBOWS END PARK DRIVE	Day Month Year  Date of any change.
CLAVERDON WARWICKSHIRE CV35 8HG	
Date of Birth:- 21/12/52 Nat:BRITISH Occ:SALES MANAGER AND DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and provious directorships	

Page 3

O3212208 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	5500	<u>E5500</u>
(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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 14/06/97		ges is enclosed	on paper paper
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	Signed /	Mothemat	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //	16 98	*(delete as appropriate)
I enclose the fee of £15.		•	at coates sheads
Cheques should be made payable to Companies House.		s return includes NIC continuation sheets.  (enter number)  lease ensure that you have completed  Il sections on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?>	477 WA BIRMIN		de BB Z4 Y