



363s  
Annual Return

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

of company number 03212208 ☐ F

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
14	06	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

477 WASHWOOD HEATH ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B8 2UY

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

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


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MICHAEL LEE  
STANLEY  
FOREVER AUTUMN SPERNALL LANE  
GREAT ALNE  
ALCESTER  
WARWICKSHIRE B49 6HY


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.

Day	Month	Year

 Date of any change.

WILLIAM ALEXANDER  
HUNT  
LLB MSC  
14 BRUNDRETT'S ROAD  
CHORLTON  
MANCHESTER  
M21 9DB


Date of Birth:— 04/03/66

Nat:BRITISH

Occ:MARKETING

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


03212208

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

## Directors - continued

### Particulars.

ALEXANDER DAVID  
MAY  
BSC MA FLHD MICM  
PINWOOD HOUSE 1 PINWOOD ROAD  
FERNDOWN  
DORSET BH22 9RW

Day Month Year  

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 Date of any change.

Date of Birth:- 19/07/49

Nat:BRITISH

Occ:ANALYST

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

MICHAEL LEE  
STANLEY  
FOREVER AUTUMN SPERNALL LANE  
GREAT ALNE  
ALCESTER  
WARWICKSHIRE B49 6HY

Day Month Year  

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 Date of any change.

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  

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 Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

CHRISTOPHER STALEY  
WHIELDON  
RAINBOWS END  
PARK DRIVE  
CLAVERDON  
WARWICKSHIRE CV35 8HG

Day Month Year  

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 Date of any change.

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  

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 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/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5500	£5500
Totals	5500	£5500

**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 ☒

The last full members list was at 14/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

17/6/98

I enclose the fee of **£15.**

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

This return includes NIL 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?----->

BUSHELL SMITH

477 WASHWOOD HEATH ROAD

BIRMINGHAM

Postcode B824Y

Telephone 0121 327 5688 Ext