



COMPANIES HOUSE

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



A10 \*AN58NGZC\* 375  
COMPANIES HOUSE 02/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/95

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
14	11	95

### 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.

DUNTONS WHARF  
LICHFIELD  
CURDWORTH  
WEST MIDLANDS B76 9EN

### Principal business activities (See note 4)

Trade classification is  
7030 ROAD HAULAGE CONTRACTORS

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

Barc/102329/£18

363s

## Annual Return

of company number 01598075

M

### company name

WILLIAM FREEMAN & SONS LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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

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

The register is kept at

YORK HOUSE  
38 GREAT CHARLES ST  
BIRMINGHAM  
WEST MIDLANDS B3 3RQ

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.....  
.....  
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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

YORK HOUSE  
38 GREAT CHARLES ST  
BIRMINGHAM  
WEST MIDLANDS B3 3RG

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.....

## Company Secretary *(See note 7)*

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

ROGER WILLIAM  
FREEMAN  
LANSDOWNE CATHERINE DE BARNES LANE  
CATHERINE DE BARNES  
SOLIHULL  
WEST MIDLANDS B92 0DJ

Day	Month	Year

Date of any change.

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

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.

ROGER WILLIAM  
FREEMAN  
LANSDOWNE CATHERINE DE BARNES LANE  
CATHERINE DE BARNES  
SOLIHULL  
WEST MIDLANDS B92 0DJ

Day	Month	Year

Date of any change.

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.....  
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Date of Birth:— 18/09/40

Nat: BRITISH

Occ: COMPANY EXECUTIVE

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

Day	Month	Year

Date of resignation.

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

Other directorships.

**Directors - continued**

Particulars.

VALERIE MARION  
MACKAY  
LEASOWES  
SANDFORD AVENUE  
CHURCH STRETTON  
SHROPSHIRE SY6 7AE

Date of Birth:- 14/06/32

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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.

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.

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.

**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)
A ORDINARY	10,000	£10,000
B ORDINARY	10,000	£10,000
<b>Totals</b>	<b>20,000</b>	<b>£20,000</b>

**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 14/11/93

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

*Roger W. Herman*

Secretary/Director \*

\*(delete as appropriate)

Date

*Nov 28 1995*

This return includes ..... 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?

*FELTON 4 CO (PGD/R1AE)*  
*YORK HOUSE 38 GREAT CHARLES*  
*STREET BIRMINGHAM*  
Postcode *B3 3RQ*

Telephone *0121-236-8181* Ext .....

