



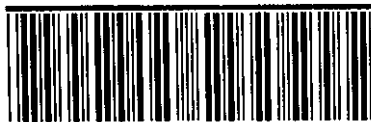
COMPANIES HOUSE

SBF15
005948

363s

Annual Return

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



A29 *A0R30A08* 456
COMPANIES HOUSE 29/10/98

of company number 00660908

D

company name

SHEPHERD DISTRIBUTION SERVICES 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 13/10/98

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
27	10	98

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.

BIRLEY VALE AVENUE
SHEFFIELD
S12 2AW

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

Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00660908

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

HAINES WATTS
11 OMEGA COURT 350 CEMETERY ROAD
SHEFFIELD
S11 8FT

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

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.

FINANCIAL DIRECTOR
TREVOR ANDREW
HIRST
11 GLOSSOP ROW
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE S30 3GH

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

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.

FINANCIAL DIRECTOR
TREVOR ANDREW
HIRST
11 GLOSSOP ROW
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE S30 3GH

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

Date of Birth:— 15/01/57

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

.....
OUGHTIBRIDGE TRUCK CENTRE LTD
.....

00660908

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

Directors - continued

Particulars.

RAYMOND JAMES
SHEPHERD
27 NEWFIELD CRESCENT
DORE
SHEFFIELD
SOUTH YORKSHIRE S17 3DE

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/51
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEA OTTER LAKES LTD

Particulars.

PAUL
TILLEY
THE BYRES MOORMILL FARM COMMON ROAD
THORPE SALVIN
WORKSOP
NOTTINGHAMSHIRE S80 3JH

Day	Month	Year

Date of any change.

Date of Birth:- 03/07/51
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

QUICK BRIDGE TRUCK CENTRE LTD

Particulars.

TRANSPORT MANAGER
IAN MICHAEL
WOOD
~~160 DYKES LANE~~
SHEFFIELD
SOUTH YORKSHIRE ~~SG 4RN~~

Day	Month	Year
01	11	97

Date of any change.

34 MOWSON CRESCENT, WOREAU
S30 3NE

Date of Birth:- 24/06/62
Nat:ENGLISH
Occ:TRANSPORT MANAGER

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

Day	Month	Year

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)
A	8000	£8000
B	2000	£2000
Totals	10000	£10000

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 **£15**.

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

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

27/10/98

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?----->

BKR HAINES WATTS

11 OMEGA COURT

350 CEMETERY ROAD

SHEFFIELD

S11 8FT

Postcode

Telephone

Ext

Shepherd Distribution Services Ltd
Company Number 00660908
Annual Return to 27 October 1998
List of past and present members

Name	Address	Number currently held
Trevor Andrew Hirst	11 Glossop Row Oughtibridge Sheffield South Yorkshire S30 3GH	2667 A Ordinary
Raymond James Shepherd	27 Newfield Crescent Dore Sheffield South Yorkshire S17 3DE	1999 B Ordinary
Edith Shepherd	5 Kerwin Drive Dore Sheffield South Yorkshire	1 B Ordinary
Paul Tilley	The Byres Moormill Farm Common Road Thorpe Salvin Worksop Nottinghamshire S80 3JH	2667 A Ordinary
Ian Michael Wood	34 Mowson Crescent Worrall Sheffield South Yorkshire S30 3NG	2666 A Ordinary