

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99 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	_Mont in	Year
218	018	919

### 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.

UNIT 7 EVERITT CLOSE WELLINGBOROUGH NORTHANTS NN8 20E

### Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

16 KY 3638

# Annual Return

of company number 01467806

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company name

EUROCONTINENTAL (TRANSPORT) 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.

Day	Month	Year
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Day	Mont h	Year
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Page 1

01467806 Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and dir particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
MAGIOIDAD OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
UNIT 7 EVERITT CLOSE	
WELLINGBOROUGH	***************************************
NORTHANTS	***************************************
NN8 2QE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
KATHRYN MARY ANNE	
DE VRIES	***************************************
HIGH POINT THE GREEN	
CREATON	
NORTHAMPTON	
NORTHAMPTONSHIRE NN6 8ND	***************************************
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JAN TJAARD	***************************************
DE VRIES	
HIGH POINT THE GREEN CREATON	
CIMALIVII	
NORTHAMPTON	
NORTHAMPTON	
NORTHAMPTON	
NORTHAMPTON NORTHAMPTONSHIRE NN6 8ND  Date of Birth:- 10/05/37	
NORTHAMPTON NORTHAMPTONSHIRE NN6 8ND  Date of Birth:- 10/05/37 Nat:DUTCH	
NORTHAMPTON NORTHAMPTONSHIRE NN6 8ND  Date of Birth:- 10/05/37	
NORTHAMPTON NORTHAMPTONSHIRE NN6 8ND  Date of Birth:- 10/05/37 Nat:DUTCH Occ:FREIGHT FORWARDER	Day Month Year
NORTHAMPTON NORTHAMPTONSHIRE NN6 8ND  Date of Birth:- 10/05/37 Nat:DUTCH	Day Month Year      Date of resignation.

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01467806	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
DAVID WALTER	Date of any change.
HOELZEL	
106 MAIN ROAD DUSTON	
NORTHAMPTON	
NORTHAMPTONSHIRE NN5 6RA	
Date of Birth:- 26/07/52	
Nat:BRITISH Occ:FREIGHT FORWARDER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
——————————————————————————————————————	•
D. W. L.	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL GEORGEDARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chause and relevant augreent and province directorchine	
Show any relevant current and previous directorships.	•••••••
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
	•••••••••••••••••••••••••••••••••••••••
Make a second from the second	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 3	

01467806 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	,	(ie Number of shares issued multiplied by nominal value per share)
	Ordinay £1		<u>*Eloo</u>
List of past and present members	Totals	100	<u> </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 c	hanges in the pe	not on
The last full members list was at 28/08/98	A list of change		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  I certify that the information given in this return is	Signed	<u>)                                    </u>	Secretary/Director *
true to the best of my knowledge and belief.	Date 7 91	199	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return incl Please ens all section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?	High Pour Creato	t The Si	rean nameron n N N O B N O

Telephone 01933 441100 Ext 112

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36		
Organization and Associate	Account of Shares		25
Company Name: 01467806	Number of	1	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
EUROCONTINENTAL (TRANSPORT) LIMITED	stock held	incorporation of the	
	by existing		
	members at date of this	<b>■</b> * *	
	return.	(b) persons who have ceased to be members.	}
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
EUROCONTINENTAL (PROPERTIES) LTD	ap		
Unit 7 Everitt Close			
Unit 7 Everit Close Deningen and Estate			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	ENT MEMBERS (continued) SCHEDULE TO FORM 30		
Company Number: 01467806		Account of Share	<u>s</u>
Company Name:	Number of	Particulars of shares trans- ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
EUROCONTINENTAL (TRANSPORT) LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at date of this	(a) persons who are still members, and	
	seturn.	(b) persons who have	
	<u> </u>	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
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