



# Companies House

— for the record —

Company Name

HIGHWAY (BURNLEY) LIMITED

## 363s Annual Return

BB  
15  
100185

Company Type

Private Company Limited By Shares

Company Number

2693859

Information extracted from Companies House records on

18th February 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2693859/03/10

#### Current details

#### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

11 Acresbrook Road  
 Higham  
 Burnley  
 Lancashire BB12 9BY

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode - - - - -

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
 66 Bank Parade  
 Burnley  
 Lancashire  
 BB11 1EE

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode - - - - -

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

A

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode - - - - -

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
8514	Other human health activities

SIC CODE	Description
- - - -	_____
- - - -	_____
- - - -	_____
- - - -	_____
- - - -	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

**Section 2: Details of Officers of the Company**

Current details	Amended details
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**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Richard Robert Edward CHRISTOPHER

**Address**  
 9 Millcombe Way  
 Walton Le Dale  
 Preston  
 Lancashire  
 PR5 4NB

Name \_\_\_\_\_

Address \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Richard Robert Edward CHRISTOPHER ceased to be secretary (if applicable) \_ \_

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

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Barbara Ruth CHRISTOPHER

**Address**  
 11 Acres Brook Road  
 Higham  
 Burnley  
 Lancashire  
 BB12 9BY

**Date of birth** 08/09/1942

**Nationality** British

**Occupation** Director

Name \_\_\_\_\_

Address \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Barbara Ruth CHRISTOPHER ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_

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

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Brian John CHRISTOPHER

**Address**  
 11 Acres Brook Road  
 Higham  
 Burnley  
 Lancashire  
 BB12 9BY

**Date of birth** 18/02/1943

**Nationality** British

**Occupation** Director

Name \_\_\_\_\_

Address \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Brian John CHRISTOPHER ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_

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

Current details	Amended details
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**> Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
 Richard Robert Edward  
 CHRISTOPHER

**Address**  
 9 Millcombe Way  
 Walton Le Dale  
 Preston  
 Lancashire  
 PR5 4NB

**Date of birth** 23/06/1974

**Nationality** British

**Occupation** Director

Name \_\_\_\_\_

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Richard Robert Edward  
 CHRISTOPHER ceased to be director (if  
 applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>2</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£2.00</b></p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>2</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£2.00</b></p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p>&gt; <b>At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b></p>		



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B Christoff

(Director / ~~Secretary~~)

Date

\_\_\_ / \_\_\_ / \_\_\_

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

This AR is made up to **5/3/2000**

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **5th March 2001** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode