



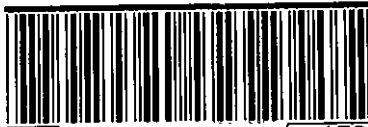
COMPANIES HOUSE

13  
11/331  
£15

363s

# Annual Return

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



A01 \*AP1WB8CR\* 179  
COMPANIES HOUSE 31/07/98

of company number 01592097

Y

company name  
SUMMERDALE TRUCK BODIES 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 14/07/98  
If this information requires amendment use the spaces opposite.

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.

### 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
2   8	0   7	9   8

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.

35 LORD STREET  
ASTON  
BIRMINGHAM  
B74 DQ

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### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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01592097

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  
REGISTERED OFFICE

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

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

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.....

**Company Secretary** (See note 7)

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

Day    Month    Year  
|    |    |    |

Date of any change.

MARGARET JEAN  
MONTGOMERY  
33 MILTON CRESCENT  
DUDLEY  
WEST MIDLANDS DY3 3DS

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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.

Day    Month    Year  
|    |    |    |

Date of any change.

KENNETH EDWARD  
HARRIS  
57 ROSE ROAD  
COLESHILL  
BIRMINGHAM  
WARWICKSHIRE B46 1EN

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.....  
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.....  
.....  
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Date of Birth:- 18/06/43  
Nat:BRITISH  
Occ: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.

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

**Directors - continued**

Particulars.

MARGARET JEAN  
MONTGOMERY  
33 MILTON CRESCENT  
DUDLEY  
WEST MIDLANDS DY3 3DS

Day	Month	Year

Date of any change.

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Date of Birth:- 12/12/34  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

*MARSHBECK LTD*

Show any relevant current and previous directorships.

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Particulars.

ROGER  
MONTGOMERY  
33 MILTON CRESCENT  
DUDLEY  
WEST MIDLANDS DY3 3DS

Day	Month	Year

Date of any change.

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Date of Birth:- 14/09/43  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

*MARSHBECK LTD*

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>100</u></b>	<b><u>100</u></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

The last full members list was at 28/07/96

	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\*  
 Date 28/7/98 \*(delete as appropriate)

I enclose the fee of **£15.**

This return includes \_\_\_\_\_ continuation sheets.  
 (enter number)

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

**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?----->

J. LOCHHEAD & CO  
1 THE GRANARY CENTRAL BUILDINGS  
HIGH STREET WOMBORNE  
SOUTH STAFFS Postcode WVS 9DN

Telephone \_\_\_\_\_ Ext \_\_\_\_\_