



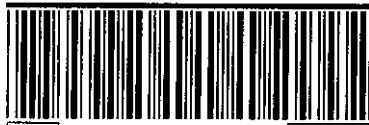
COMPANIES HOUSE

YB'8
414443

363s

Annual Return

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



A09 *AXTJ6JT1* 419
COMPANIES HOUSE 13/03/96

of company number 02693859

H

company name
HIGHWAY (BURNLEY) 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 13/02/96
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
05	03	96

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.

11 ACRESBROOK ROAD
HIGHAM
BURNLEY
LANCASHIRE BB12 9BY

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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

8	7	4	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

66 BANK PARADE
BURNLEY
LANCS. BB11 1EE

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.

BRIAN JOHN
CHRISTOPHER
11 ACRES BROOK ROAD
HIGHAM
BURNLEY
LANCASHIRE BB12 9BY

Day	Month	Year

Date of any change.

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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.

BARBARA RUTH
CHRISTOPHER
11 ACRES BROOK ROAD
HIGHAM
BURNLEY
LANCASHIRE BB12 9BY

Day	Month	Year

Date of any change.

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

Date of Birth:- 08/09/42
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

GREYMOUNT PROPERTIES LTD
CRANLEY LTD

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BRIAN JOHN
CHRISTOPHER
11 ACRES BROOK ROAD
HIGHAM
BURNLEY
LANCASHIRE BB12 9BY

Date of Birth:- 18/02/43

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

GREYMOUNT PROPERTIES LTD
CRANLEY LTD
PC SYSTEMS (BURNLEY) LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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)
ORDINARY	2	£2
Totals	2	£2

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 05/03/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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.

I enclose the fee of **£18.**

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

Signed B. Christof Secretary/Director*
*(delete as appropriate)

Date 9.3.96

This return includes 1 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?

Messrs. LANGLEY STUTTARD & CO.
Chartered Accountants
66 BANK PARADE
BURNLEY BB11 1EE

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.....
.....
Postcode

Telephone 01282 421166 Ext Ref 7262

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02693859		Account of Shares			
Company Name: HIGHWAY (BURNLEY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Name and address	Number currently held	
BRIAN JOHN CHRISTOPHER			1	20/12/95	CRANLEY LTD
11 ACRESBROOK ROAD					
HIGHAM BURNLEY LANCES					
BARBARA RUTH CHRISTOPHER			1	20/12/95	CRANLEY LTD
AS ABOVE					
CRANLEY LIMITED			2	20/12/95	
AS ABOVE					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02693859	Account of Shares			
Company Name: HIGHWAY (BURNLEY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	