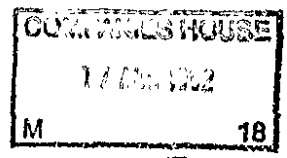


NW/32  
000489



# 363s

## Annual Return

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

of company number 00398742 Y

company name  
'ROYAL BLUE' TRANSPORT COMPANY 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 12/08/92  
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
3	0	8
9	1	2

Day	Month	Year
1	4	0
8	9	2

**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.

THE GARAGE,  
ISHAM ROAD,  
PYTCHLEY,  
KETTERING, NORTHANTS

.....

.....

.....

.....

**Principal business activities** (See note 4)  
Trade classification is  
7030 ROAD HAULAGE CONTRACTORS  
8311 COAL AND OIL MERCHANTS

7	0	3	0				

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

ASPEN HOUSE  
14 STATION ROAD  
KETTERING  
NORTHANTS NN15 7HE

.....SOVEREIGN HOUSE.....  
.....7, STATION ROAD.....  
.....KETTERING.....  
.....NORTHANTS NN15 7HE.....

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

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

ASPEN HOUSE  
14 STATION ROAD  
KETTERING  
NORTHANTS NN15 7HE

.....SOVEREIGN HOUSE.....  
.....7, STATION ROAD.....  
.....KETTERING.....  
.....NORTHANTS NN15 7HE.....

**Company Secretary** (See note 7)

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

RICHARD WALTER  
CHURCH  
60 PIPERS HILL ROAD  
KETTERING  
NORTHANTS NN15 7NH

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

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

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.

ERIC EDWARD  
CHURCH  
25 WALLIS ROAD  
KETTERING  
NORTHANTS NN15 6NY

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

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

Date of Birth:- 15/10/29  
Nat: BRITISH  
Occ: HAULIER

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

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.

PETER HOWARD  
 CHURCH  
 TWO SPINNEYS  
 ISHAM ROAD  
 PYTCHLEY KETTERING  
 NORTHANTS NN14 1EW

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

Date of Birth:- 02/02/50  
 Nat:BRITISH  
 Occ:HAULIER

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.

RICHARD WALTER  
 CHURCH  
 60 PIPERS HILL ROAD  
 KETTERING  
 NORTHANTS NN15 7NH

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

Date of Birth:- 08/01/24  
 Nat:BRITISH  
 Occ:HAULIER

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

Day	Month	Year

Date of resignation.

Other directorships.

.....  
 C.A. DIESELLECTICS LTD  
 PYTCHLEY NORTHANTS AND SMALL  
 HOLDINGS LTD  
 .....

Particulars.

Day	Month	Year

Date of any change.

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

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

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

Day	Month	Year

Date of resignation.

Other directorships.

.....  
 .....

00398742

**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	5100	£5100
Totals	5100	£5100

**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 24/09/90

on paper      not on paper

A list of changes is enclosed

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 £32.

Cheques should be made payable to Companies House.

Signed R. W. Church Secretary/Director  
(delete as appropriate)

Date 14.8.92

This return includes 1 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Mr. R. W. Church  
Royal Blue Transport Co Ltd  
The Garage, Tsham Road, Pytchley  
Kettering, Northants. Postcode NN14 1EW

Telephone 0536 792244 Ext .....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00398742	Account of Shares			Remarks
	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		
Name and address		Number	Date of Registration of Transfer	
Company Name: 'ROYAL BLUE' TRANSPORT COMPANY LIMITED				
MR R W CHURCH				
60 PIPERS' HILL ROAD				
KETTERING NORTHANTS	1900.			
MR E. E. CHURCH				
25 WALLIS ROAD				
KETTERING NORTHANTS	1900			
MR M. CHURCH				
15 CARTER AVENUE.				
BROUGHTON NORTHANTS	300			
MR S. CHURCH				
25 WALLIS ROAD				
KETTERING NORTHANTS	300			
MRS J. M. ASHBY				
126 KINGSLEY AVENUE				
KETTERING NORTHANTS	200			
MRS R. L. PARKER.				
37 ST. ANNE'S ROAD				
KETTERING NORTHANTS	200			
MR P. H. CHURCH				
'TWO SPINNEYS' TENAK ROAD				
PYCHLEY NORTHANTS	200			
MR T. BIETZK				
76 WINDERMERE ROAD				
KETTERING NORTHANTS	100			

Continued overleaf