



COMPANIES HOUSE

BAZ 100445 363s

Annual Return

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

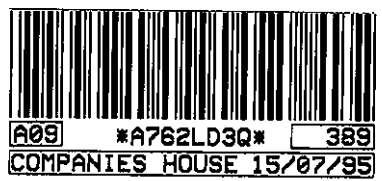
of company number 01160558 B

company name
VALLEY TRUCKS 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 23/06/95
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
14	07	95

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.

EVERETT HOUSE
19 BALDOCK STREET
WARE
HERTFORDSHIRE, SG12 9DH

147A HIGH STREET
WALTHAM CROSS
HERTS
EN8 7LN

Principal business activities (See note 4)
Trade classification is
7099 OTHER TRANSPORT SERVICES

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

01160558

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.....
.....

Register of debenture holders (See note 6)

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

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

Company Secretaries (See note 7)

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

~~CHRISTOPHER
AITKEN-DAVIES
80 SWABY ROAD
EARLSFIELD
LONDON
SW18 3QZ~~

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
3 | 1 | 0 | 5 | 9 | 5

Date of resignation.

Particulars.

ANTHONY WILLIAM
SEWELL
BELL HOUSE
THERFIELD
ROYSTON
HERTS SG8 9PT

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
| | |

Date of resignation.

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

Directors (See note 7)

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

Day	Month	Year

Date of any change.

MICHAEL JOHN
PAGE
11 BURTON CLOSE
GUSTARD WOOD
WHEATHAMPSTEAD
HERTS AL4 8LU

Date of Birth:- 26/09/56
Nat:BRITISH
Occ:MOTOR ENGINEER

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

Day	Month	Year

Date of resignation.

Valley Trucks (Sales) Ltd
Dolphin Leasing Limited

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ANTHONY WILLIAM
SEWELL
BELL HOUSE
THERFIELD
ROYSTON
HERTS SG8 9PT

Date of Birth:- 06/08/58
Nat:BRITISH
Occ:MOTOR ENGINEER

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

Day	Month	Year

Date of resignation.

Valley Trucks (Sales) Ltd

Dolphin Leasing Limited

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	20,000	20,000
Totals	20,000	20,000

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

on paper not on paper

The last full members list was at 14/07/93

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.

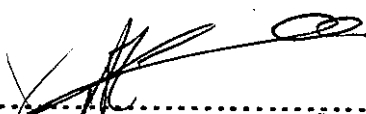
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director*
*(delete as appropriate)

Date 7 July 95

This return includes 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?

THICKBROOM COVENTRY
147A HIGH STREET
WALTHAM CROSS
HERTS Postcode EN8 7LN

Telephone Ext

