



COMPANIES HOUSE

24/5  
21/5  
100111

# 363s

## Annual Return

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



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 18/02/99

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
015	013	919

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  
8514 OTHER HUMAN HEALTH ACTIVITIES


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

02693859

**Register of members** (See note 5)

The register is kept at

66 BANK PARADE  
BURNLEY  
LANCASHIRE  
BB11 1EE

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

**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  

2	2	9
1	2	9

 Date of any change.  
*Stet*

*NEW SECRETARY*  
*R.R.E. CHRISTOPHER*  
*9 MILLWOMBE WAY*  
*WATTON LE DALE*  
*PRESTON*  
*LANCS. PR5 4NB*

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

Day Month Year  

2	2	9
1	2	9

 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.

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.

Show any relevant current and previous directorships.

*CRANLEY LTD* *GREYMOUNT PROPERTIES LTD*  
*SIMTRAE LTD*  
*TANIS DEVELOPMENTS LTD*

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

**Directors - continued**

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

~~CRANLEY LTD~~ ~~PC SYSTEMS (BURNLEY) LTD~~  
~~TANIS DEVELOPMENTS LTD~~ ~~GREYMOUNT PROPERTIES LTD~~  
~~SIMTRAC LTD~~

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year
22	02	99

Date of any change.

~~RRE CHRISTOPHER~~  
~~9 MILLCOMBE WAY~~  
~~WALTON LE DALE~~  
~~PRESTON~~  
~~LANES PR5 4NB~~

Day	Month	Year

Date of resignation.

~~CRANLEY LTD~~ ~~PC SYSTEMS (BURNLEY) LTD~~  
~~TANIS DEVELOPMENTS LTD~~ ~~SIMTRAC LTD~~  
~~GREYMOUNT PROPERTIES LTD~~

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

02693859

**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
<b>Totals</b>	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 05/03/98

	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.

I enclose the fee of **£15.**

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

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

Date 28.2.99

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?----->

Postcode .....

Telephone 01282 421166 Ext .....