

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

N.W
002143
£1500

Company Number 398742

Company Name in full "ROYAL BLUE" TRANSPORT COMPANY LIMITED

Date of this return

Day Month Year

The information in this return is made up to

1 4 / 0 8 / 2 0 0 0

Date of next return

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

Show here the address at the date of this return.

The Garage, Isham Road

Pytchley

Any change of registered office must be notified on form 287.

Post town Kettering

County / Region Northants

UK Postcode N N 1 4 1 E W

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6024

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



A24 *ARLG8T58* 0168
COMPANIES HOUSE 18/08/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

OR
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Sovereign House, 7 Station Road

Post town Kettering

County / Region Northants

UK Postcode N N 1 5 7 H H

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Sovereign House, 7 Station Road

Post town Kettering

County / Region Northants

UK Postcode N N 1 5 7 H H

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s) Richard Walter

Surname Church

Address

60 Pipers Hill Road

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Kettering

County / Region Northants

UK Postcode N N 1 5 7 N H

Country

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 1 5 / 1 0 / 1 9 2 9
 Forename(s) Eric Edward
 Surname Church

Address 25 Wallis Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Kettering
 County / Region Northants UK Postcode N N 1 5 6 N Y
 Country Nationality British

Business occupation Haulier

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 0 2 / 0 2 / 1 9 5 0
 Forename(s) Peter Howard
 Surname Church

Address "Two Spinneys"

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Isham Road, Pytchley
 Post town Kettering
 County / Region Northants UK Postcode N N 1 4 1 E W
 Country Nationality British

Business occupation Haulier

Issued share capital Enter details of all the shares in issue at the date of this return.	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
	Ordinary £1 Shares	5,000	£5,000.00
	Totals	5,000	£5,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

RW Church

Date

14-08-02

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

4
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MOORE STEPHENS Chartered Accountants

Sovereign House, 7 Station Road Kettering Northants

DN15 7HH

Tel 01536 517636

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 8 / 0 1 / 1 9 2 4

Forename(s) Richard Walter

Surname Church

Address

60 Pipers Hill Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Kettering

County / Region Northants

UK Postcode N N 1 5 7 N H

Country

Nationality British

Business occupation

Haulier

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 398742

Company Name in full "ROYAL BLUE" TRANSPORT COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 14/08/2000	Shares or amount of stock transferred <i>(if appropriate)</i> from 14/08/1999 to 14/08/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Jane Mary Ashby
 126 Kingsley Avenue
 Kettering
 Northants

Ordinary £1 Shares

Balance at 14/08/2000 200

Eric Edward Church
 25 Wallis Road
 Kettering
 Northants
 NN15 6NY

Ordinary £1 Shares

Balance at 14/08/2000 1,900

Mark Edward Church
 2 Spencer Street
 Kettering
 Northants

Ordinary £1 Shares

Balance at 14/08/2000 300

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 398742

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		Number of shares or amount of stock transferred	Date of registration of transfer

Peter Howard Church
 "Two Spinneys", Isham Road, Pytchley
 Kettering
 Northants
 NN14 1EW

Ordinary £1 Shares

Balance at 14/08/2000 200

Rachel Louise Church
 32 Northampton Road
 Kettering
 Northants

Ordinary £1 Shares

Balance at 14/08/2000 200

Richard Walter Church
 60 Pipers Hill Road
 Kettering
 Northants
 NN15 7NH

Ordinary £1 Shares

Balance at 14/08/2000 1,900

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 398742

Company Name in full "ROYAL BLUE" TRANSPORT COMPANY LIMITED

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Shareholders' details	Number of shares or amount of stock held at 14/08/2000	Shares or amount of stock transferred <i>(if appropriate)</i> from 14/08/1999 to 14/08/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Simon J Church
 111 Beatrice Road
 Kettering
 Northants

Ordinary £1 Shares

Balance at 14/08/2000 300