

B-112139



COMPANIES HOUSE

115

363s

Annual Return

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



of company number 01592097

Y

company name  
SUMMERDALE TRUCK BODIES 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 13/07/99  
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  
2 | 8 | 0 | 7 | 9 | 9

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.

35 LORD STREET  
ASTON  
BIRMINGHAM  
B74 0Q

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

Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

| | | |

| | | |

| | | |

| | | |

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

01592097

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

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

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

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

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

**Company Secretary** (See note 7)

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

MARGARET JEAN  
MONTGOMERY  
33 MILTON CRESCENT  
DUDLEY  
WEST MIDLANDS DY3 3DS

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.

KENNETH EDWARD  
HARRIS  
57 ROSE ROAD  
COLESHILL  
BIRMINGHAM  
WARWICKSHIRE B46 1EN

Day Month Year  
| | | Date of any change.

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

Date of Birth:- 18/06/43  
Nat:BRITISH  
Occ:MANAGER

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

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

01592097

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

**Directors - continued**

Particulars.

MARGARET JEAN  
MONTGOMERY  
33 MILTON CRESCENT  
DUDLEY  
WEST MIDLANDS DY3 3DS

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/34

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.

Particulars.

ROGER  
MONTGOMERY  
33 MILTON CRESCENT  
DUDLEY  
WEST MIDLANDS DY3 3DS

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/43

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01592097

**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100	100
<b>Totals</b>	<b>100</b>	<b>100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.

Signed

*[Handwritten Signature]*

Secretary/Director\*  
\*(delete as appropriate)

Date 28-7-99

I enclose the fee of **£15**.

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

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

REGISTERED OFFICE

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

Postcode

Telephone

Ext

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**

Company Number: 01592097		Account of Shares			
Company Name: SUMMERDALE TRUCK BODIES 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	Remarks	
R. MONTGOMERY	51				
M. MONTGOMERY	49				
33 MILTON CRESCENT					
THE STRAITS					
SENBLEY					
WEST MIDLANDS					
DY 3 3DB					

