



Companies House

012880/15

for the record

Company Name

'J' FREIGHT LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1796543

Information extracted from Companies House records on 12th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1796543/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Riverside House Mellor Street Rochdale Lancashire OL12 6AA	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> </table>	SIC Code	Description	6024	Freight transport by road	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
6024	Freight transport by road																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

Current details	Amended details
-----------------	-----------------

> Company Secretary
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Steven John JACKSON

Address
7 Savio Way
Alkington Middleton
Manchester
Lancashire
M24 1FZ

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
 Date of change _ _ / _ _ / _ _ _ _
 Date Steven John JACKSON ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Albert JACKSON

Address
72 Mainway
Middleton
Manchester
Lancashire
M24 1PP

Date of birth **15/04/1944**

Nationality **English**

Occupation **Freight Forwarder**

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
 Date of birth _ _ / _ _ / _ _ _ _
 Nationality _____
 Occupation _____

Date of change _ _ / _ _ / _ _ _ _
 Date John Albert JACKSON ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

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

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details **Amended details**

Name
Steven John JACKSON

Address
72 Mainway Alkrington
Middleton
Manchester
M24 1PP

Date of birth 23/02/1968

Nationality British

Occupation Warehouse Manager

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
7 SAVIO WAY
ALKRINGTON, MIDDLETON
MANCHESTER

UK Postcode M24 1FZ

Date of birth -- / -- / -- --

Nationality _____

Occupation _____

Date of change 09/08/2002

Date Steven John JACKSON ceased to be director (if applicable)
-- / -- / -- --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200 Total Nominal value of shares issued £200.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred															
<p>> Shareholder Name Brenda JACKSON</p> <p>Address 72 Mainway Middleton Manchester, Lancashire M24 1PP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <p>Number 90</p>	<p>Shares transferred by Brenda JACKSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>10</td> <td>04.02.2003</td> </tr> <tr> <td>ORDINARY</td> <td>25</td> <td>04.02.2003</td> </tr> <tr> <td>ORDINARY</td> <td>45</td> <td>04/02/2003</td> </tr> <tr> <td>ORDINARY</td> <td>10</td> <td>04/02/2003</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	10	04.02.2003	ORDINARY	25	04.02.2003	ORDINARY	45	04/02/2003	ORDINARY	10	04/02/2003
Class	Number	Date of transfer															
ORDINARY	10	04.02.2003															
ORDINARY	25	04.02.2003															
ORDINARY	45	04/02/2003															
ORDINARY	10	04/02/2003															
<p>> Shareholder Name John Albert JACKSON</p> <p>Address 72 Mainway Middleton Manchester, Lancashire M24 1PP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p> <p>Number 90</p>	<p>Shares transferred by John Albert JACKSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>100</td> <td>01/04/2003</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	100	01/04/2003			--/--/----						
Class	Number	Date of transfer															
ORDINARY	100	01/04/2003															
		--/--/----															
<p>> Shareholder Name Steven John JACKSON</p> <p>Address 72 Mainway, Alkington Middleton Manchester M24 1PP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address 7 SAVIO WAY ALKINGTON, MIDDLETON MANCHESTER</p> <p>UK Postcode M24 1FZ</p> <p>Shares held Class Ordinary</p> <p>Number 20</p>	<p>Shares transferred by Steven John JACKSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>45</td> <td>01/04/2003</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	45	01/04/2003			--/--/----						
Class	Number	Date of transfer															
ORDINARY	45	01/04/2003															
		--/--/----															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>PAUL ANDREW JACKSON</u> Address <u>72 MAINWAY</u> <u>MIDDLETON</u> <u>MANCHESTER</u> UK Postcode <u>M24 1PP</u>	ORDINARY - 111	ORDINARY - 45	01.04.03
Name <u>NICOLA MARIA PATTERSON</u> Address <u>30 BANBURY ROAD</u> <u>MIDDLETON</u> <u>MANCHESTER</u> UK Postcode <u>M24 1GB</u>	ORDINARY - 111	ORDINARY - 10	01.04.03
Name <u>'J' FREIGHT ENTERPRISES</u> Address <u>L SAVIO WAY</u> <u>ARRINGTON, MIDDLETON</u> <u>MANCHESTER</u> UK Postcode <u>M24 1EZ</u>	ORDINARY - 200		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

01/02/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **7/11/2003**

If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **7th November 2004** please give the new date here:

— / — / — — —

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN LAWSON WILD & CO.

Telephone number *inc code*

01206 632554

Address

CHARTERED ACCOUNTANTS
Cloth Hall, 180 Brook Street

DX number *if applicable*

— — — — —

Rochdale OL15 1PX

DX exchange

Postcode

— — — — —