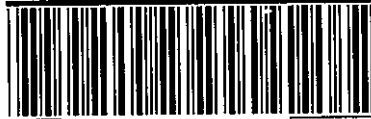




COMPANIES HOUSE

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



A01 \*ATYPPIE\* 309  
COMPANIES HOUSE 21/12/95

363s

nr/hrs/002777

# Annual Return

of company number 01161351

M

company name

A.A. LOCK TRANSPORT (HEADCORN) 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 02/12/95

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
31	12	95

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.

THREE WAYS DEPOT  
HEADCORN  
KENT  
TN27 1XX

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.....

### Principal business activities (See note 4)

Trade classification is  
7030 ROAD HAULAGE CONTRACTORS


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

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

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

**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.

BARBARA JUNE  
HYDE  
HILLSIDE  
MAIDSTONE ROAD  
HEADCORN  
KENT TN27 9RP

Day	Month	Year

 Date of any change.  
.....  
.....  
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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.

MANAGING DIRECTOR  
ALAN ALFRED  
LOCK  
THREEWAYS  
HEADCORN  
KENT TN27 1XX

Date of Birth:- 28/03/29  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

Day	Month	Year

 Date of any change.  
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.....  
.....  
.....  
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.....

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

Day	Month	Year

 Date of resignation.  
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Other directorships.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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VIOLET  
LOCK  
THREEWAYS  
HEADCORN  
KENT TN27 1XX

Date of Birth:- 16/11/25  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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**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	2000	£2000
<b>Totals</b>	<b>2000</b>	<b>£2000</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.

I enclose the fee of **£18**.

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

Signed B. T. Call  
Secretary/Director\*  
\*(delete as appropriate)  
Date 18 Dec 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?

B. T. Call  
Comp Call Brown Co  
8 Aldwick Road ASHFORD  
KENT      Postcode TN23 1NS

Telephone \_\_\_\_\_ Ext \_\_\_\_\_



