



Companies House

for the record  
Company Name

A.A. LOCK TRANSPORT  
(HEADCORN) LIMITED

NW  
E15  
007733

# 363s Annual Return

- > 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.

Company Type  
**Private Company Limited By Shares**

Company Number  
**1161351**

Information extracted from  
Companies House records on  
**6th December 1999**

## Section 1: Company details



A15 COMPANIES HOUSE \*AUETWMP\* 0660 06/01/00

Ref: 1161351/03/10

	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>	<b>Three Ways Depot Headcorn Kent TN27 1XX</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6024</b></td> <td><b>Freight transport by road</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6024</b>	<b>Freight transport by road</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter 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
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Barbara June HYDE</p> <p><b>Address</b>                      Hillside                      Maidstone Road                      Headcorn                      Kent                      TN27 9RP</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Barbara June HYDE ceased to be secretary (if applicable) ____ / ____ / ____</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Managing Director Alan Alfred LOCK</p> <p><b>Address</b>                      Threeways                      Headcorn                      Kent                      TN27 1XX</p> <p><b>Date of birth</b> 28/03/1929</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Managing Director Alan Alfred LOCK ceased to be director (if applicable) ____ / ____ / ____</p>
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<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Violet LOCK</p> <p><b>Address</b>                      Threeways                      Headcorn                      Kent                      TN27 1XX</p> <p><b>Date of birth</b> 16/11/1925</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Violet LOCK ceased to be director (if applicable) ____ / ____ / ____</p>
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	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

### 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>&gt; <b>Shareholder Name</b> Alan Alfred LOCK</p> <p><b>Address</b> Threeways Headcorn Kent TN27 1XX</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"></th> <th style="width: 50%; text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">1900</td> </tr> </tbody> </table>		Number	Ordinary	1900	<p><b>Shares transferred by</b> Alan Alfred LOCK</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%; text-align: center;">Class</th> <th style="width: 15%; text-align: center;">Number</th> <th style="width: 55%; text-align: center;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Class	Number	Date of transfer				--/--/----				--/--/----
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<p>&gt; <b>Shareholder Name</b> Violet LOCK</p> <p><b>Address</b> Threeways Headcorn Kent TN27 1XX</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"></th> <th style="width: 50%; text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">100</td> </tr> </tbody> </table>		Number	Ordinary	100	<p><b>Shares transferred by</b> Violet LOCK</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%; text-align: center;">Class</th> <th style="width: 15%; text-align: center;">Number</th> <th style="width: 55%; text-align: center;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Class	Number	Date of transfer				--/--/----				--/--/----
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**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

21/12/1999

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

**What to do now**

*Please detach and retain the covering letter, 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 **31/12/1999**

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 **31st December 2000** 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

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

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. B. Carr

Telephone number *inc code*

01233 624594

Address

Kent Carr Secours & Co  
37 Bank Street  
Ashford, Kent.

DX number *if applicable*

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DX exchange

Postcode

TN23 1D0

### 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
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