



002310/15

Companies House

for the record

Company Name

**'ROYAL BLUE' TRANSPORT
COMPANY LIMITED**

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 cap

Company Type

**Private Company Limited By
Shares**

Company Number

398742

Information extracted from
Companies House records on
27th July 2002



A48 *AUJSTDLJ* 0074
COMPANIES HOUSE 23/08/02

A48 0324
COMPANIES HOUSE 14/08/02

Section 1: Company details

Ref: 398742/03/10

Current details

Amended details

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**The Garage,
Isham Road,
Pytchley,
Kettering, Northants NN14 1EW**

Address

UK Postcode - - - - -

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held
Sovereign House
7 Station Road
Kettering
Northants NN15 7HH**

Address

UK Postcode - - - - -

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Sovereign House
7 Station Road
Kettering
Northants NN15 7HH**

Address

UK Postcode - - - - -

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

| SIC Code | Description |
|-------------|----------------------------------|
| 6024 | Freight transport by road |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

> *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

| | Current details | Amended details |
|--|---|---|
| <p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name Richard Walter CHURCH</p> <p>Address 60 Pipers Hill Road Kettering Northamptonshire NN15 7NH</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Walter CHURCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Eric Edward CHURCH</p> <p>Address 25 Wallis Road Kettering Northamptonshire NN15 6NY</p> <p>Date of birth 15/10/1929</p> <p>Nationality British</p> <p>Occupation Haulier</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Eric Edward CHURCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

Current details

Amended details

> **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
Peter Howard CHURCH

Address
Two Spinneys Isham Road
Pytchley
Kettering
Northamptonshire
NN14 1EW

Date of birth 02/02/1950

Nationality British

Occupation Haulier

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

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 Peter Howard CHURCH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **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
Richard Walter CHURCH

Address
60 Pipers Hill Road
Kettering
Northamptonshire
NN15 7NH

Date of birth 08/01/1924

Nationality British

Occupation Haulier

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

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 Richard Walter CHURCH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | 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 5,000 Aggregate Nominal Value of issued shares £5,000.00 | 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 5,000 Total Nominal value of shares issued £5,000.00 | 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 | | |
|---|---|----------------------|--------|--|--------|---------------------------------|
| > Shareholder Name Jane Mary ASHBY | | Name | | Shares transferred by Jane Mary ASHBY | | |
| | | Address | | | | |
| | Address 126 Kingsley Avenue Kettering Northants | | | | | |
| | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 200 | Shares held Class | Number | Class | Number | Date of transfer ___/___/___ |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Eric Edward CHURCH | | Name | | Shares transferred by Eric Edward CHURCH | | |
| | | Address | | | | |
| | Address 25 Wallis Road Kettering Northamptonshire NN15 6NY | | | | | |
| | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 1900 | Shares held Class | Number | Class | Number | Date of transfer ___/___/___ |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Mark Edward CHURCH | | Name | | Shares transferred by Mark Edward CHURCH | | |
| | | Address | | | | |
| | Address 2 Spencer Street Kettering Northants NN15 6NY | | | | | |
| | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 300 | Shares held Class | Number | Class | Number | Date of transfer ___/___/___ |
| | | | | | | |
| | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|-----------------------|-----------------|-----------------------------|--|--|--|
| > Shareholder Name Peter Howard CHURCH Address 2 Spinneys, Isham Road Kettering Northants NN14 1EW Shares held Class Ordinary | Number 200 | Name | | Shares transferred by Peter Howard CHURCH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| Class | | Class | Number | Date of transfer | | |
| Ordinary | | _____ | _____ | ____/____/____ | | |
| | | _____ | _____ | ____/____/____ | | |
| > Shareholder Name Rachel Louise CHURCH Address 32 Northampton Road Kettering Northamptonshire NN15 7JU Shares held Class Ordinary | Number 200 | Name | <i>Rachel Louise Parker</i> | Shares transferred by Rachel Louise CHURCH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| Class | | Class | Number | Date of transfer | | |
| Ordinary | | _____ | _____ | ____/____/____ | | |
| | | _____ | _____ | ____/____/____ | | |
| > Shareholder Name Richard Walter CHURCH Address 60 Pipers Hill Road Kettering Northamptonshire NN15 7NH Shares held Class Ordinary | Number 1900 | Name | | Shares transferred by Richard Walter CHURCH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| Class | | Class | Number | Date of transfer | | |
| Ordinary | | _____ | _____ | ____/____/____ | | |
| | | _____ | _____ | ____/____/____ | | |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>> Shareholder Name Simon J. CHURCH</p> <p>Address 111 Beatrice Road Kettering Northamptonshire NN16 9QR</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%; text-align: left;">Class</th> <th style="width:40%; text-align: left;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | Class | Number | | | | | <p>Shares transferred by Simon J. CHURCH</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%; text-align: left;">Class</th> <th style="width:20%; text-align: left;">Number</th> <th style="width:60%; text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table> | Class | Number | Date of transfer | | | / / | | | / / |
|---|---|------------------|--------|--|--|--|--|---|-------|--------|------------------|--|--|------|--|--|------|
| Class | Number | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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 Richard W. Church
(Director / Secretary)

Date 21 / 08 / 02

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 14/8/2002 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 **14th August 2003** please give the new date here:

__ / __ / __ - - -

4. Where to send this form

Please return this form to:

| | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

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 Richard W. Church Telephone number *inc code* 01536 790244

Address THE GARAGE ISHAM Rd. DX number *if applicable* _____

PYTCHELLEY KETTERING DX exchange _____
NORTHANTS

Postcode NN14 1EW