



# 363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number 00398742

Company name in full ROYAL BLUE TRANSPORT CO LTD

Date of this return  
The information in this return is made up to  
Day Month Year  
1 4 0 9 12 0 0 9

Date of next return  
Day Month Year  
1 4 0 9 12 0 1 0

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office  
Show here the address at the date of this return  
2 COLLEGE STREET

Any change of registered office must be notified on form 287  
Post town HIGHAM FERRERS  
County/Region NORTHANTS  
UK Postcode NN11 0 LLL

Principal business activities  
Show trade classification code number(s) for the principal activity or activities  
ROAD HAULAGE 6024

If the code number cannot be determined, give a brief description of principal activity  
Freight transport by road

TUESDAY



A16 13/10/2009 383  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1  
For companies registered in Scotland or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

2 COLLEGE STREET

Post town

HIGHAM FERRERS

County/Region

NORTHANTS

UK Postcode

NN11 0 L L L

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

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**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MRS

Forename(s)

RACHEL LOUISE

Surname

PARKER

Address ††

32 NORTHAMPTON ROAD

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

KETTERING

County/Region

NORTHANTS

UK Postcode

NN11 5 17 J U

Country

ENGLAND

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details  
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MRS

Date of birth 1 / 9 / 11 11 / 11 19 5 13

Forename(s) JANE MARY

Surname ASHBY

Address  158 NORTHAMPTON ROAD

Post town KETTERING

County/Region NORTHANTS

UK Postcode N N 1 5 17 5 1X

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details  
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Date of birth 0 / 2 / 10 2 / 11 19 5 10

Forename(s) PETER HOWARD

Surname CHURCH

Address  TWO SPINNEYS ISHAM ROAD  
PYCHLEY

Post town KETTERING

County/Region NORTHANTS

UK Postcode N N 1 4 11 E W

Country ENGLAND

Nationality BRITISH

Business occupation HAWKER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MRS

Day Month Year

Date of birth 0 16 11 10 11 19 16 12

Forename(s) RACHEL LOUISE

Surname PARKER

Address  32 NORTHAMPTON ROAD

Post town KETTERING

County/Region NORTHANTS

UK Postcode N N 1 5 7 5 U

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth                        

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address  \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode                     

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**  
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	4143	4143
<b>Totals</b>	<b>4143</b>	<b>4143</b>

**Traded public companies**  
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**  
(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper      In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

      

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

      

A list containing shareholder changes is enclosed

      

- For private or non-traded public companies, please complete Schedule A
- For traded public companies, please complete Schedule B

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

R. Parker

Date

6/10/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite 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.

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_