



Companies House

for the record

Company Name

A.A. LOCK TRANSPORT  
(HEADCORN) LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1161351

Information extracted from  
Companies House records on  
16th December 2006

013895

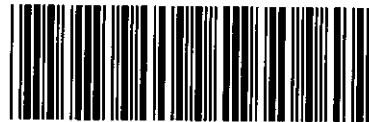
30

# 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

## Section 1: Company details

WEDNESDAY



A57 \*ACRYKM3K\* 10/01/2007 544  
COMPANIES HOUSE

Ref: 1161351/03/10

|   | Current details   | Amended details  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|---------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | The Old Dairy<br>Biddenden Road Headcorn<br>Ashford<br>Kent TN27 9HS  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><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</b><br><br>At Registered Office   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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>6024</td> <td>Freight transport by road</td> </tr> </tbody> </table> | SIC Code   | Description | 6024 | Freight transport by road | <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> </tbody> </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>                     |   | _____<br>_____<br>_____<br>_____                               |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |

|  | Current details  | Amended details   |
|--|--|---|
| <p><b>&gt; Company Secretary</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Barbara June HYDE</p> <p><b>Address</b><br/>                     Hillside, Maidstone Road<br/>                     Headcorn<br/>                     Ashford<br/>                     Kent<br/>                     TN27 9RP</p>   | <p>Name<br/>                     _____</p> <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<br/>                     _____<br/>                     _____</p> <p>UK Postcode    L L L L    L L L<br/>                     Date of change    L L / L L / L L L L<br/>                     Date Barbara June HYDE<br/>                     ceased to be secretary (if applicable)<br/>                                                      L L / L L / L L L L</p>   |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>                   | <p><b>Name</b><br/>                     Stewart Allan HAGGERTY</p> <p><b>Address</b><br/>                     Highways, Maidstone Road<br/>                     Headcorn<br/>                     Ashford<br/>                     Kent<br/>                     TN27 9RS</p> <p><b>Date of birth</b>    09/01/1955</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Transport Manager</p> | <p>Name<br/>                     _____</p> <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<br/>                     _____<br/>                     _____</p> <p>UK Postcode    L L L L    L L L<br/>                     Date of birth       L L / L L / L L L L<br/>                     Nationality        _____<br/>                     Occupation        _____</p> <p>Date of change    L L / L L / L L L L<br/>                     Date Stewart Allan HAGGERTY<br/>                     ceased to be director (if applicable)<br/>                                                      L L / L L / L L L L</p> |

## Current details

## Amended details

## &gt; 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 288a.

## Name

Alan Alfred LOCK

## Address

Threeways, Maidstone Road  
Headcorn  
Ashford  
Kent  
TN27 9RS

Date of birth 28/03/1929

Nationality British

Occupation Managing Director

## 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 Alan Alfred LOCK ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

## &gt; 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 288a.

## Name

Joselyn Maria WICKENS

## Address

Ash Tree Farm  
Grafty Green  
Maidstone  
Kent  
ME17 2AZ

Date of birth 11/11/1965

Nationality British

Occupation 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

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Date Joselyn Maria WICKENS ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

|  | Current details  | Amended details                                   |
|--|--|---|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary                            | Class of share<br>_____                           |
|  | <b>Nominal value of each share</b><br>£1.00                  | Nominal value of each share<br>_____              |
|  | <b>Number of shares issued</b><br>2,000                      | Number of shares issued<br>_____                  |
|  | <b>Aggregate Nominal Value of issued shares</b><br>£2,000.00 | Aggregate Nominal Value of issued shares<br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>2,000                | Total number of shares issued<br>_____            |
|  | <b>Total Nominal value of shares issued</b><br>£2,000.00     | Total Nominal value of shares issued<br>_____     |
| <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 0870 3333636.</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><br/>Alan Alfred LOCK</p> <p><b>Address</b><br/>Threeways<br/>Headcorn Kent<br/>TN27 1XX</p> <p><b>Shares held</b><br/><i>Class</i><br/>Ordinary</p> <p style="text-align: right;"><i>Number</i><br/>1999</p>                             | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | <i>Class</i>            | <i>Number</i> | _____ | _____ | _____ | _____ | <p><b>Shares transferred by</b><br/>Alan Alfred LOCK</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> </tbody> </table>      | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | ___/___/_____ | _____ | _____ | ___/___/_____ |
| <i>Class</i>   | <i>Number</i>  |                         |               |       |       |       |       |   |              |               |                         |       |       |               |       |       |               |
| _____  | _____  |                         |               |       |       |       |       |   |              |               |                         |       |       |               |       |       |               |
| _____  | _____  |                         |               |       |       |       |       |   |              |               |                         |       |       |               |       |       |               |
| <i>Class</i>   | <i>Number</i>  | <i>Date of transfer</i> |               |       |       |       |       |   |              |               |                         |       |       |               |       |       |               |
| _____  | _____  | ___/___/_____           |               |       |       |       |       |   |              |               |                         |       |       |               |       |       |               |
| _____  | _____  | ___/___/_____           |               |       |       |       |       |   |              |               |                         |       |       |               |       |       |               |
| <p>&gt; <b>Shareholder Name</b><br/>Joselyn Maria WICKENS</p> <p><b>Address</b><br/>Ash Tree Farm<br/>Grafty Green<br/>Maidstone<br/>Kent<br/>ME17 2AZ</p> <p><b>Shares held</b><br/><i>Class</i><br/>Ordinary</p> <p style="text-align: right;"><i>Number</i><br/>1</p> | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | <i>Class</i>            | <i>Number</i> | _____ | _____ | _____ | _____ | <p><b>Shares transferred by</b><br/>Joselyn Maria WICKENS</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | ___/___/_____ | _____ | _____ | ___/___/_____ |
| <i>Class</i>   | <i>Number</i>  |                         |               |       |       |       |       |   |              |               |                         |       |       |               |       |       |               |
| _____  | _____  |                         |               |       |       |       |       |   |              |               |                         |       |       |               |       |       |               |
| _____  | _____  |                         |               |       |       |       |       |   |              |               |                         |       |       |               |       |       |               |
| <i>Class</i>   | <i>Number</i>  | <i>Date of transfer</i> |               |       |       |       |       |   |              |               |                         |       |       |               |       |       |               |
| _____  | _____  | ___/___/_____           |               |       |       |       |       |   |              |               |                         |       |       |               |       |       |               |
| _____  | _____  | ___/___/_____           |               |       |       |       |       |   |              |               |                         |       |       |               |       |       |               |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £30.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

6 / 1 / 07

*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 31/12/2006

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 2007** 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

James Carr

Telephone number *inc code*

01233 624599

Address

37 Sand Street

DX number *if applicable*

\_\_\_\_\_

Asford

DX exchange

Kent

Postcode

TN25 1DQ