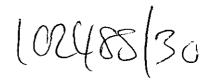


Company Name
J. R. C. TRANSPORT (LANCS)
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1001922
Information extracted from
Companies House records on
23rd June 2006

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 capital:

#A904UGPB#

Section 1: Company details

A47 543 COMPANIES HOUSE 30/06/2008

Re	f: 1001922/03/10	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.	51 Wyre Drive Boothstown Worsley Manchester M28 4HH	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 At Registered Office	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.	Not Applicable	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.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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.	Name Jacqueline JONES Address 12 Lawson Avenue Leigh Lancashire WN7 5NP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Jacqueline JONES ceased to be secretary (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 Henry Roy WILSON Address 51 Wyre Drive Worsley Manchester Lancashire M28 4HH	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
Particulars of a new Director must be notified on form 288a.	Date of birth 25/03/1932 Nationality British Occupation Transport Manager	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Henry Roy WILSON ceased to be director (if applicable)

Section 3: Share Capital

•	•	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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.

Cı	urrent details		Amended detail	s	Share	s transferi	'ed
>	Shareholder Name Henry Roy WILSON		Name				
			Address	i			
	Address 51 Wyre Drive Boothsotwn Worsley Manchester M28 4HH					transferred Roy WILSOI	
			UK Postcode				
	Shares held Class Ordinary	Number 100	Shares held 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)	
Name			
Address			
UK Postcode			
Name			
Address			
·			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode			_



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.

	Declaration I confirm that the details in (shown at 2 below), I encl		are correct as at the made-up-date of £30.
	(Director /-8	Scorotary)	Date 29/ 42 / 262 L This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		
2.	Date of this return		
	This AR is made up to 29/6/2006	If you are making please give the d	g this return up to an earlier date, late 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 please give the new date h	ere:	ate earlier than 29th June 2007
4.	Where to send this f Please return this form to:	orm	
4.		orm OR	For members of the Hays Document Exchange service DX 33050 Cardiff
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque?	OR	Exchange service DX 33050 Cardiff
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C You Con info	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the file reverse of the cheque? ontact Address I do not have to give any companies House to contact your mation that you give will be stact Name	OR Intact information be a visible to searched Telephology DX nu	Exchange service DX 33050 Cardiff company number written on the pelow, but if you do, it will help ery on the form. The contact ers of the public record. hone number inc code

Postcode