

363s

Annual Return

of company number

00597757

K

company name

LEYDEN TRANSPORT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

G

C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 1	10	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
		1	

Day	Month	Year
1	ı	1

Registered Office (See note 3)

This is the address registered by Companies House.

LISMIRRANE INDUSTRIAL PARK ELSTREE ROAD

ELSTREE

HERTS WD6 3EA

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

	<u> </u>	

00597757 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
STUART HOUSE 55 CATHERINE PLACE LONDON	
SWIE 6DY	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
STUART HOUSE 55 CATHERINE PLACE LONDON	
SW1E 6DY	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARTIN JAMES DOYLE 18 PETER AVENUE LONDON NW10 2AT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MELVYN JOHN	Date of any change.
BYRNE 78 TOLMERS ROAD CUFFLEY	
POTTERS BAR HERTFORDSHIRE EN6 4JY	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 23/03/47 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued		1.6 11-		
Particulars.	Day	Month	Year	Doto of any abones
GERALD CHARLES		1. 1	11	Date of any change.
DALY				
8 GREEN CLOSE KINGSBURY		•••••		
LONDON	***************************************			
NW9 8AT		·····		
	***************************************	• • • • • • • • • • • • • • • • • • • •		
Date of Birth:- 31/05/42			·····	
Nat:IRISH Occ:FLEET MANAGER				
	Day	Month	Year	
f this person has ceased to be director, please state when.			1	Date of resignation.
State Whork		<u> </u>	I	pato of rootghation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	_
artioardi.			1	Date of any change.
COLIN PETER				•
MCNICHOLAS WOODLANDS DUKES KILN DRIVE	***************************************			
GERRARDS CROSS			***************************************	
BUCKINGHAMSHIRE SL9 7HD	***************************************			

	***************************************		***************************************	
Date of Division 16/05/45				
Date of Birth:- 16/07/47 Nat:BRITISH				
Occ:DIRECTOR		*****************		
f this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.			****************	
	***************************************		***************************************	
	Day	Month	Year	
Particulars.				Date of any change.
KEVIN MICHAEL		<u> </u>		
MCNICHOLAS				
THE GARDEN COTTAGE	***************************************			
LATIMER BUCKINGHAMSHIRE HP5 1UA				

Date of Birth:- 11/07/38				
Nat:BRITISH				
Occ:DIRECTOR				
f this person has ceased to be director, please	Day	Month	Year	•
state when.				Date of resignation.

Show any relevant current and previous directorships.

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00597757

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Teal Date of any change.
PATRICK THOMAS	Date of any change.
MCNICHOLAS	
76 DEACONS HILL ROAD	
ELSTREE BOREHAMWOOD	
HERTFORDSHIRE WD6 3JG	
Date of Birth:- 09/08/34	
Nat:BRITISH	
Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Portiouloro	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day		Mai	a+b	Vaar	
Particulars.	Day	1	Mor	nun	Year	Date of any change.
		!				Date of any change.

		•••••	·······			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		••••				

If this person has ceased to be director, please	Day	_	Mor	nth T	Year	1
state when.	1	_1				Date of resignation.
Show any relevant current and previous directorships.			···			
					••••••	
Particulars.	Day		Mor	nth T	Year	l
		\perp			. 1	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				*******	***************	
			•••••••			

			•••••			
If this person has ceased to be director, please	Day		Mor	nth	Year	
state when.						Date of resignation.
Show any relevant current and previous directorships.						
Particulars.	Day		Mor	nth	Year	
						Date of any change.
NO MODE DIDECTORS ADDITIONAL GEODEMANTES						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************					
				······		
		••••				
		*				

If this person has ceased to be director, please	Day	7	Mor	nth	Year	Date of resistant
state when.	LI	L	1		I	Date of resignation.
Show any relevant current and previous directorships.						
PAGE 5					•••••	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARY		issued multiplied by nominal value per share)		
	Totals	1000	11,000		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 01/10/95	There were no cl	nanges in the per	Please mark the appropriate box.		
	on paper p A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, $mark$ this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate I certify that the information given in this return is true to	Signed M	y	Secretary/Director * *(delete as appropriate)		
the best of my knowledge and belief. I enclose the fee of £ 15.	Date / P. //	- 9)			
Cheques should be made payable to Companies House.		des (enter number) re that you has s on this page			
To whom should Companies House direct any enquiries about the information shown in this return?	Lismirrano In Elstree, Horis	CONSTRUCTIO dustrial Park, El LWD6-35A D: 081-953,4144	stree Road		

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00597757 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name:
LEYDEN TRANSPORT LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS (continued)

Name and address

Number of

shares or

amount of

stock held

by existing

members at

date of this return.

Number

Currently

Held

00597757

Company Number:

LEYDEN TRANSPORT LIMITED

Company Name:

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Date of Number Registration Remarks Transferred of Transfer