

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDI' CF4 3 *ACF70BGZ* COMPANIES HOUSE 20/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/98 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	
Г	0 1	1,0	9,8	

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.

R	eg	S	ter	ec	l C	Ħ	ice	(See	note	3	j
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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.

mmual Return

00597757 of company number

K

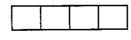
company name LEYDEN TRANSPORT LIMITED

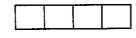
company type
PRIVATE COMPANY LIMITED BY SHARES

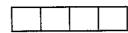
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year		
ı	1	1		







00597757 '	'If the information shown needs amendment, give					
Register of members (See note 5)	details below and, for secretary and directo 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 SWIE 6DY						
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	O 1 / O 19 9 8 Date of any change.					
MARTIN JAMES DOYLE 18 PETER AVENUE LONDON NW10 2AT	PAUL HARTIN SILVERHAN 12 GRENVILLE PLACE MILL HILL LONDON NWT 35F					
If this person has ceased to be secretary, please state when.	Day Month Year 200898 Date of resignation.					
Directors (See note 7)						
Particulars of a new director must be notified on form 288. MELVYN JOHN BYRNE 78 TOLMERS ROAD CUFFLEY POTTERS BAR HERTFORDSHIRE EN6 4JY	Day Month Year Date of any change. Rose Corrage LITTLE BERKHAMSTE) LANE LITTLE BERKHAMSTE) HERTS S93 8LU					
Date of Birth:- 23/03/47 Nat:BRITISH Occ:DIRECTOR						
f this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and provious directorships						

PAGE

2

PAGE

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

Directors - Continuou	Day	Month	Year	
Particulárs.	1		1	Date of any change.
GERALD CHARLES	<u></u>		<u></u>	· ·
DALY				
8 GREEN CLOSE				
KINGSBURY LONDON			.,	
NW9 8AT				

Date of Birth:- 31/05/42				
Nat:IRISH				
Occ:FLEET MANAGER				
If this person has ceased to be director, please	Day	Month	Year	1
state when.		1 1	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
Portioulare	Day	Month	Year	_
Particulars.	1			Date of any change.
COLIN PETER	<u> </u>			1
MCNICHOLAS				
WOODLANDS DUKES KILN DRIVE	***************************************			
GERRARDS CROSS BUCKINGHAMSHIRE SL9 7HD				
BUCKINGHAMBHINE BED / HD	***************************************	,		
Date of Birth:- 16/07/47	***************************************			.,
Nat:BRITISH	**********			
Occ: DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Charry and relevant augrent and provious directorships		**********		
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	1
		<u> </u>		Date of any change.
KEVIN MICHAEL				
MCNICHOLAS				
THE GARDEN COTTAGE	************			
LATIMER BUCKINGHAMSHIRE HP5 1UA				

Date of Birth:- 11/07/38				
Nat:BRITISH			•••••	
Occ: DIRECTOR		***************************************		
	Dav	Month	Year	
If this person has ceased to be director, please	Day	WOITH	ı cai	Doto of regionation
state when.				Date of resignation.
Show any relevant current and previous directorships.		***********		

	00597757 "	If the details	informati below a	on sho	wn needs amendment, give date of any change.
Directors - continued					,
Particulars.		Day	Month	Year	1 Data of any above '
PATRICK THOMAS MCNICHOLAS 76 DEACONS HILL ROAD ELSTREE BOREHAMWOOD HERTFORDSHIRE WD6 3JG					Date of any change.
Date of Birth:- 09/08/34 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, patate when.	olease	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.				
Particulars.		Day	Month	Year 	Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED					
If this person has ceased to be director, pstate when.	blease	Day	Month	Year	Date of resignation.
Show any relevant current and previous o	directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED (
		······································			
f this person has ceased to be director, p	please	Day	Month	Year	
state when.		L_L	$oxed{oxed}$	1	Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulárs.	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 state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year 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 state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

5

Issued Share Capital (See note 8) 00597757,	· Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	1,000	issued multiplied by nominal value per share)
	Totals	1,000	1,000
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required.	A full list of men	onbers is enclosed	appropriate box. not on paper paper
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	Signed Signed	Joen	75.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/11/98	24	Gecretary/Director * (delete as appropriate)
I enclose the fee of £ 15.	This return inclu	idos	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you ha s on this page	ve completed
To whom should Companies House direct any enquiries about the information shown in this return?	Menicipias () Listinarane ()	биятачстіон Со Ім) Рак қ Ельта	MY SECRETARY MPANY LT) EE RY, ENSTREE WYG 3EA

Telephone 0/8/ 953 4/44 Ext 294

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: amount of since the incorporation of the LEYDEN TRANSPORT LIMITED 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 Currently Transferred Name and address Registration Remarks of Transfer Held McNicHous CONSTRUCTION (HOLDINGS) 999 LIMITED LISMIRRANE INDUSTRIAL PARK ELSTREE ROAD HERTS WD6 3EA McNICHOLAS CONSTRUCTION (HOLDINGS) l LIMITED AND PATRICK THOMAS MCNICHOLAS.

LIST OF PAST AND PRESENT MEMBERS (continued) **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: amount of LEYDEN TRANSPORT LIMITED 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