

COMPANIES HOUSE

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 03/12/96 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
2,1	1,2	9,6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

EDGE LANE LIVERPOOL MERSEYSIDE L7 9LL

Principal business activities (See note 4)

Trade classification is 6021 OTH SCHED PASSENGER LAND TRANSPORT

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

01990871 of company number

Y

company name

MERSEYSIDE TRANSPORT LIMITED

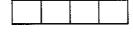
company type PRIVATE COMPANY LIMITED BY SHARES

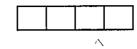
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	

Day	Month	Year
1	 	1

\Box	





01990871 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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
TIMOTHY JOHN BARLOW 37 NORTHVALE ROAD TIMPERLEY ALTRINCHAM CHESHIRE WA15 7RP	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars. IAIN FRASER CAMPBELL 3 HALLGATE DAISY HILL WESTHOUGHTON BOLTON	Day Month Year
LANCASHIRE BL5 2SF	Day Month Yeer
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.

. 01990871				wn needs amendment, give date of any change.
Directors (See note 7)	Day	Month	Year	
Particulars of a new director must be notified on form 288. DOMINIC	Day	MONTH	l ear	Date of any change.
BRADY CHURCH FARM COTTAGE SCHOOL LANE KNOWSLEY VILLAGE LIVERPOOL				
MERSEYSIDE L34 9ES				
Date of Birth:- 08/04/59 Nat:BRITISH				
Occ:DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.		1	1	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.			1	Date of any change.
PETER GEOFFREY COOMBES		***********		
7 MCLAUCHLAN RISE ABERDOUR				
BURNTISLAND FIFE KY3 OSS				
Date of Birth:- 29/08/36			·····	
Nat:BRITISH Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	T pass of any shanns
DR	<u></u>			Date of any change.
ROBERT				
DAWSON 6 THE COPSE		***************************************		
EAVES GREEN		•••••		
CHORLEY LANCS PR7 3PS				

Date of Birth:- 26/08/50 Nat:BRITISH	***************************************			
OCC: ENGINEERING DIRECTOR	***************************************			
If 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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Day	Month	Year	
I			Date of any change.

******		*****************	
Day	Month	Year	
		1	Date of resignation.

Day	Month	Year	
	<u> </u>		Date of any change.
**************************************		**************	
*******			***************************************
		••••••	
Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day I Day	Month I Month	Year	Date of resignation.
1	1		Date of resignation. Date of any change.
1	1		
1	1		
1	1		
1	1		
1	1		
1	1		

Directors - continued	_			•
Particulars.	Day	Month	Year	
PAUL EVANS 252 MACKETS LANE HALEWOOD LIVERPOOL L25 9RT			1	Date of any change.
Date of Birth:- 02/04/48 Nat:BRITISH Occ:DRIVER				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
JOHN ALEXANDER LOTHIAN 74 SERPENTINE ROAD WALLASEY JAL MERSEYSIDE L44 OAZ				
Date of Birth:- 06/12/40 Nat:BRITISH Occ:DRIVER/OPERATOR				
If this person has ceased to be director, please state when.	Day	Month 1	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars. JAMES SORBY 59 ENNERDALE AVENUE CLINKHAM WOOD ST HELENS MERSEYSIDE WALL 7AQ	Day	Month O ₁ 4	Year 9 ₁ 6	Date of any change.
Date of Birth:- 07/01/44 Nat:BRITISH Occ:GARAGE TRAFFIC SUPERVISOR				
If this person has ceased to be director, please state when.	Day	Month 0 14	Year	Date of resignation.

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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	Day Month Year
Particulars.	Date of any change.
JAMES BERNARD	
WALSH	
68 BROOKHURST AVENUE	
BROMBOROUGH WIRRAL	
MERSEYSIDE L63 OLD	
Date of Birth:- 18/02/48	
Nat:BRITISH	
Occ: ELECTRICIAN	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	Date of realignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
MICHAEL FRANCES	
WARBURTON 41 HOLDEN ROAD	
PRESCOT	
LIVERPOOL	
MERSEYSIDE L35 5EN	
Date of Birth:- 09/09/43 Nat:BRITISH	
Occ:DRIVER OPERATOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onen any referant canonical and provided an esteroimpe.	
	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.
Chave any relevant augrent and province directorahine	
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc.) (ie Number of shares issued multiplied to be insued multiplied to be insued multiplied to be insued multiplied to be insued multiplied.
Enter details of all shares in issue at the date of this return.	Ordinary 19,134,000 & 19,134,000
	Totals 19,134,000 + 19,134,000
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 21/12/94	Please mark the appropriate box. There were no changes in the period
	A full list of members is enclosed not on paper 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 the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable To Companies House.	Signed Secretary/Director* *(delete as appropriate) This return includes continuation sheets. Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	TJ BARLOW MTL TRUST HOLDINGS LTD EDGE LANE LIVERPOOL Postcode L79LL Telephone 0151-254-1254 3260