

BLUEPRINT

2000

006587/150

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3581668

Company Name in full

The Black Cab Company Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 6 0 6 2 0 0 7

Date of next return

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

Day Month Year

Registered Office

Show here the address at the date of
this return.

Company Secretary, LTI Limited, Holyhead Road

Any change of
registered office **must**
be notified on form
287

Post town

Coventry

County / Region

West Midlands

UK Postcode

CV5 8JJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Timothy Scott

White

37, Cornwall Road

St Albans

Hertfordshire

UK Postcode AL1 1SQ

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth

2	4	0	4	1	9	6	7
---	---	---	---	---	---	---	---

Forename(s) Mark Rupert Maxwell

Surname Fryer

Address Burleigh, Old Church Road, Colwall

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode WR13 6EZ

Country Herefordshire Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth

1	4	1	1	1	9	4	9
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Forename(s) John Kennedy

Surname Russell

Address Millhouse, Blackdown

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Leamington Spa

County / Region Warwickshire UK Postcode CV32 6QN

Country _____ Nationality British

Business occupation Company Director

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title													
			Day	Month	Year									
Date of birth	0	1	0	7	1	9	6	1						
Forename(s)	Peter John													
Surname	Shillcock													
Address	49 Warwick Road													
Post town	Southam													
County / Region	Warkwickshire						UK Postcode	CV47 0HW						
Country							Nationality	British						
Business occupation	Managing Director													

* Voluntary details

Name	* Style / Title													
			Day	Month	Year									
Date of birth														
Forename(s)														
Surname														
Address														
Post town														
County / Region							UK Postcode							
Country							Nationality							
Business occupation														

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

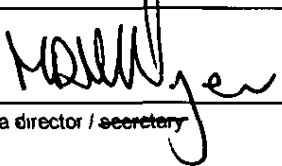
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

12.6.07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tim White ACIS, Manganese Bronze Holdings plc, Third

Floor, Midsummer House, Midsummer Boulevard, Milton

Keynes, Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3581668

Company Name in full The Black Cab Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Manganese Bronze Holdings Plc Address Third Floor, Midsummer House, Midsummer Boulevard, Milton Keynes UK postcode MK9 3BN	£1.00 Ordinary Shares Held 1		
Name MBH Nominees (1) Limited Address Company Secretary, LTI Limited, Holyhead Road, Coventry, West Midlands UK postcode CV5 8JJ	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			