



Companies House

— for the record —

Company Name

LEWIS DAY TRANSPORT PLC

## 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 capitals.

Company Type

Public Limited Company

Company Number

4143737

Information extracted from  
Companies House records on  
3rd January 2002

### Section 1: Company details



Ref: 4143737/01/01

	Current details	Amended details												
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>42 Provost Street London N1 7SU</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held  At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>Not Applicable</del></p>	<p>Address <u>AT REGISTERED OFFICE</u> _____ _____ UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="0"><tr><td>SIC CODE</td><td>Description</td></tr><tr><td><u>6022</u></td><td><u>TAXI OPERATION</u></td></tr><tr><td><u>6024</u></td><td><u>FREIGHT TRANSPORT BY ROAD</u></td></tr><tr><td><u>6412</u></td><td><u>COURIER OTHER THAN NATIONAL POST</u></td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></table>	SIC CODE	Description	<u>6022</u>	<u>TAXI OPERATION</u>	<u>6024</u>	<u>FREIGHT TRANSPORT BY ROAD</u>	<u>6412</u>	<u>COURIER OTHER THAN NATIONAL POST</u>	_____	_____	_____	_____
SIC CODE	Description													
<u>6022</u>	<u>TAXI OPERATION</u>													
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<u>6412</u>	<u>COURIER OTHER THAN NATIONAL POST</u>													
_____	_____													
_____	_____													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Jeffrey RITTERBAND  <b>Address</b> 10 Hucknall Court Cunningham Place London NW8 8JW	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jeffrey RITTERBAND</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nigel DAVISON  <b>Address</b> <del>Flat 5</del> <del>21 Eccleston Square</del> <del>London</del> <del>SW1V 1NS</del>  <b>Date of birth</b> 07/10/1967  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <u>NIGEL DAVISON</u> <b>Address</b> <u>FLAT 4</u> <u>13/15 OLD QUEEN STREET</u> <u>LONDON</u>  <b>UK Postcode</b> <u>S W 1 H   9 J A</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel DAVISON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kyriakos KASINOS  <b>Address</b> 29 Cotswold Gardens London NW2 1QT  <b>Date of birth</b> 28/10/1964  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kyriakos KASINOS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Hilton LEWIS  <b>Address</b> 17 Bentley Way Stanmore Middlesex HA7 3RR  <b>Date of birth</b> 09/08/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hilton LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Patricia MORGAN  <b>Address</b> 34 Richardson Crescent West Cheshunt Hertfordshire EN7 6WZ  <b>Date of birth</b> 29/12/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Patricia MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jeffrey RITTERBAND  <b>Address</b> 10 Hucknall Court Cunningham Place London NW8 8JW  <b>Date of birth</b> 20/12/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeffrey RITTERBAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

- > Please enter the details of the company's total share capital in the space provided below.

### Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY £1=00 SHARES</u>	<u>100,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 100,000 — 00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>100,000.</u>
Aggregate Nominal Value of issued shares
<u>£ 100,000 — 00</u>

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name <u>LEWIS DAY TRANSPORT PLC</u> <u>RETIREMENT BENEFITS SCHEME</u> Address <u>C/O LEWIS DAY TRANSPORT PLC</u> <u>42 PROVOST STREET</u> <u>LONDON</u> UK Postcode <u>N1 7SU</u>	54,550 ORDINARY SHARES OF £1.00 EACH		
Name <u>GARD FINANCIAL SERVICES LTD</u> Address <u>BEAUFORT HOUSE</u> <u>P O BOX 438</u> <u>ROAD TOWN</u> <u>TORTILLA</u> <u>BRITISH VIRGIN ISLANDS</u> UK Postcode _____	9,090 ORDINARY SHARES OF £1.00 EACH		
Name <u>MR NIGEL DAVISON</u> Address <u>FLAT 4</u> <u>13/15 OLD QUEEN STREET</u> <u>LONDON</u> UK Postcode <u>SW1H 9JA</u>	9,090 ORDINARY SHARES OF £1.00 EACH		
Name <u>MRS PATRICIA MORGAN</u> Address <u>34 RICHARDSON CRESCENT</u> <u>WEST CHESHUNT</u> <u>HERTS</u> UK Postcode <u>EN7 6WZ</u>	9,090 ORDINARY SHARES OF £1.00 EACH		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name <u>MR JEFFREY RITTERBAND</u> Address <u>10 HUCKNALL COURT</u> <u>CUNNINGHAM PLACE</u> <u>LONDON</u> UK Postcode <u>N W 8 8 J W</u>	9,090 ORDINARY SHARES OF £1.00 EACH		
Name <u>MR KYRIAKOS KASINOS</u> Address <u>29 COTSWOLD GARDENS</u> <u>LONDON</u> UK Postcode <u>N W 2 1 Q T</u>	9,090 ORDINARY SHARES OF £1.00 EACH		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
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Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





Companies House

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**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.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*H Lewis*(Director / ~~Secretary~~)

Date

*21 / 01 / 2001*

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to *18/1/2002* If you are making this return up to an earlier date, please give the date 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 next return to a date earlier than **18th January 2003** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒Postal Order ☒

Cheque / Postal Order

Number *101347*

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*MR H LEWIS*Telephone number *inc code**02070141002*

Address

*LEWIS DAY TRANSPORT PLC  
42 PROVOST STREET  
LONDON*

DX number if applicable

DX exchange

Postcode

*N1 7SU*