

## 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 17/07/96 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		
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## 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.

TRANSFESA HOUSE 7 PICTON ROAD WAVERTREE LIVERPOOL L15 4FD

## Principal business activities (See note 4)

Trade classification is

6010 TRANSPORT VIA RAILWAYS

6024 FREIGHT TRANSPORT BY ROAD

6340 OTHER TRANSPORT AGENCIES

6312 STORAGE AND WAREHOUSING

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

136(x2)



# Annual Return

of company number 01083176 Y

company name

TRANSFESA UK 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		
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01083176  Register of members (See note 5)	/ ent € γ ( e e e e e e e e e e e e e e e e e e	uctai	is belo	w an	shown needs amendment, gived, for secretary and directore of any change.
The register is kept at REGISTERED OFFICE  Register of debenture holders (S					
Any register of debenture holders (or dup) kept at					
Company Secretaries (See note 7)				·	
Particulars of a new secretary must be not form 288.	tified on	Day	Monti	n Year	Date of any change.
ARTURO BOIX VIA SAMMARTIUI 5 20122 MILAN ITALY		- G	lange Imus 180	of a 60, 23 PAIN	ditess: 1 LA FLORIDA MADRID
If this person has ceased to be secretary, p state when.	lease	Day	Month	Year	Date of resignation.
Particulars.  JAMES IAIN		Day	Month	Year	Date of any change.
MONAGHAM 58 ROSEMONT ROAD RICHMOND SURREY TW10 6QL					
		• • • • • • • •	•••••	• • • • • · · · ·	
If this person has ceased to be secretary, pla		Day	Month	Year	
state when.	tase				Date of resignation.

01083176	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year  O 1 0 5 9 5 Date of any change.
ARTURO BOIX VIA SAN SENATORE 10 20122 MILAN ITALY	Change of address:  C/MUSGO, 1 LA FLORIDA  28073 MADRID  SPAIN
Date of Birth:- 24/12/51 Nat:SPANISH Occ:GENERAL MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
EMILIO FERNANDEZ FINCA EL CASTILLO URB VILLAFRANCA DE LA CANADA MADRID SPAIN	
Date of Birth:- 30/07/47 Nat:SPANISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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.
Show any relevant current and previous directorships.	

O1083176 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of sha issued multiplied nominal value per share  OROINARY TO 1,000,000 7200,000				
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	Totals 1,000,000 £200,000  Please mark the				
either of the last two returns.  The last full members list was at 07/08/95	There were no changes in the period not on on paper paper  A list of changes 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.	A full list of members is enclosed				
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 £18.  Cheques should be made payable to Companies House.	Signed  Secretary/Director* (delete as appropriate)  This return includes continuation sheets.  (enter number)  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?>	JI MONAGHAN  MASONS  30 AYLESBURY ST.,  LONDON Postcode ECIX BF7  ECIR OER  Telephone 0771-490 4000 Ext				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 01083176	Number of	Particulars of shares trans-			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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