



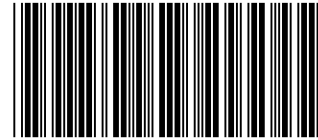
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Companies House
— for the record —

Annual Return

Company Name: FLC TAXIS LIMITED

Company Number: 04500462



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XPZKMTAU

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6022

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 REDRIFF ROAD
COLLIER ROW
ROMFORD
ESSEX
RM7 8HD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET ELIZABETH COLES

Address: 21 REDRIFF ROAD
COLLIER ROW
ROMFORD ESSEX RM7 8HD

Director 1:

Name: FRANCIS COLES
Date of Birth: 27/03/1946
Nationality: BRITISH
Occupation: TAXI DRIVER

Address: 21 REDRIFF ROAD
COLLIER ROW
ROMFORD ESSEX RM7 8HD

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2007

Name: **FRANCIS COLES**

Address: **21 REDRIFF ROAD
COLLIER ROW
ROMFORD
ESSEX RM7 8HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**