

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 04/08/98 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.

PARK HOUSE CLIFTON PARK YORK YORKSHIRE YO3O 5PB

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



Annual Return

of company number 02235141

В

company name FAXHIRE 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
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If the information shown needs amendment, give 02235141 details below and, for secretary and director Register of members (See note 5) 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 Secretary** (See note 7) Particulars of a new secretary must be notified on Day Month Year form 288. Date of any change. HELEN JANE WILLIAMS SPRING HOUSE FARM NEW ROAD **ESCRICK** YORK YORKSHIRE YO4 6EY Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. **Directors** (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. TIMOTHY JAMES WILLIAMS SPRING HOUSE FARM NEW ROAD **ESCRICK** YORK YORKSHIRE YO4 6EY Date of Birth:- 02/10/59 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Page 2

02235141	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
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
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.	Day Month Year Date of resignation.
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.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

02235141 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	OLDINARY	100	+ (00	
	Totals	100	+100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclose	ed 🗸	
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	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/ 9	198	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.	
to Companies House.	(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	CENTURY		••••••	
return?>	29 CLARENDON LOAD. LEEDS Postcode LS2 9PG			
	Telephone	13) 2449512	Ext ·	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 02235141		Particulars of	shares trans-	
Company Name:	Number of	Number of ferred since the date of the		
· · · · · · · · · · · · · · · · · · ·	shares or amount of		r, in the case eturn,since the	
FAXHIRE LIMITED	stock held	I		
	by existing	company, by	•	
	members at	(a) persons	who are still	}
	date of this			
	return.	(b) persons ceased t	who have o be members.	į
	Nimbor			
	Number	Mumber	Date of	
Name and address	currently	Number	Dogictrotion	Remarks
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THE HIRE CIROUP LIMITED				İ
PARK HOUSE.		İ		
CLIFTON PARK.]	ļ	
CLIFTOW PARK. YORK , YORKSHIRE.				
YOLK, YORKSHIRE.		l	!	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02235141 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of FAXHIRE LIMITED stock held incorporation of the by existing company, by (a) persons who are still members, and (b) persons who have ceased to be members. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer