

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

5	481442	_	
R	. TRANSPORT	L-4D	

Year

Date of this return

The information in this return is made up to

		11101101	,	•
$\underline{L}$	10 L	121	20	<u>@</u> [ <u>&amp;</u>

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

		L	

Month

Day

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

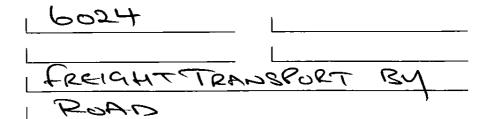
County/Region

**UK Postcode** 

Principal business activities

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

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



10/08



A71 22/01/2009 **COMPANIES HOUSE** 

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 or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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	LLLLLL
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 here where it Is kept  Post town  County/Region  UK Postcode	LLLLL
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with	out
Private company limited by shares exempt section 30 Private company limited by guarantee exer under section 30 Private unlimited company with share capit Private unlimited company without share capit	al
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Tourname Address ††  County/Region  County/Region  County/Region  Country  Country  Country  Country	SIMON CHURCH T BEESTON COURTS LAINDON ESSEX SSIIS SFW

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	MR
Scottish firm, the name is the	Day Month Year
corporate or firm name  Date of birth	12 2 12 12 12 12 12 12 12 12 12 12 12 12
Forename(s	EXMUDID GEORGE
	2) \ (2.0) \
t† Tick the box if the address shown is a service address for the Address †	
service address for the Address †	7 86(3(8) 6007(3
Confidentiality Order granted under section	
723B of the Companies	40000
Act 1985. Otherwise, Post town give your usual	LAINDOR
residential address. In the case of a County/Region corporation or Scottish	
firm, give the registered UK Postcode	181811 15 15 1F IW
or principal office address.	ENGLAND
Nationality Nationality	1 BRITISH
Business occupation	1, N. 1, N. C. ANN N.C. E.C.
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	
Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth	
name	
Forename(s	)
†† Tick the box if the	
addrose shown is a	
service address for the Address †	t [
Confidentiality Order	
granted under section 723B of the Companies	
Act 1985. Otherwise, Post town give your usual	1 [
residential address. In the case of a County/Region	n [
corporation or Scottish firm, give the registered or principal office UK Postcode	
address. Country	<b>/</b>
Nationality	/
	ı [
	· · · · · · · · · · · · · · · · · · ·

Page 3

Issue 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)
,	ORBINARY		\$1.00
	L	L	
	Totals		\$1.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your compublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule	ded public companies, <b>ple</b> <b>A</b>	ase
	→ For traded public com Schedule B	panies, <b>please complete</b>	
	There were no shareholder	changes in this period	$\checkmark$
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	P. D.	<u>.</u> .	Pate 14/01/09
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)	continuation sheets	•
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	inter number)	
You do not have to give any contact information in the box opposite but if	<u>L</u>		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	<u> </u>		
give will be visible to searchers of the public record.			
,	DX number	DX exchange	Page 4

•