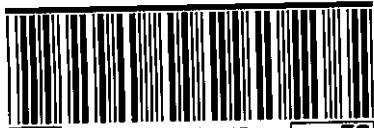




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A41 *AYW4GLU3* 59
COMPANIES HOUSE 25/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/96
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 |
|-----|-------|------|
| 25 | 05 | 96 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

1 EXCHANGE FLAGS
NO 1 DALE STREET
LIVERPOOL
L2 2RW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

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

BB
£18 - 363s
702077
Annual Return

of company number 00839401

Q

company name
TAXIFIX 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 |
|-----|-------|------|
| 22 | 05 | 96 |

00839401

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

| | | |
|--|--|--|
| | | |
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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 form 288.

DAMIAN ANTHONY
LYNCH
3 FUNCHAL AVENUE
FORMBY
LIVERPOOL
MERSEYSIDE L37 2HS

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of any change.

ADDRESS CHANGED:

60 ANDREWS LANE
FORMBY
MERSEYSIDE
L37 2EW.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAMIAN MARK
FARRELL
77 SHAFTESBURY AVENUE
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 4ND

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of any change.

ADDRESS CHANGED:

FLAT 2 BLUNDELL LINKS COURT
KENILWORTH ROAD
AINSDALE
SOUTHPORT
PR8 3PZ.

Date of Birth:- 30/11/63

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of resignation.

Show any relevant current and previous directorships.

| | | |
|--|--|--|
| | | |
| | | |
| | | |

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAMIAN ANTHONY
LYNCH
3 FUNCHAL AVENUE
FORMBY
LIVERPOOL
MERSEYSIDE L37 2HS

Date of Birth:- 08/06/64
Nat:BRITISH
Occ:GARAGE MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

ADDRESS CHANGED:

60 ANDREWS LANE
FORMBY
MERSEYSIDE
L37 2EW.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

FIRS PETROLEUM LTD
TAXIRAMA LTD MAHOU LTD
TAXIPATROL LTD

Particulars.

WILLIAM PAUL
LYNCH
26 FIRS CRESCENT
FORMBY
LIVERPOOL
MERSEYSIDE L37 1PT

Date of Birth:- 16/06/35
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

FIRS PETROLEUM LTD
TAXIRAMA LTD MAHOU LTD
TAXIPATROL LTD

Particulars.

PHILLIP CARL
TAYLOR
43 BRETHERTON ROAD
PRESCOT
MERSEYSIDE L34 2TB

Date of Birth:- 27/10/63
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

ADDRESS CHANGED:

171 CROSS LANE
WHISTON
PRESCOT
MERSEYSIDE
L35 5DT.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 5,000 | 5,000 |
| | | |
| | | |
| | | |
| Totals | 5,000 | £ 5,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members 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.*

☐**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)

Date

22.5.96

This return includes 1 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?----->

WHITNALLS

1 EXCHANGE FLAGS

NO. 1 DALE STREET

LIVERPOOL Postcode L2 2RW

Telephone 0151-236-5028 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]