

== Linkcheck ==
CS Company Secretary

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

UB £15
000843

Company Number

2212006

Company Name in full

Four Speed Express Limited



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 97

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

01 02 98

Registered Office (See note 3)

Show here the address at the date of
this return.

c/o Masons Chartered Accountants

St Martins House, Bull Ring

Post town

Birmingham

County/Region

Postcode

B5 5DT

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

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

6024

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



BIR *B69C0UVR* 237
COMPANIES HOUSE 15/04/97

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Masons Chartered Accountants

St Martins House, Bull Ring

Birmingham

Postcode B5 5DT

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box.

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

Mr.

*Honours etc

Forename(s)

Ernest Alfred

Surname

Humphreys

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

44 Hazelwell Road

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

Birmingham

Postcode B30 2PG

Directors (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	*Style / Title	Mr.		
	*Honours etc		Date of birth	Day Month Year
			12	11 49
	Forename(s)	Ernest Alfred		
	Surname	Humphreys		
	Previous forename(s)			
	Previous surname(s)			
Address	44 Hazelwell Road			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Birmingham		
	County/Region	Postcode	B30 2PG	
	Country	Nationality	British	
	Business occupation	Director		
	Other directorships	None		
* Voluntary details.				

Name	*Style / Title	Mr.		
	*Honours etc		Date of birth	Day Month Year
			04	04 44
	Forename(s)	Brian Malcolm		
	Surname	Price		
	Previous forename(s)			
	Previous surname(s)			
Address	128 Redditch Road			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Birmingham		
	County/Region	Postcode	B38 8RD	
	Country	Nationality	British	
	Business occupation	Director		
	Other directorships	None		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	6	£6
Totals	6	£6

List of past and present members

There were no changes in the period.

A list of changes is enclosed on paper (not on paper)

A full list of members is enclosed on paper (not on paper) X

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings. X

An election is in force at the date of this return to dispense with laying accounts in general meetings. X

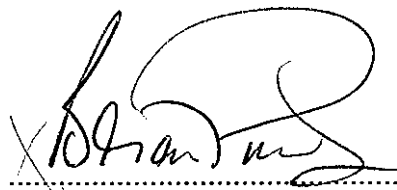
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of ~~205~~ £15

Make cheques payable to Companies House.

Signed



Secretary/Director*
(delete as appropriate)

Date

FEB. 7th 1997

This return includes 0 continuation sheets.

(enter number)

Contact point address

Masons
St Martins House
Bull Ring
Birmingham
Postcode
Telephone Extension

== Linkcheck ==
CS Company Secretary

cs.a:blppd.1

*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

2212006

Company Name in full

Four Speed Express Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ernest Alfred Humphreys 44 Hazelwell Road, Birmingham, B30 2PG	Ordinary 3			
Brian Malcolm Price 128 Redditch Road, Birmingham, B38 8RD	Ordinary 3			