



Companies House

— for the record —
Company Name
LANDSTAR UK LIMITED

363s Annual Return

101313 | 15

Company Type
Private Company Limited By Shares

Company Number
2966280

Information extracted from
Companies House records on
3rd August 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A30
COMPANIES HOUSE

0867
09/09/03

Section 1: Company details

Ref: 2966280/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**9 Mansfield Street
London
~~W1M 6PH~~**

Address

UK Postcode **W1G 9NY**

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7020 Letting of own property**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anne Frances FLINT Address Honeysuckle Chart The Bridle Path Leazes Avenue Caterham Surrey CR3 5AG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anne Frances FLINT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anne Frances FLINT Address Honeysuckle Chart The Bridle Path Leazes Avenue Caterham Surrey CR3 5AG Date of birth 30/07/1934 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne Frances FLINT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stephen FLINT Address 3 Old Fox Close Caterham Surrey CR3 5QU Date of birth 18/11/1960 Nationality British Occupation Consultant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen FLINT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Thomas Walter FLINT Address Honeysuckle Chart The Bridle Path Leazes Avenue Caterham Surrey CR3 5AG Date of birth 02/11/1932 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Walter FLINT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20 Total Nominal value of shares issued £20.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Mrs A.F. FLINT	Name 	Address 	Shares transferred by Mrs A.F. FLINT	
	Address Honeysuckle Chart Leazes Avenue Caterham Surrey CR3 5AG	UK Postcode _ _ _ _ _	Shares held Class	Number	Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
	Shares held Class Ordinary	Number 7			
>	Shareholder Name Mrs A. FLINT	Name 	Address 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A. FLINT	
	Address Honeysuckle Chart Leazes Avenue Caterham Surrey CR3 5AG	UK Postcode _ _ _ _ _	Shares held Class	Number	Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
	Shares held Class Ordinary	Number 1			
>	Shareholder Name Mr T.W. FLINT	Name 	Address 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr T.W. FLINT	
	Address Honeysuckle Chart Leazes Avenue Caterham Surrey CR3 5AG	UK Postcode _ _ _ _ _	Shares held Class	Number	Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
	Shares held Class Ordinary	Number 1			

Current details		Amended details		Shares transferred		
> Shareholder Name Alexander Thomas FLINT		Name _____		Shares transferred by Alexander Thomas FLINT		
		Address _____				
Address 28 Shirley Avenue Coulsdon Surrey CR5 1QW		_____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Hanna Louis FLINT		Name _____		Shares transferred by Hanna Louis FLINT		
		Address _____				
Address 28 Shirley Avenue Coulsdon Surrey CR5 1QW		_____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Mrs J. FLINT		Name _____		Shares transferred by Mrs J. FLINT		
		Address _____				
Address 10 Leazes Avenue Cheldon Surrey		_____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____

Shares transferred

Name

Address

UK Postcode _ _ _ _ _

Number

Name _____

: Address

UK Postcode _____

Number

Name

Address

UK Postcode _ _ _ _ _

Number

Figure 1 is a schematic representation of the experimental design. It shows a sequence of events: a stimulus is presented, a response is recorded, and feedback is provided. This sequence is repeated for multiple trials. The diagram uses horizontal bars to represent the duration of each event, with a central gap indicating the time between events. A 'Feedback' label is placed at the end of the sequence.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders* of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

03/09/03

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **28/8/2003** If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th August 2004**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

DANIEL AUERBACH & CO LLP

Telephone number inc code

02075 802448

Address

9 MANSFIELD STREET
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W1G 9NY