



Amending

Companies House

— for the record —

Company Name

D & L TAXIS LTD.

363s Annual Return

- > 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 capital letters.

Company Type

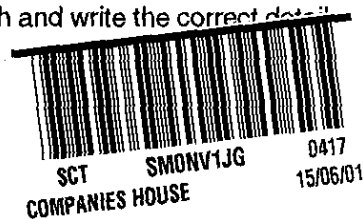
Private Company Limited By Shares

Company Number

SC204591

Information extracted from
Companies House records on
9th May 2001

Section 1: Company details



Ref: SC204591/17/47

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Inverleith Gardens Edinburgh EH3 5PU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6022</td> <td>Taxi operation</td> </tr> </tbody> </table>	SIC Code	Description	6022	Taxi operation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

George Thomas

Surname or
Corporate name

MURKENZIE.

Address

1 INVERGITH CLONS

(Usual Residential)

EDINBURGH

63 SILVERKNOWES DRIVE

EDINBURGH.

UK Postcode

EH3 5RU EH4 5HT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

DEREK

Surname or
Corporate name

KNOX.

Address

304 MILTON ROAD EAST.

(Usual Residential)

EDINBURGH.

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

UK Postcode

EH15 2PH.

Date of birth

02/03/1955

Nationality

BRITISH.

Business Occupation

TAXI. OPERATOR.

> Director

Please enter the details requested.

Forenames

LESLEY ANN MARGARET.

Surname or
Corporate name

KNOX.

Address

304 MILTON ROAD EAST

(Usual Residential)

EDINBURGH

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

UK Postcode

EH15 2PH.

Date of birth

17/05/1969

Nationality

BRITISH

Business Occupation

SECRETARY.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 DEREK KNOX. <hr/> Address 304 MILTON ROAD, EAST EDINBURGH <hr/> UK Postcode EH15 2PH	£1000 (50) = £50.		
Name LESLIE/ANN MARGARET KNOX <hr/> Address 304 MILTON ROAD EAST. EDINBURGH <hr/> UK Postcode EH15 2PH	£1000 (50) = £50.		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORD £1

Number of shares issued

50.

Aggregate Nominal Value of issued shares

£50.

Class of Share

ORD. £1.

Number of shares issued

50.

Aggregate Nominal Value of issued shares

£50.

Class of Share

Number of shares issued

100

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 03/03/2001

- > **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 17 05 2001
_ _ / _ _ / _ _

*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
3/3/2001

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 **3rd March 2002**
please give the new date here:

_ _ / _ _ / _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

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

Cheque



Postal Order



Cheque / Postal Order

Number

000 538

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

G. Mckenzie

Telephone number inc code

0131 5529100

Address

1 INVERLEITH LANE
EDINBURGH

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

EH3 5PU