



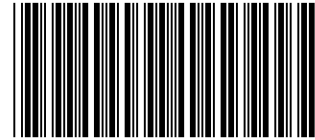
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TRANSFLEET DISTRIBUTION LIMITED

**Company Number:** 00340825



Received for filing in Electronic Format on the: 13/02/2007

XJIXQN19

### Company Details

**Period Ending:** 12/02/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**VT HOUSE  
GRANGE DRIVE  
HEDGE END  
SOUTHAMPTON  
SO30 2DQ**

**Register of**  
**Members Address:**

**VT HOUSE  
GRANGE DRIVE  
HEDGE END  
SOUTHAMPTON  
SO30 2DQ**

**Register of Debenture**  
**Holders Address:**

**VT HOUSE  
GRANGE DRIVE  
HEDGE END  
SOUTHAMPTON  
SO30 2DQ**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MATTHEW PAUL JOWETT

**Address:** MULBERRY HOUSE  
SWAY ROAD  
BROCKENHURST  
HAMPSHIRE SO42 7SG

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**Director 1:**

**Name:** CHRISTOPHER JOHN  
CUNDY

**Date of Birth:** 29/01/1961

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

**Address:** 74 DOWNSCROFT GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE SO30 4RS

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*Director 2:*

*Name:* **SIMON EDWARD TARRANT**    *Address:* **REDLANDS FARM**  
*Date of Birth:* **02/11/1952**                      **DUNCTON**  
*Nationality:* **BRITISH**                              **PETWORTH**  
*Occupation:* **ENGINEER**                              **WEST SUSSEX GU28 0JY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY Shares held as at 12/02/2007**

*Name:* **VT VEHICLE SOLUTIONS LIMITED**

*Address:* **C/O MCGRIGORS  
PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
SCOTLAND EH3 9AQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **13/02/2007**    *Authenticated:* **Yes (E/W)**