



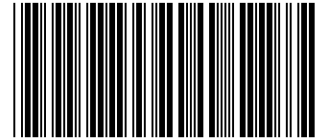
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TNT EUROPE LIMITED**

*Company Number:* **01098754**



X7P1WW0M

*Received for filing in Electronic Format on the:* **02/01/2008**

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*Company Details*

*Period Ending:* **15/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6024**

*Registered Office:*  
*Address:*

**P O BOX 99, RAILWAY  
STREET  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL8 9BF**

*Register of*  
*Members Address:*

**P O BOX 99, RAILWAY  
STREET  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL8 9BF**

*Register of Debenture*  
*Holders Address:*

**P O BOX 99, RAILWAY  
STREET  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL8 9BF**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GERARD FRANCIS GINTY**

*Address:* **RAILWAY STREET  
RAMSBOTTOM  
BURY  
LANCASHIRE BL8 9BF**

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*Director 1:*

*Name:* **JONATHAN CLIFFORD  
DOWNING** *Address:* **TNT EXPRESS HOUSE  
HOLLY LANE  
ATHERSTONE  
WARWICKSHIRE CV9 2RY**

*Date of Birth:* **26/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF FINANCE**

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*Director 2:*

*Name:* **GERARD FRANCIS GINTY** *Address:* **RAILWAY STREET  
RAMSBOTTOM  
BURY  
LANCASHIRE BL8 9BF**

*Date of Birth:* **16/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION  
DIRECTOR**

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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>52477920</b>                | <b>GBP524779.2</b>                              |
| <b>TOTALS</b>         | <b>52477920</b>                | <b>GBP524779.2</b>                              |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**52477920 ORDINARY Shares held as at 15/12/2007**

*Name:* **TNT HOLDINGS (UK) LTD**

*Address:* **P O BOX 99  
RAILWAY STREET, RAMSBOTTOM  
BURY  
LANCASHIRE BL8 9BF**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**