



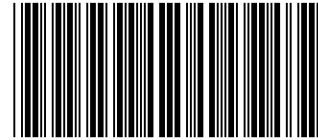
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LOADHAULER (U.K.) LIMITED**

Company Number: **01119274**



X7XQ3W1R

Received for filing in Electronic Format on the: **03/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CARR HOUSE
CARR NR MALTBY
ROTHERHAM
S YORKS
S66 8PW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GRAY GILMAN**

Address: **CARR HOUSE
CARR MALTBY
ROTHERHAM
SOUTH YORKSHIRE S66 8PW**

Director 1:

Name: **JOHN AVILL**
Date of Birth: **08/12/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **NETHER SHATTON FARM
SHATTON BAMFORD
SHEFFIELD S30 2DG**

Director 2:

<i>Name:</i>	JOHN GRAY GILMAN	<i>Address:</i>	CARR HOUSE
<i>Date of Birth:</i>	10/08/1942		CARR MALTBY
<i>Nationality:</i>	BRITISH		ROTHERHAM
<i>Occupation:</i>	DIRECTOR		SOUTH YORKSHIRE S66 8PW

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>
ORDINARY	20100	GBP20100
TOTALS	20100	GBP20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10050 ORDINARY Shares held as at 31/12/2007

<i>Name:</i>	JOHN EDWARD AVILL
<i>Address:</i>	NETHER SHATTON FARM NETHER SHATTON BAMFORD, SHEFFIELD DERBYSHIRE S30 2DG

Shareholding 2:

10050 ORDINARY Shares held as at 31/12/2007

<i>Name:</i>	JOHN GRAY GILMAN
<i>Address:</i>	CARR HOUSE CARR, MALTBY ROTHERHAM SOUTH YORKSHIRE S66 8NB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**