



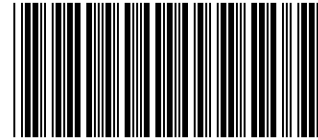
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PENN HAULAGE (MIDLANDS) LIMITED

**Company Number:** 01165182



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### Company Details

**Period Ending:** 16/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

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

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

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

**C/O R AND F STEEL STOCK  
HOLDERS  
(1960) LIMITED HAM LANE  
KINGSWINFORD  
DY6 7JU**

**9TH FLOOR  
CENTRE CITY TOWER  
7 HILL STREET  
BIRMINGHAM  
B5 4UU**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR MALCOLM JOHN FINLAYSON **Address:** FLAT 6 BATH MEWS  
GREENFIELD AVENUE  
STOURBRIDGE  
WEST MIDLANDS DY8 1SX

**Director 1:**

**Name:** MR MALCOLM JOHN **Address:** FLAT 6 BATH MEWS  
FINLAYSON GREENFIELD AVENUE  
**Date of Birth:** 14/06/1930 STOURBRIDGE  
**Nationality:** BRITISH WEST MIDLANDS DY8 1SX  
**Occupation:** COMPANY DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>STUART JOHN FINLAYSON</b>	<i>Address:</i>	<b>LITTLE ORCHARDS PERTON ROAD WIGHTWICK WOLVERHAMPTON WEST MIDLANDS WV2 4DN</b>
<i>Date of Birth:</i>	<b>19/03/1970</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGEMENT TRAINEE</b>		

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/11/2005**

<i>Name:</i>	<b>P.E.F. NEWBALD</b>
<i>Address:</i>	<b>C/O 9TH FLOOR CENTRE CITY TOWER 7 HILL STREET BIRMINGHAM</b>

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*Shareholding 2:*

**98 ORDINARY Shares held as at 16/11/2005**

<i>Name:</i>	<b>PELICAN TRUSTEES LIMITED</b>
<i>Address:</i>	<b>C/O 9TH FLOOR CENTRE CITY TOWER 7 HILL STREET BIRMINGHAM</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/11/2005**

*Name:* **B.J. PIERCE**

*Address:* **C/O 9TH FLOOR  
CENTRE CITY TOWER 7 HILL STREET  
BIRMINGHAM**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**