



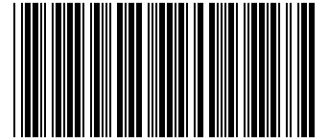
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **B J MYERS HAULAGE LIMITED**

*Company Number:* **01274872**



X84UOW10

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

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**6024**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**OLD HEMPSTEAD HOUSE  
10 QUEENSWAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1LR**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRIAN JAMES MYERS**

*Address:* **94 BUXTON LANE  
CATERHAM  
SURREY CR3 5HH**

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*Director 1:*

*Name:* **ANTHONY LESLIE MYERS**  
*Date of Birth:* **16/05/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **HAULAGE CONTRACTOR**

*Address:* **16 KENWOOD DRIVE  
BECKENHAM BR3 6QX**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## 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:

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **B.J. MYERS**

*Address:* **C/O MYERS GROUP PLC  
PO BOX 2131 CATERHAM  
SURREY CR3 5YN**

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### Shareholding 2:

**9999 ORDINARY Shares held as at 31/12/2007**

*Name:* **MYERS GROUP PLC**

*Address:* **PO BOX 2131  
CATERHAM SURREY CR3 5YN**

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## Authorisation

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