



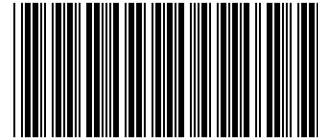
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Companies House
— for the record —

Annual Return

Company Name: TNT EUROPEAN AIRLINES LIMITED

Company Number: 01628529



X0D8EBSZ

Received for filing in Electronic Format on the: 04/01/2006

Company Details

Period Ending: 15/12/2005

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
BL0 9BF**

Register of
Members Address:

**RAILWAY STREET
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9BF**

Register of Debenture
Holders Address:

**RAILWAY STREET
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9BF**

Details of Officers of the Company

Company Secretary:

Name: GERARD FRANCIS GINTY

Address: 4 HORROCKS FOLD
BELMONT ROAD
BOLTON
LANCASHIRE BL1 7BX

Director 1:

Name: JONATHAN CLIFFORD
DOWNING

Date of Birth: 26/08/1954

Nationality: BRITISH

Occupation: DIRECTOR OF FINANCE

Address: TNT EXPRESS HOUSE
HOLLY LANE
ATHERSTONE
WARWICKSHIRE CV9 2RY

Director 2:

Name: **GERARD FRANCIS GINTY** *Address:* **4 HORROCKS FOLD**
Date of Birth: **16/08/1946** **BELMONT ROAD**
Nationality: **BRITISH** **BOLTON**
Occupation: **COMPANY SECRETARY** **LANCASHIRE BL1 7BX**

Director 3:

Name: **WILLIAM VINCENT** *Address:* **HOLLY VILLA HOLLY MOUNT**
HANLEY **LANE**
Date of Birth: **10/01/1932** **HOLCOMBE ROAD**
Nationality: **BRITISH** **GREENMOUNT**
Occupation: **DIRECTOR AND GENERAL** **BURY**
MANAGER **LANCASHIRE BL8 4HS**

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 | 20000000 | GBP20000000 |
| TOTALS | 20000000 | GBP20000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000000 ORDINARY Shares held as at 15/12/2005

Name: **TNT HOLDINGS (UK) LTD**
Address: **PO BOX 99**
RAILWAY STREET RAMBOTTOM
BURY
LANCS BL0 9BF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**