



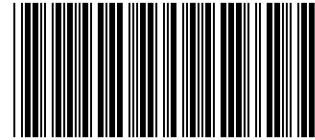
Companies House
— for the record —

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Annual Return

Company Name: **TRANSPORT ENGINEERING LIMITED**

Company Number: **02588937**



Received for filing in Electronic Format on the: **06/03/2007**

XNFP2NMZ

Company Details

Period Ending: **06/03/2007**

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

Principal Business Activities:

SIC Codes

7499

7487

*Registered Office:
Address:*

**100 PALL MALL
LONDON
SW1Y 5NQ**

*Register of
Members Address:*

**100 PALL MALL
LONDON
SW1Y 5NQ**

*Register of Debenture
Holders Address:*

**100 PALL MALL
LONDON
SW1Y 5NQ**

Details of Officers of the Company

Company Secretary:

Name: **ANNE MARION DOWNIE**

Address: **20 VALE DRIVE
HIGH BARNET
HERTFORDSHIRE EN5 2ED**

2nd Company Secretary:

Name: **DOMINIC JONATHAN LUKE
HUDSON**

Address: **28 BALVAIRD PLACE
LONDON SW1V 3SN**

Director 1:

Name: **PETER JOHN HILL**
Date of Birth: **29/08/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FLAT 3 17 CLIVEDEN PLACE
LONDON SW1W 8LA**

Director 2:

Name: **JONATHAN CHARLES
SILVER**
Date of Birth: **14/09/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE ORCHARD
15 SUMMERHOUSE LANE
ALDENHAM
HERTFORDSHIRE WD25 8DL**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/03/2007

Name: **LAIRD TECHNOLOGIES S R O**

Address: **PRUMYSLOVA 497 462 11 LIBEREC
CZECH REPUBLIC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**