



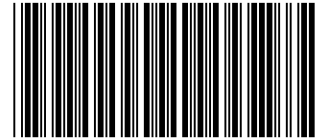
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Annual Return

Company Name: BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED

Company Number: 03080154



XD9V6RBM

Received for filing in Electronic Format on the: 17/07/2007

Company Details

Period Ending: 14/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID JARVIS

Address: 10 CONVENT CLOSE
BECKENHAM
KENT
UNITED KINGDOM BR3 5GD

Director 1:

Name: MR MICHAEL PETER
KILBEE
Date of Birth: 08/04/1947
Nationality: BRITISH
Occupation: DIRECTOR

Address: "WYCHWAY"
CAVENDISH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 0JW

Director 2:

<i>Name:</i>	MR DAVID KEITH POTTS	<i>Address:</i>	23 WOODCHESTER PARK
<i>Date of Birth:</i>	11/05/1951		KNOTTY GREEN
<i>Nationality:</i>	BRITISH		BEACONSFIELD
<i>Occupation:</i>	DIRECTOR		BUCKS HP9 2TU

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, 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 14/07/2007

<i>Name:</i>	BLACK HORSE FINANCE MANAGEMENT LIMITED
<i>Address:</i>	25 GRESHAM STREET
	LONDON EC2V 7HN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**