



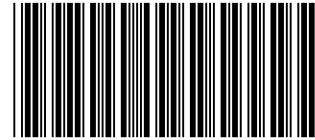
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TRANS AUTO MOVEMENTS LIMITED

**Company Number:** 03459910



X55DLKB0

Received for filing in Electronic Format on the: 07/11/2006

### Company Details

**Period Ending:** 04/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6340**

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

**200 WORLE PARKWAY**  
**WORLE**  
**WESTON SUPER MARE**  
**SOMERSET**  
**BS22 6WA**

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

**At Registered Office**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** COLIN ARMSTRONG

**Address:** 200 WORLE PARKWAY  
WORLE  
WESTON SUPER MARE  
SOMERSET BS22 6WA

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**Director 1:**

**Name:** RUSSELL STEPHEN BROWN  
**Date of Birth:** 15/04/1963  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** WESTWAYS HOUSE  
STAPLEHAY  
TAUNTON  
SOMERSET TA3 7EZ

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*Director 2:*

*Name:* **TIMOTHY GILES LAMPERT**      *Address:* **MEAD END HOUSE**  
*Date of Birth:* **07/03/1970**      **BOWERCHALKE**  
*Nationality:* **BRITISH**      **SALISBURY**  
*Occupation:* **ACCOUNTANT**      **WILTSHIRE SP5 5EE**

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*Director 3:*

*Name:* **JOHN CHARLES MERRY**      *Address:* **WALON**  
*Date of Birth:* **12/03/1961**      **BOUNDARY WAY LUFTON**  
*Nationality:* **BRITISH**      **YEOVIL**  
*Occupation:* **COMPANY DIRECTOR**      **SOMERSET BA22 8HZ**

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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 04/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 04/11/2006**

*Name:* **AXIAL HOLDINGS LTD**

*Address:* **C/O AUTOLOGIC HOLDINGS PLC**  
**ORION HOUSE 5 UPPER ST MARTIN S LANE**  
**LONDON WC2H 9EA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **07/11/2006**      *Authenticated:* **Yes (E/W)**