

mpunies 110use	Annual	Return
for the record ——		

PHOENIX HANDLING SERVICES LIMITED Company Name:

03934331 Company Number:

Received for filing in Electronic Format on the: 02/03/2005

Company Details

Made Up Date: 25/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2112 MANUFACTURE OF PAPER & PAPERBOARD

Registered Office: Register of Register of Debenture Holders Address: Address: Members Address:

THE OLD RECTORY **MAIN ROAD LONGFIELD KENT DA3 7AE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GERALD EDWARD TEMPLE Address: THE OLD RECTORY MAIN ROAD

LONGFIELD

KENT DA3 7AE

Director 1:

Name: NICHOLAS QUESTED Address: **5 BLAKE DRIVE**

Date of Birth: 02/03/1968 LARKFIELD Nationality: **BRITISH AYLESFORD**

KENT ME20 6UE Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, 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 25/02/2005

Name: Y.J. ADAMS

Address: 5 BLAKE DRIVE

LARKFIELD AYLESFORD

KENT ME20 6UE

Shareholding 2:

1 ORDINARY Shares held as at 25/02/2005

Name: N.C. QUESTED

Address: 5 BLAKE DRIVE

LARKFIELD AYLESFORD

KENT ME20 6UE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/03/2005 Authenticated: Yes (E/W)