

363a_(ef)

— for the record ——

Annual Return

Company Name: A.C. LAWRY HAULAGE LIMITED

Company Number: **04659764**

Received for filing in Electronic Format on the: 28/02/2006

V(THEDDO)

Company Details

Period Ending: 10/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

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

24 DOWNSVIEW

CHATHAM KENT ME5 0AP At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN ROBERT PUSSER Address: 24 DOWNSVIEW

CHATHAM

KENT ME5 0AP

Director 1:

Name: ASHLEY CHARLES LAWRY Address: 44 FIRS AVENUE

Date of Birth: 11/05/1954
Nationality: BRITISH
Occupation: DIRECTOR

LONDON N11 3NG

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2006, 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 10/02/2006

Name: ASHLEY CHARLES LAWRY

Address: 44 FIRS AVE

LONDON N11 3NG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/02/2006 Authenticated: Yes (E/W)