

363a(ef)

Annual Return

Company Name:

GLOBAL TRANSPORT INVESTMENT (UK) LTD

Company Number:

05231563

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Company Details

Period Ending: 15/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE STUDIO, ST NICHOLAS

At Registered Office

Not Applicable

CLOSE ELSTREE HERTS. WD6 3EW

Details of Officers of the Company

Company Secretary:

Name: QA REGISTRARS LIMITED

Address: THE

THE STUDIO

ST NICHOLAS CLOSE

ELSTREE

HERTFORDSHIRE WD6 3EW

Director 1:

Name: QA NOMINEES LIMITED

Address:

THE STUDIO

ST NICHOLAS CLOSE

ELSTREE

HERTFORDSHIRE WD6 3EW

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 15/09/2006, 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 15/09/2006

Name: QA NOMINEES LTD

Address: THE STUDIO

ST NICHOLAS CLOSE ELSTREE

BOREHAMWOOD

HERTFORDSHIRE WD6 3EW

Shareholding 2:

1 ORDINARY Shares held as at 15/09/2006

Name: QA REGISTRARS LTD

Address: THE STUDIO

ST NICHOLAS CLOSE ELSTREE

BOREHAMWOOD

HERTFORDSHIRE WD6 3EW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2006 Authenticated: Yes (E/W)