



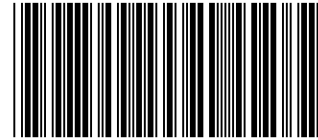
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **PREMIER FLEET MANAGEMENT AND CONTRACT HIRE LIMITED**

**Company Number:** **06025920**



XCYO1WNF

*Received for filing in Electronic Format on the:* **25/01/2008**

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*Company Details*

*Period Ending:* **12/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**MASTERS HOUSE  
107 HAMMERSMITH ROAD  
LONDON  
W14 0QH**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STAWELL SERVICES LIMITED**

*Address:* **57-63 LINE WALL ROAD  
GIBRALTAR**

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*Director 1:*

*Name:* **LARKFIELD CONSULTING  
LIMITED**

*Address:* **57/63 LINE WALL ROAD  
GIBRALTAR**

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*Director 2:*

*Name:*                   **STAWELL SERVICES  
LIMITED**

*Address:*           **57-63 LINE WALL ROAD  
GIBRALTAR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, 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 12/12/2007**

*Name:*                   **GLAYSEN HOLDINGS LIMITED**

*Address:*           **57/63 LINE WALL ROAD  
GIBRALTER**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**