



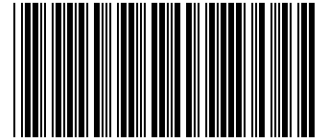
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: EUROFLEET RENTAL LIMITED

Company Number: 00829413



XI7GJXCU

Received for filing in Electronic Format on the: 19/02/2008

Company Details

Period Ending: 13/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7121

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LITTLE WIGSTON
SWADLINCOTE
DERBYSHIRE
DE12 7BJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN WILLIAM THOMSON

Address: 75 LYNDIA MEADOWS
NEWTOWNABBEY
COUNTY ANTRIM BT37 0AT

Director 1:

Name: DAVID NIGEL BIRKMYRE
Date of Birth: 15/08/1952
Nationality: BRITISH
Occupation: DIRECTOR

Address: 33 LOWER RASHEE ROAD
BALLYCLARE
COUNTY ANTRIM BT39 9JL

Director 2:

Name: **HAROLD HUGH
MONTGOMERY**

Address: **111 HILLHEAD ROAD
BALLYCLARE
COUNTY ANTRIM BT39 9LN**

Date of Birth: **01/05/1948**

Nationality: **BRITISH**

Occupation: **HAULIER**

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> |
|---------------------------|------------------------------------|---|
| ORDINARY | 100000 | GBP100000 |
| TOTALS | 100000 | GBP100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 13/02/2008

Name: **BALLYVESEY HOLDINGS LTD**

Address: **607 ANTRIM ROAD
NEWTOWN ABBEY COUNTY ANTRIM BT36 8RF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**