



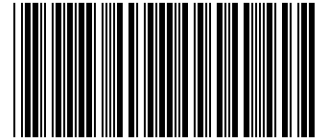
Companies House
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Annual Return

Company Name: **TRANS EUROPEAN HOLDINGS LIMITED**

Company Number: **00968911**



XPQXRH6N

Received for filing in Electronic Format on the: **17/07/2006**

Company Details

Period Ending: **17/07/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**WINCANTON PLC
METHUEN PARK
CHIPPENHAM
WILTSHIRE
SN14 0WT**

Register of
Members Address:

AS REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES FRANCIS PHILLIPS**

Address: **61 KELMSCOTT ROAD
LONDON SW11 6QX**

Director 1:

Name: **GERARD DOMINIC
CONNELL**

Address: **97 HEREFORD ROAD
LONDON W2 5BB**

Date of Birth: **15/02/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	GRAEME MCFAULL	<i>Address:</i>	THE HERMITAGE
<i>Date of Birth:</i>	01/10/1961		BEWLEY LANE
<i>Nationality:</i>	BRITISH		LACOCK
<i>Occupation:</i>	MANAGING DIRECTOR		WILTSHIRE SN15 2PG

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	29200000	GBP29200000
TOTALS	29200000	GBP29200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

29200000 ORDINARY Shares held as at 17/07/2006

<i>Name:</i>	WINCANTON INTERNATIONAL LIMITED
<i>Address:</i>	METHUEN PARK
	CHIPPENHAM
	WILTSHIRE SN14 0WT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**