



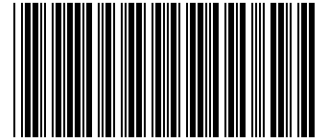
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Companies House
— for the record —

Annual Return

Company Name: TRANS EUROPEAN HOLDINGS LIMITED

Company Number: 00968911



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XE18BRE0

Company Details

Period Ending: 17/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WINCANTON PLC
METHUEN PARK
CHIPPENHAM
WILTSHIRE
SN14 0WT

AS REGISTERED OFFICE

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 17/07/2007, 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 17/07/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**