



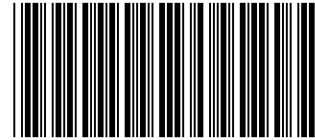
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Companies House
— for the record —

Annual Return

Company Name: HIGHWAY CONTRACT HIRE LIMITED

Company Number: 01523965



XVILCU45

Received for filing in Electronic Format on the: 26/10/2007

Company Details

Period Ending: 26/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS DEBORAH ANN SAUNDERS **Address:** 25 GRESHAM STREET
LONDON EC2V 7HN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: MR TIMOTHY MARK **Address:** 63 CLONCURRY STREET
BLACKWELL LONDON SW6 6DT
Date of Birth: 09/04/1969
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

<i>Name:</i>	MR MICHAEL PETER KILBEE	<i>Address:</i>	"WYCHWAY" CAVENDISH ROAD WEYBRIDGE SURREY UNITED KINGDOM KT13 0JW
<i>Date of Birth:</i>	08/04/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	350002	GBP350002.00
TOTALS	350002	GBP350002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350002 ORDINARY Shares held as at 26/10/2007

<i>Name:</i>	BLACK HORSE FINANCE MANAGEMENT LIMITED
<i>Address:</i>	25 GRESHAM STREET LONDON EC2V 7HN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**