



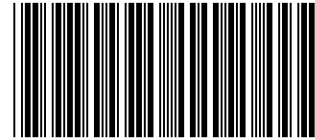
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: COWLEY FREIGHT TERMINAL LIMITED

Company Number: 01741573



Received for filing in Electronic Format on the: 24/06/2005

XHBEQ6ED

Company Details

Period Ending: 17/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LEGAL DEPT
RENTOKIL INITIAL UK
LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 1DY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PLANT NOMINEES LIMITED

Address: **LEGAL DEPT**
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY

Director 1:

Name: **GRAYSTON CENTRAL
SERVICES LIMITED** *Address:* **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Director 2:

Name: **PLANT NOMINEES LIMITED** *Address:* **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

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	48000	GBP48000.00
TOTALS	48000	GBP48000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

47999 ORDINARY Shares held as at 17/06/2005

Name: **BET UK LIMITED**
Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2005

Name:

UNITED TRANSPORT (NOMINEES) LIMITED

Address:

**LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**