



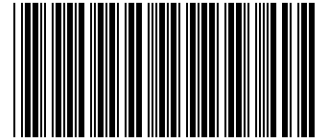
Companies House
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Annual Return

Company Name: **LOTHIAN SELF DRIVE LIMITED**

Company Number: **01884502**



X2BUBPMQ

Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **30/04/2007**

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

Principal Business Activities:

SIC Codes
7110

Registered Office:
Address:

**NORFLEX HOUSE
ALLINGTON WAY
DARLINGTON
DURHAM
DL1 4DY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID HENDERSON**

Address: **KILTON HOUSE
INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE DL6 3NH**

Director 1:

Name: **PHILIP JAMES
MOORHOUSE**

Address: **3 ELMWOOD ROAD
MONKSEATON
WHITLEY BAY
TYNE & WEAR NE25 8EX**

Date of Birth: **18/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **GERARD THOMAS MURRAY** *Address:* **34 KING EDWARD ROAD
TYNEMOUTH
TYNE & WEAR NE30 2RP**
Date of Birth: **21/05/1963**
Nationality: **BRITISH**
Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2007

Name: **NORTHGATE VEHICLE HIRE LTD**

Address: **NORFLEX HOUSE
ALLINGTON WAY
DARLINGTON DL1 4DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**