



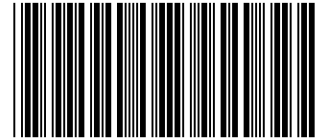
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Companies House
— for the record —

Annual Return

Company Name: NEWSROUND INTERNATIONAL AIRFREIGHT LIMITED

Company Number: 02044827



Received for filing in Electronic Format on the: 08/12/2006

X9W2CL67

Company Details

Period Ending: 28/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Register of
Members Address:

**OCEAN HOUSE
THE RING
BRACKNELL
RG12 1AN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EXEL SECRETARIAL SERVICES
LIMITED

Address: OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AN

Director 1:

Name: EXEL NOMINEE NO 2
LIMITED

Address: OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AN

Director 2:

Name: **EXEL SECRETARIAL
SERVICES LIMITED**

Address: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AN**

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 A	3619	GBP1809.5
ORDINARY B	329	GBP164.5
TOTALS	3948	GBP1974

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

329 ORDINARY B Shares held as at 28/11/2006

Name: **HIGGS INTERNATIONAL LTD**

Address: **OCEAN HOUSE
THE RING BRACKNELL
BERKSHIRE RG12 1AN**

Shareholding 2:

3619 ORDINARY A Shares held as at 28/11/2006

Name: **HIGGS INTERNATIONAL LTD**

Address: **OCEAN HOUSE
THE RING BRACKNELL
BERKSHIRE RG12 1AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2006** *Authenticated:* **Yes (E/W)**