



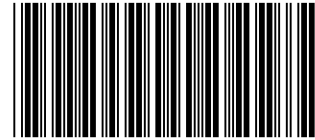
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** TTL EQUIPMENT MANAGEMENT UK LTD.

**Company Number:** 02317213



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XTBHITM

### Company Details

**Period Ending:** 09/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7121**

**Registered Office:**  
**Address:**

**RODING HOUSE**  
**2 CAMBRIDGE ROAD**  
**BARKING**  
**ESSEX**  
**IG11 8NL**

**Register of**  
**Members Address:**

**RODING HOUSE 2**  
**CAMBRIDGE ROAD**  
**BARKING**  
**ESSEX**  
**IG11 8NL**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID HAMMOND

**Address:** 37 CONIFER DRIVE  
BRENTWOOD  
ESSEX CM14 5TZ

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**Director 1:**

**Name:** CLIVE FRANCIS  
**Date of Birth:** 09/03/1959  
**Nationality:** BRITISH  
**Occupation:** CEO

**Address:** RUDGWICK  
96A CHIPSTEAD LANE  
RIVERHEAD  
KENT TN13 2AQ

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## 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>
<b>ORDINARY</b>	<b>39000000</b>	<b>GBP39000000</b>
<b>ORDINARY A</b>	<b>510000</b>	<b>GBP510000</b>
<b>ORDINARY B</b>	<b>489233</b>	<b>GBP489233</b>
<b>TOTALS</b>	<b>39999233</b>	<b>GBP39999233</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**39000000 ORDINARY A Shares held as at 09/10/2007**

*Name:* **TTL EQUIPMENT MANAGEMENT UK HOLDINGS LTD**

*Address:* **RODING HOUSE  
2 CAMBRIDGE ROAD  
BARKING  
ESSEX IG11 8NL**

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### Shareholding 2:

**510000 ORDINARY A Shares held as at 09/10/2007**

*Name:* **TTL EQUIPMENT MANAGEMENT UK HOLDINGS LTD**

*Address:* **RODING HOUSE  
2 CAMBRIDGE ROAD  
BARKING  
ESSEX IG11 8NL**

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*Shareholding 3:*

**489233 ORDINARY B Shares held as at 09/10/2007**

*Name:*

**TTL EQUIPMENT MANAGEMENT UK HOLDINGS LTD**

*Address:*

**RODING HOUSE  
2 CAMBRIDGE ROAD  
BARKING  
ESSEX IG11 8NL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**