



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

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

Company Number: **02379985**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

6523

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HAMMOND**

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

Director 1 :

Name: **CLIVE FRANCIS**

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

Date of Birth:

09/03/1959

Nationality:

British

Occupation:

**LEASING COMPANY
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	39002002	GBP39002002

TOTALS

39002002

GBP39002002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

39002002 ORDINARY Shares held as at 04/05/2008

Name:

TTL EQUIPMENT HOLDINGS IV LP

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**