



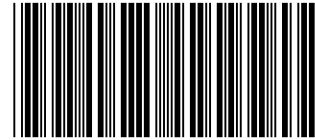
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Annual Return

Company Name: **TRANSCONTINENTAL (ROSSLARE) LIMITED**

Company Number: **02406169**



Received for filing in Electronic Format on the: **21/07/2006**

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Company Details

Period Ending: **01/07/2006**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WHITEHOUSE INDUSTRIAL
ESTATE
3 GODDARD ROAD
IPSWICH
SUFFOLK
IP1 5NP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BASTIAAN BELDER**

Address: **LIMES 90
3176 TE POORTUGAAL
THE NETHERLANDS**

Director 1:

Name: **JOHN BRADSHAW**
Date of Birth: **16/07/1952**
Nationality: **BRITISH**
Occupation: **TRANSPORT EXECUTIVE**

Address: **28 HILLSIDE MEADOW
FORDHAM
ELY
CAMBRIDGESHIRE CB7 5PJ**

Director 2:

Name: **GRAHAM NEIL DILLEY** *Address:* **6 EALHAM CLOSE**
Date of Birth: **15/06/1951** **CANTERBURY**
Nationality: **BRITISH** **KENT CT4 7BW**
Occupation: **TRANSPORT EXECUTIVE**

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	1100000	GBP1100000
TOTALS	1100000	GBP1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1100000 ORDINARY Shares held as at 01/07/2006

Name: **PANDORO LTD**

Address: **3 GODDARD ROAD**
WHITEHOUSE INDUSTRIAL ESTATE
IPSWICH IP1 5NP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**