



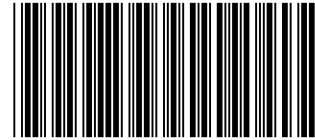
Companies House
— for the record —

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Annual Return

Company Name: **UTT LOGISTICS/TECNORTH LIMITED**

Company Number: **02734681**



Received for filing in Electronic Format on the: **13/09/2006**

XXCMLISN

Company Details

Period Ending: **27/07/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**STRANGFORD HOUSE
CHURCH ROAD
ASHFORD
KENT
TN23 1RD**

Register of
Members Address:

**STRANGFORD HOUSE
CHURCH ROAD
ASHFORD
KENT
TN23 1RD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALBERTUS NOORLANDER**

Address: **RAADHUISSTRAAT 40
ZUIDLAND
Z-HOLLAND 3214 AB
THE NETHERLANDS**

Director 1:

Name: **WALTER THOEN**
Date of Birth: **01/05/1972**
Nationality: **DUTCH**
Occupation: **DIRECTOR**

Address: **SIR WINSTON CHURCHILLAAN
289 FOZI
RIJSWIJK
NETHERLANDS NL2288DB**

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	100000	GBP50000
TOTALS	100000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 27/07/2006

Name: **PLD INTERNATIONAL BV**

Address: **PO BOX 1
321426 ZUIDLAND
NETHERLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**