



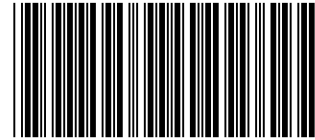
Companies House
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Annual Return

Company Name: **TRANSWORLD GB LIMITED**

Company Number: **02767583**



XSEXNT04

Received for filing in Electronic Format on the: **10/10/2007**

Company Details

Period Ending: **25/11/2006**

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

Principal Business Activities:

SIC Codes
6311

Registered Office:
Address:

**PO BOX 5391
EBBLAKE INDUSTRIAL
ESTATE
VERWOOD
DORSET
BH31 6ZX**

Register of
Members Address:

**PO BOX 5391
EBBLAKE INDUSTRIAL
ESTATE
VERWOOD
DORSET
BH31 6ZX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOREEN MARY FLETCHER**

Address: **THE SCHOOL HOUSE
WIMBORNE ST GILES
WIMBORNE
DORSET BH21 5LX**

Director 1:

Name: **ANDREW EDWARD GILES FLETCHER** *Address:* **THE SCHOOL HOUSE
WIMBORNE ST GILES
WIMBORNE
DORSET BH21 5LX**
Date of Birth: **01/12/1942**
Nationality: **BRITISH**
Occupation: **FINANCE 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 25/11/2006

Name: **CHRISTINE J. ADLEM**
Address: **44 WEST PARK LANE
DAMERHAM FORDINGBRIDGE
HAMPSHIRE SP6 3HB**

Shareholding 2:

2 ORDINARY Shares held as at 25/11/2006

Name: **CHASE FREIGHT LTD**
Address: **32 BLACK MOOR ROAD
EBBLAKE INDUSTRIAL ESTATE VERWOOD BH3**

Shareholding 3:

47 ORDINARY Shares held as at 25/11/2006

Name: **ANDREW E.G. FLETCHER**

Address: **SCHOOL HOUSE
WIMBORNE ST. GILES WIMBORNE
DORSET BH21 5LX**

Authorisation

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