

363a(ef)

— for the record ——

Annual Return

Company Name: CLASSIC TRIM LIMITED

Company Number: **02799666**

Received for filing in Electronic Format on the: 15/03/2007

VDI CONVO

Company Details

Period Ending: 15/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

At Registered Office

1 ADMIRAL WAY
DOXFORD INTERNATIONAL
BUSINESS
PARK SUNDERLAND
TYNE AND WEAR
SR3 3XP

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH ANNE THORPE Address: 2 OAKWOOD

LANCHESTER

COUNTY DURHAM DH7 0NP

Director 1:

Name: RICHARD ANTHONY Address: 4 WATERFIELD ROAD

BOWLER CROPSTON

DOWLER CROSSES

Date of Birth: 12/05/1953 LEICESTER LE7 7HN
Nationality: BRITISH

Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Director 2:

Name: DAVID PAUL TURNER Address: 139 EASTERN WAY DARRAS HALL

Date of Birth: 13/04/1950 **PONTELAND**

Nationality: BRITISH NEWCASTLE UPON TYNE NE20

Occupation: CHARTERED SECRETARY 9RH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2007

Name: ARRIVA PASSENGER SERVICES LIMITED

Address: 1 ADMIRAL WAY

DOXFORD INTERNATIONAL BUSINESS PARK

SUNDERLAND

TYNE AND WEAR SR3 3XP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/03/2007 Authenticated: Yes (E/W)