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Annual Return

Company Name:

FOSTER LOADMASTER LIMITED

Company Number:

03986848

Received for filing in Electronic Format on the: 10/05/2007

YOVHCPED

Register of Debenture

Holders Address:

Company Details

Period Ending: 05/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of

Address: Members Address:

3 CASTLEGATE Not Applicable

PO BOX 11 TOLL BAR ROAD
MARSTON

MARSTON GRANTHAM GRANTHAM LINCOLNSHIRE

LINCOLNSHIRE NG31 6SF

NG32 2HG

Details of Officers of the Company

Company Secretary:

Name: MR ADRIAN SCOTT GREEN Address: THE MILLSTONE

CHURCH LANE OLD SOMERBY

GRANTHAM

LINCOLNSHIRE NG33 4AA

Director 1:

Name: MR ADRIAN SCOTT GREEN Address: THE MILLSTONE

Date of Birth: 25/04/1969 CHURCH LANE OLD SOMERBY

Nationality: BRITISH GRANTHAM

Occupation: COMPANY DIRECTOR LINCOLNSHIRE NG33 4AA

Director 2:

Name: MR DENNIS TRAVERS Address: GREENACRES HONINGTON ROAD

HENRY GREEN

07/12/1945

CDANTHAN

Date of Birth: 07/12/1945 GRANTHAM
Nationality: BRITISH LINCOLNSHIRE NG32 2NG

Occupation: COMPANY DIRECTOR

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 05/05/2007, 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 05/05/2007

Name: MARSTON AGRICULTURAL SERVICES LTD

Address: PO BOX 11

TOLL BAR ROAD

MARSTON GRANTHAM

LINCOLNSHIRE NG32 2HG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/05/2007 Authenticated: Yes (E/W)