



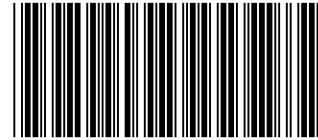
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **TRANSPORT AND PORT MANAGEMENT SYSTEM LIMITED**

**Company Number:** **05300794**



XYHX1B1M

*Received for filing in Electronic Format on the:* **08/12/2005**

**Company Details**

**Period Ending:** **30/11/2005**

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FIRST FLOOR**  
**41 CHALTON STREET**  
**LONDON**  
**NW1 1JD**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** **CR SECRETARIES LIMITED**

**Address:** **1ST FLOOR**  
**41 CHALTON STREET**  
**LONDON NW1 1JD**

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**Director 1:**

**Name:** **JEAN CODO**  
**Date of Birth:** **27/12/1959**  
**Nationality:** **BENINESE**  
**Occupation:** **COMPANY DIRECTOR**

**Address:** **VILLA 2, LOT 9**  
**COTONOU**  
**BENIN 04BP 1206**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**2 ORDINARY Shares held as at 30/11/2005**

*Name:* **JEAN CODO**

*Address:* **VILLA 2, LOT 9  
COTONOU  
BENIN 04BP 1206**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 30/11/2005**

**1 Disposed of in period on 05/01/2005**

*Name:* **SDG NOMINEES LIMITED**

*Address:* **41 CHALTON STREET  
LONDON NW1 1JD**

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#### Shareholding 3:

**0 ORDINARY Shares held as at 30/11/2005**

**1 Disposed of in period on 05/01/2005**

*Name:* **STANLEY DAVIS NOMINEES LIMITED**

*Address:* **41 CHALTON STREET  
LONDON NW1 1JD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**