



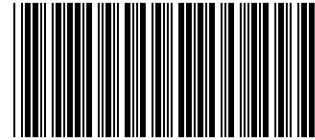
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **V-FUELS LIMITED**

*Company Number:* **05402305**



XEH90EU9

*Received for filing in Electronic Format on the:* **24/04/2006**

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*Company Details*

*Period Ending:* **23/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5151**

*Registered Office:*  
*Address:*

**MILL FARM HOUSE  
MIDDLETON ON LEVEN  
YARM  
NORTH YORKSHIRE  
TS15 0JX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ENDEAVOUR SECRETARY LTD**

*Address:* **WESTMINSTER,  
ST MARKS COURT, THORNABY  
STOCKTON-ON-TEES TS17 6QP**

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*2nd Company Secretary:*

*Name:* **MARTIN REID**

*Address:* **12 SISTERS AVENUE  
BATTERSEA  
LONDON SW11 5SG**

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*Director 1:*

*Name:* **DANIEL JOHN CROSS** *Address:* **139 DOULTON CLOSE**  
*Date of Birth:* **19/02/1964** **CHURCH LANGLEY**  
*Nationality:* **BRITISH** **HARLOW**  
*Occupation:* **MANAGING DIRECTOR** **ESSEX CM17 9RL**

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*Director 2:*

*Name:* **STEPHEN DAVIS** *Address:* **PARK HOUSE**  
*Date of Birth:* **07/05/1966** **GUISBOROUGH LANE**  
*Nationality:* **BRITISH** **SKELTON**  
*Occupation:* **DIRECTOR** **CLEVELAND TS12 2HL**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, 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 23/03/2006**

*Name:* **DANIEL CROSS**  
*Address:* **139 DOULTON CLOSE**  
**CHURCH LANGLEY**  
**HARLOW**  
**ESSEX**  
**UNITED KINGDOM CM17 9RL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**