



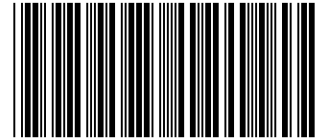
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GOLDEN EAGLE TRANSPORT LIMITED**

Company Number: **05556910**



XU2CQTWK

Received for filing in Electronic Format on the: **18/10/2007**

Company Details

Period Ending: **07/09/2007**

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

Principal Business Activities:

SIC Codes
6220

Registered Office:
Address:

**SUITE 14
55 PARK LANE
LONDON
W1K 1QG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW OLAF FISCHER**

Address: **56 HIGH STREET
ST. MARTINS
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM PE9 2LA**

2nd Company Secretary:

Name: **IAN FISHER**

Address: **26 LOUDOUN ROAD
LONDON NW8 0LT**

Director 1:

Name: **ANDREW OLAF FISCHER** *Address:* **56 HIGH STREET
ST. MARTINS
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM PE9 2LA**

Date of Birth: **24/08/1964**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **IAN FISHER** *Address:* **26 LOUDOUN ROAD
LONDON NW8 0LT**

Date of Birth: **22/08/1950**

Nationality: **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ALAN THOMAS FLETCHER** *Address:* **14 FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM B45 8LG**

Date of Birth: **17/12/1934**

Nationality: **BRITISH**

Occupation: **COMPANY 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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, 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 07/09/2007

Name: **ANDREW FISCHER**

Address: **56 HIGH STREET
ST. MARTINS
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM PE9 2LA**

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2007

Name: **IAN FISHER**

Address: **26 LOUDOUN ROAD
LONDON
UNITED KINGDOM NW8 0LT**

Shareholding 3:

1 ORDINARY Shares held as at 07/09/2007

Name: **R M ENGLISH & SON LTD**

Address: **FULL SUTTON AIRFIELD
THE AIRFIELD
FULL SUTTON
YORK
UNITED KINGDOM YO41 1HS**

Shareholding 4:

1 ORDINARY Shares held as at 07/09/2007

Name: **ALAN FLETCHER**

Address: **14 FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM
UNITED KINGDOM B45 8LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**