



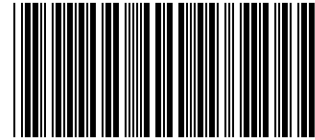
Companies House
— for the record —

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Annual Return

Company Name: **MINTO TRANSPORT UK LIMITED**

Company Number: **05748413**



XS3JW072

Received for filing in Electronic Format on the: **27/03/2007**

Company Details

Period Ending: **20/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AXHOLME SECRETARIES LIMITED** *Address:* **AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE DN17
4NB**

Director 1:

Name: **ADRIAN PAUL DAVIDSON** *Address:* **21 HOLT FARM RISE
LEEDS
WEST YORKSHIRE LS16 7SB**
Date of Birth: **26/09/1951**
Nationality: **BRITISH**
Occupation: **MORTGAGE ADVISOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2007, 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 20/03/2007

Name: **AXHOLME NOMINEES LIMITED**
Address: **79 CHICHESTER STREET
BELFAST BT1 4JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**