



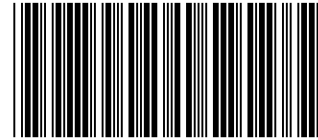
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Companies House
— for the record —

Annual Return

Company Name: UNITED FREIGHT DISTRIBUTION LIMITED

Company Number: SC097002



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XMKTJGHC

Company Details

Period Ending: 10/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

6312

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NEW LAW HOUSE
SALTIRE CENTRE
GLENROTHES
KY6 2DA

At Registered Office

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: PURPLE VENTURE SECRETARIES
LIMITED

Address: NEW LAW HOUSE
SALTIRE CENTRE
GLENROTHES
FIFE KY6 2DA

Director 1:

Name: RONALD GEORGE
FORSYTH

Address: 9 PRINCES CRESCENT NORTH
DOLLAR
CLACKMANNANSHIRE FK14 7BX

Date of Birth: 21/05/1948

Nationality: BRITISH

Occupation: MANAGEMENT
CONSULTANT

Director 2:

Name: **BRIAN JAMES IMRIE KEMP** *Address:* **FLAT 13 BRAEHEAD HOUSE**
Date of Birth: **16/11/1957** **VICTORIA ROAD**
Nationality: **BRITISH** **KIRKCALDY**
Occupation: **DIRECTOR** **FIFE KY1 2SD**

Director 3:

Name: **DEREK PAGE** *Address:* **59 MARMION DRIVE**
Date of Birth: **02/08/1961** **GLENROTHES**
Nationality: **BRITISH** **FIFE KY6 2PG**
Occupation: **OPERATIONS 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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 10/06/2006

Name: **UFD GROUP LTD**

Address: **NEW LAW HOUSE**
SALTIRE CENTRE PENTLAND COURT
GLENROTHES
FIFE KY6 2DA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (SC)**