

363a_(ef)

Annual Return

Company Name:

F & D CONTINENTAL ROADWAYS UK LIMITED

Company Number:

02786916

Received for filing in Electronic Format on the: 09/02/2006

VALCOSO

Company Details

Period Ending: 04/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4523

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

11 KING STREET KINGS LYNN NORFOLK

PE30 1ET

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MELISSA SMITH Address: 18 DARRENS FARM

FEN ROAD CHESTERTON

CAMBRIDGE

CAMBRIDGESHIRE CB4 1UN

Director 1:

Name: FREDERICK SMITH Address: 18 DARRENS FARM

Date of Birth: 20/03/1946 FEN ROAD
Nationality: BRITISH CAMBRIDGE

Occupation: CONTRACTOR CAMBRIDGESHIRE CB4 1UN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2006, 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 04/02/2006

Name: CAROL ANN SMITH

Address: 18 DARRENS FARM

FEN ROAD CAMBRIDGE

CAMBRIDGESHIRE CB41UN

Shareholding 2:

1 ORDINARY Shares held as at 04/02/2006

Name: FREDERICK SMITH

Address: 18 DARRENS FARM

FEN ROAD CAMBRIDGE

CAMBRIDGESHIRE CB4 1UN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/02/2006 Authenticated: Yes (E/W)