



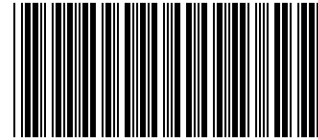
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Annual Return

Company Name: **F & D CONTINENTAL ROADWAYS UK LIMITED**

Company Number: **02786916**



Received for filing in Electronic Format on the: **21/10/2005**

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Company Details

Period Ending: **04/02/2005**

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

Principle Business Activities:

SIC Codes
4523

Registered Office:
Address:

**11 KING STREET
KINGS LYNN
NORFOLK
PE30 1ET**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**
Date of Birth: **20/03/1946**
Nationality: **BRITISH**
Occupation: **CONTRACTOR**

Address: **18 DARRENS FARM
FEN ROAD
CAMBRIDGE
CAMBRIDGESHIRE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2005, 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 04/02/2005

Name: **CAROL ANN SMITH**

Address: **18 DARRENS FARM
FEN ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB4 1UN**

Shareholding 2:

1 ORDINARY Shares held as at 04/02/2005

Name: **FREDERICK SMITH**

Address: **18 DARRENS FARM
FEN ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB4 1UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/10/2005** *Authenticated:* **Yes (E/W)**