



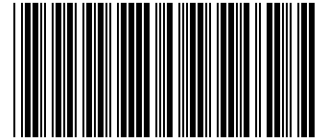
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Companies House
— for the record —

Annual Return

Company Name: **FASTLINE LIMITED**

Company Number: **02995468**



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Received for filing in Electronic Format on the: **28/11/2005**

Company Details

Period Ending: **28/11/2005**

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

Principal Business Activities:

SIC Codes

4525

*Registered Office:
Address:*

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

*Register of
Members Address:*

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SECRETARIAT SERVICES LIMITED** *Address:*

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 1AW**

Director 1:

Name: **MR NOEL BROADBENT** *Address:* **21 KERVER LANE**
Date of Birth: **06/12/1944** **DUNNINGTON**
Nationality: **BRITISH** **ENGLAND YO19 5SL**
Occupation: **DIRECTOR**

Director 2:

Name: **RICHARD WILLIAM** *Address:* **CROSSWAYS**
ENTWISTLE **CRAYS POND**
Date of Birth: **07/02/1953** **GORING HEATH**
Nationality: **BRITISH** **OXON RG8 7QE**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MICHAEL DAVID** *Address:* **7 RYTON FIELDS**
HOUGHTON **BLYTH**
Date of Birth: **02/03/1962** **NR WORKSOP**
Nationality: **BRITISH** **NOTTS S81 8DP**
Occupation: **CHARTERED MECHANICAL**
ENGINEER

Director 4:

Name: **MR GEOFFREY KEITH** *Address:* **DOWNING HOUSE**
HOWARD MASON **LOWER ROAD**
Date of Birth: **03/02/1954** **CROYDON**
Nationality: **BRITISH** **NR ROYSTON**
Occupation: **CHARTERED SECRETARY** **CAMBRIDGESHIRE**
ENGLAND SG8 OEG

Director 5:

Name: **MR BERNARD LESLIE** *Address:* **4 QUANTOCK CLOSE**
WESTBROOK **BARTON SEAGRAVE**
Date of Birth: **28/10/1946** **KETTERING**
Nationality: **BRITISH** **NORTHANTS**
Occupation: **GROUP HUMAN** **ENGLAND NN15 6RR**
RESOURCES

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	5000000	GBP5000000.00
TOTALS	5000000	GBP5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000000 ORDINARY Shares held as at 28/11/2005

Name: **JARVIS FASTLINE GROUP LIMITED**

Address: **MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 1AW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**