



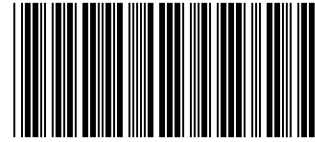
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GLOBAL TRANSPORT INVESTMENT (UK) LTD

**Company Number:** 05231563



XZEQCBCZ

Received for filing in Electronic Format on the: 19/12/2005

### Company Details

**Period Ending:** 15/09/2005

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

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE STUDIO, ST NICHOLAS  
CLOSE  
ELSTREE  
HERTS.  
WD6 3EW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** QA REGISTRARS LIMITED

**Address:** THE STUDIO  
ST NICHOLAS CLOSE  
ELSTREE  
HERTFORDSHIRE WD6 3EW

**Director 1:**

**Name:** QA NOMINEES LIMITED

**Address:** THE STUDIO  
ST NICHOLAS CLOSE  
ELSTREE  
HERTFORDSHIRE WD6 3EW

---

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2005, 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 15/09/2005**

*Name:* **QA NOMINEES LTD**

*Address:* **THE STUDIO  
ST. NICHOLAS CLOSE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM WD6 3EW**

---

### Shareholding 2:

**1 ORDINARY Shares held as at 15/09/2005**

*Name:* **QA REGISTRARS LTD**

*Address:* **THE STUDIO  
ST. NICHOLAS CLOSE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM WD6 3EW**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**