Annual Return

Company Name: MARK BERESFORD TRANSPORT LIMITED

Company Number: 04620025

Date of this return: 17/12/2010

SIC codes: 6024

Company Type: Private company limited by shares

Situation of Registered Office:
42 CLARKE AVENUE
LOSCOЕ
DERBYSHIRE
DE75 7GA

Officers of the company
Company Secretary

Type: Person
Full forename(s): CAROLE
Surname: BERESFORD
Former names:

Service Address: 42 CLARKE AVENUE
 LoscoE
 DERBYSHIRE
 DE75 7GA
Company Director

Type: Person
Full forename(s): CAROLE
Surname: BERESFORD
Former names:

Service Address: 42 CLARKE AVENUE
LOSCOE
DERBYSHIRE
DE75 7GA

Country/State Usually Resident: ENGLAND

Date of Birth: 07/01/1963
Occupation: DIRECTOR
Nationality: BRITISH
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MARK</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>BERESFORD</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **42 CLARKE AVENUE**  
|                     | **LOSCOE**  
|                     | **DERBYSHIRE**  
|                     | **DE75 7GA** |
| **Country/State Usually Resident:** | **ENGLAND** |
| **Date of Birth:**   | **05/03/1963** |
| **Occupation:**      | **DIRECTOR** |
| **Nationality:**     | **BRITISH** |
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1
Name: MARK BERESFORD

Shareholding 2
Name: CAROLE BERESFORD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.