



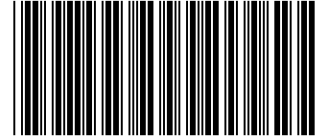
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Companies House
— for the record —

Annual Return

Company Name: GLOBAL TRANSPORT INVESTMENT (UK) LTD

Company Number: 05231563



Received for filing in Electronic Format on the: 17/09/2007

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Company Details

Period Ending: 15/09/2007

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: HEPPLER TRADING LIMITED

Address: SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR

Director 2:

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, 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 15/09/2007

Name: **QA NOMINEES LTD**
Address: **THE STUDIO
ST NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3EW**

Shareholding 2:

1 ORDINARY Shares held as at 15/09/2007

Name: **QA REGISTRARS LTD**
Address: **THE STUDIO
ST NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**
