



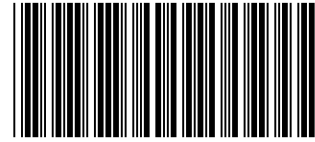
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Companies House
— for the record —

Annual Return

Company Name: MARQUEE EXPRESS HOLDINGS LIMITED

Company Number: 04527102



XAMJ9E21

Received for filing in Electronic Format on the: 27/03/2006

Company Details

Period Ending: 05/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HEATHROW BUSINESS CENTRE At Registered Office
65 HIGH STREET
EGHAM
SURREY
TW20 9EY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHERINE RUSSELL

Address: 11 CANFORD DRIVE
ADDLESTONE
SURREY KT15 2HH

Director 1:

Name: GORDON PARFITT
Date of Birth: 17/05/1949
Nationality: BRITISH
Occupation: DIRECTOR

Address: 2 MULBERRY AVENUE
STANWELL
MIDDLESEX TW19 7SF

Director 2:

Name: **WAYNE SALLANS** Address: **11 CANFORD DRIVE**
Date of Birth: **11/01/1967** **ADDLESTONE**
Nationality: **BRITISH** **SURREY KT15 2HH**
Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2005, 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 05/09/2005

Name: **WAYNE SALLANS**
Address: **11 CANFORD DRIVE**
ADDLESTONE
SURREY KT15 2HH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**