



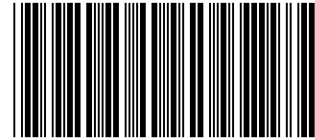
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROADS EUROPE LIMITED**

*Company Number:* **04295088**



*Received for filing in Electronic Format on the:* **29/10/2007**

**XW36LU70**

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*Company Details*

*Period Ending:* **27/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2466**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**ROMAN WAY  
GLEBE FARM INDUSTRIAL  
ESTATE  
RUGBY  
WARWICKSHIRE  
CV21 1DB**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALEXANDER MARSHALL**

*Address:* **19 PARKLEE DRIVE  
GLASGOW  
LANARKSHIRE G76 9AS**

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*Director 1:*

*Name:* **JOHN PATRICK BOWNES**  
*Date of Birth:* **30/04/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **26 CRAIGLOCKHART AVENUE  
EDINBURGH  
MIDLOTHIAN EH14 1HX**

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*Director 2:*

*Name:*           **ALEXANDER MARSHALL**           *Address:*   **19 PARKLEE DRIVE**  
*Date of Birth:*   **03/05/1959**                               **GLASGOW**  
*Nationality:*    **BRITISH**                                **LANARKSHIRE G76 9AS**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 27/09/2007**

**20 Disposed of in period on 13/06/2007**

*Name:*           **NICHOLAS JOHN JOCE**

*Address:*       **OLD ACRES**  
                  **THE SLYPE GUSTARD WOOD**  
                  **WHEATHAMPSTEAD**  
                  **HERTFORDSHIRE A44 8RZ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 27/09/2007**

**80 Disposed of in period on 13/06/2007**

*Name:*           **MARK RICHARD JONES**

*Address:*       **NO 6 SANDPIPER CLOSE**  
                  **RUGBY**  
                  **WARWICKSHIRE CV23 0WP**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 27/09/2007**

*Name:*

**NU-PHALT GROUP LIMITED**

*Address:*

**15 ATHOLL CRESCENT  
EDINBURGH EH3 8HA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**