



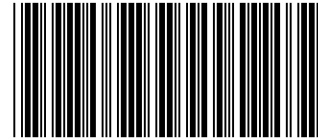
Companies House
— for the record —

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Annual Return

Company Name: **ROADS EUROPE LIMITED**

Company Number: **04295088**



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Received for filing in Electronic Format on the: **30/09/2005**

Company Details

Period Ending: **27/09/2005**

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

Principle Business Activities:

SIC Codes
2466

Registered Office:
Address:

**VAUGHAN CHAMBERS
VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS JOHN JOCE**

Address: **OLD ACRES THE SLYPE
GUSTARD WOOD
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8RZ**

Director 1:

Name: **NICHOLAS JOHN JOCE** *Address:* **OLD ACRES THE SLYPE
GUSTARD WOOD
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8RZ**
Date of Birth: **19/05/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MARK RICHARD JONES** *Address:* **RANBY HOUSE
RANBY
MARKET RASEN
LINCOLNSHIRE LN8 5LN**
Date of Birth: **10/09/1962**
Nationality: **BRITISH**
Occupation: **SALES**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 27/09/2005

Name: **NICHOLAS JOHN JOCE**
Address: **OLD ACRES
THE SLYPE GUSTARD WOOD
WHEATHAMPSTEAD
HERTFORDSHIRE A44 8RZ**

Shareholding 2:

80 ORDINARY Shares held as at 27/09/2005

Name: **MARK RICHARD JONES**

Address: **RANBY HOUSE
RANBY MARKET RASEN
LINCOLNSHIRE LN8 5LN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/09/2005** *Authenticated:* **Yes (E/W)**