



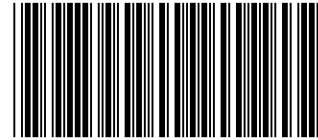
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** HOLYHEAD TRANSPORTATION COMPANY LIMITED

**Company Number:** 04682934



*Received for filing in Electronic Format on the:* 02/01/2007

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*Company Details*

*Period Ending:* 12/12/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

**NEWRY BEACH YARD  
HOLYHEAD  
ANGLESEY  
LL65 1YB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MICHAEL BERNARD GOULD

*Address:* CIL YNYS  
LONGFORD ROAD  
HOLYHEAD  
ANGLESEY LL65 1TR

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*Director 1:*

*Name:* MICHAEL BERNARD GOULD  
*Date of Birth:* 01/08/1951  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Address:* CIL YNYS  
LONGFORD ROAD  
HOLYHEAD  
ANGLESEY LL65 1TR

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*Director 2:*

<i>Name:</i>	<b>JOHN MARK MEADE</b>	<i>Address:</i>	<b>LLANFIGAEL BARN</b>
<i>Date of Birth:</i>	<b>24/12/1951</b>		<b>LLANFACHRAETH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HOLYHEAD</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>ANGLESEY LL65 4DB</b>

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2006, 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 12/12/2006**

<i>Name:</i>	<b>HOLYHEAD BOATYARD LTD</b>
<i>Address:</i>	<b>NEWRY BEACH YARD</b>
	<b>HOLYHEAD</b>
	<b>ANGLESEY LL65 1YB</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**