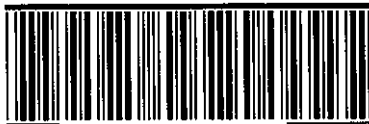




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *A234752X* 208
COMPANIES HOUSE 04/04/98

of company number 00862896

F

company name

LEP EXPO LOGISTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	03	98

If you are making the return up to an earlier date, show the date here, Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROYAL COURT
81 TWEEDY ROAD
BROMLEY
KENT BR1 1TW

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

00862896

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

ROYAL COURT
81 TWEEDY ROAD
BROMLEY, KENT
BR1 1TW

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

DAVID WILLIAM
LUND
54 SUNNYSIDE GARDENS
UPMINSTER
ESSEX RM14 3DR

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

ANDREW ROBERT
BERNARD
THE OLD COTTAGE BROADHAM GREEN ROAD
OXTED
SURREY RH8 9PF

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 14/02/58
Nat:BRITISH
Occ:DIRECTOR

.....
.....
.....
.....

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

EXPRESS CONTAINER TRANSPORT LTD
HORSE UK LTD

00862896

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

GEORGE
PAPAGEORGHIOU
6 SPRING GARDENS
BIGGIN HILL
WESTERHAM
KENT TN16 3PN

Day	Month	Year

Date of any change.

Date of Birth:- 18/02/55

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EXPRESS CONTAINER TRANSPORT LTD
HORSE UK LTD

Particulars.

JOHN RONALD
THOMPSON
LYNTON NEW HOUSE FARM COTTAGES
STONDON ROAD
ONGAR
ESSEX CM5 9BU

Day	Month	Year

Date of any change.

Date of Birth:- 07/10/40

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EXPRESS CONTAINER TRANSPORT LTD
HORSE UK LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

The last full members list was at 19/03/97

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director
 *(delete as appropriate)

Date 31/3/98

This return includes 0 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

D LUND ESQ
 ROYAL COURT
 81 TWEEDY ROAD
 BROMLEY Postcode BR1 1TW

Telephone 0181 626 6688 Ext