



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/99

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 |
|-------|-------|-------|
| 1 9 | 0 3 | 9 9 |

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 |
|-----|-------|------|
| | | |

| 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.

BB

£195 x 13

SD6397

363s

Annual Return

of company number 00862896

F

company name

GEOLOGISTICS EXPO SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00862896

Register of members *(See note 5)*

The register is kept at

ROYAL COURT
81 TWEEDY ROAD
BROMLEY, KENT
BR1 1TW

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.

DAVID WILLIAM
LUND
54 SUNNYSIDE GARDENS
UPMINSTER
ESSEX RM14 3DR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors *(See note 7)*

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 14/02/58

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.

00862896

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

Directors - continued

Particulars.

GEORGE
PAPAGEORGHIOU
172 THE GROVE
BIGGIN HILL
WESTERHAM
KENT TN16 3TD

| 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.

Issued Share Capital (See note 8)

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 | 1,000 | £1,000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000 |

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.*

☒

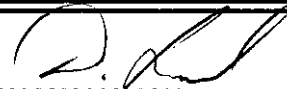
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒
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 29.3.99.

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

ROYAL COURT, 81 TWEEDY ROAD,

BROMLEY,

KENT

Postcode BR1 1TW

Telephone 0181 626 6688 Ext