

COMPANIES HOUSE

NW 1018573638

Annual Return

of company number 00865180

M

company name

CPL LOGISTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



COMPANIES HOUSE 13/08/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 24/07/99 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

MILL LANE WINGERWORTH CHESTERFIELD, DERBYSHIRE S42 6NG

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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

If you are making the return up to an earlier date

_	Day	Month	Year
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00865180 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	
REGISTERED OFFICE	•
REGISTERED OFFICE	
•	***************************************
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	Day Month Your
form 288.	Day Month Year
	Date of any change.
BEVERLEY JAYNE	
BEAN	
4 ASHFURLONG PARK	•••••••••••••••••••••••••••••••••••••••
DORE	***************************************
SHEFFIELD	***************************************
SOUTH YORKSHIRE S17 3LD	
	••••••
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
KEITH	
BROOM	
CHURCH COTTAGE 2 CHURCH LANE	
CALOW	***************************************
CHESTERFIELD	
DERBYSHIRE S44 5AG	

Date of Birth:- 05/05/63	
Nat:BRITISH	***************************************
Occ:FINANCE DIRECTOR	
If this person has person to be discreted in	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	L 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	

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(00865180	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. WILLIAM FRED CLARKE	Day Month Year Date of any change.			
26 TROUGH ROAD WATNALL NOTTINGHAM NG16 1HQ				
Date of Birth:- 21/09/55 Nat:BRITISH Occ:MARKETING 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.	***************************************			
Particulars.	Day Month Year Date of any change.			
DAVID EDWARD FOSTER 3 GLENEAGLES CLOSE WALTON CHESTERFIELD DERBYSHIRE S40 3NE				
Date of Birth:- 24/06/43 Nat:BRITISH Occ:CHIEF EXECUTIVE				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

100865180 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OZDNAZY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of nast and present members	Totals	100	<u> el</u>		
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.	There were no c	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 09/08/98	on paper 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.	Date ⋴⊘√⊗ This return inc	199 Judes (enter numbe	Secretary/Director * *(delete as appropriate) continuation sheets. have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	AMIL	FIED, DE	DD DWGERLOCETH EBYSHURE SUZ GNY		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00865180		Particulars of shares trans-		
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
	amount of	of the first return, since the		
CPL LOGISTICS LIMITED	stock held]	
	by existing	■		
	members at	■		
	date of this return.	members, and (b) persons who have		
	return.	ceased to be members.		
	Nicashaa		4	
	Number	Date of		
Name and address	currently	Number Registration	Remarks	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.

	Account of Shares			
Company Number: 00865180 Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
i .	shares or amount of			
CPL LOGISTICS LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	wno nave o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Haine and address	held	Transferred	of Transfer	remarks
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