



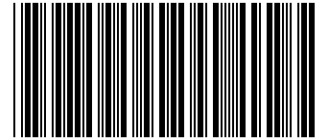
Companies House
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Annual Return

Company Name: **BIBBY INTERNATIONAL LOGISTICS LIMITED**

Company Number: **01175491**



XERNF5QZ

Received for filing in Electronic Format on the: **31/05/2005**

Company Details

Period Ending: **04/05/2005**

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

Principle Business Activities:

SIC Codes
6024

Registered Office:
Address:

**105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BIBBY BROS & CO
(MANAGEMENT) LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM L1 5JQ**

Director 1:

Name: **MR. PAUL ANDREW
CULLINGFORD**
Date of Birth: **21/05/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **9 THE COPSE
STATION ROAD
ROSSETT
WREXHAM
UNITED KINGDOM LL12 0GD**

Director 2:

<i>Name:</i>	MR. THEODORE HENRY JOHN DE PENCIER	<i>Address:</i>	AYSGARTH HOUSE 9 MORETON AVENUE HARPENDEN HERTS AL5 2EU
<i>Date of Birth:</i>	16/02/1952		
<i>Nationality:</i>	BRITISH/CANADIAN		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/05/2005

10875 Disposed of in period on 14/12/1987

<i>Name:</i>	GARY JOHN BAYLISS
<i>Address:</i>	19 LAWNSDALE CLOSE COLESHILL

Shareholding 2:

50000 ORDINARY Shares held as at 04/05/2005

<i>Name:</i>	BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED
<i>Address:</i>	105 DUKE STREET LIVERPOOL UNITED KINGDOM L1 5JQ

Shareholding 3:

0 ORDINARY Shares held as at 04/05/2005

3625 Disposed of in period on 12/08/1996

3625 Disposed of in period on 04/09/1996

Name: **CARGO SERVICES GMBH**

Address: **C/O CARGO SERVICES
ERDSTRASSE 4
NURNBERG
WEST GERMANY**

Shareholding 4:

0 ORDINARY Shares held as at 04/05/2005

1 Disposed of in period on 14/08/1974

Name: **MARTIN DUDLEY CASEY**

Address: **71 NEW OXFORD STREET
LONDON W1**

Shareholding 5:

0 ORDINARY Shares held as at 04/05/2005

1 Disposed of in period on 14/08/1974

Name: **RODNEY CHARLES COMITTI**

Address: **71 NEW OXFORD STREET
LONDON W1**

Shareholding 6:

0 ORDINARY Shares held as at 04/05/2005

200 Disposed of in period on 01/01/1979

200 Disposed of in period on 01/01/1979

Name: **GEOFFREY NOEL LENAGHAN**

Address: **UNKNOWN**

Shareholding 7:

0 ORDINARY Shares held as at 04/05/2005

50000 Disposed of in period on 05/03/2004

Name: **HANS HELMUT WINKLER**

Address: **THE OLD VICARAGE
CHILDS ERCALL
MARKET DRAYTON
SHROPSHIRE TF10 2DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**