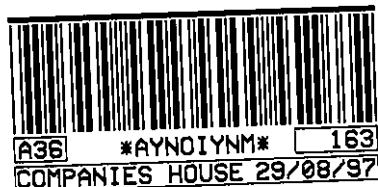




C O M P A N I E S H O U S E

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



A36 *AYNOIYNM* 163
COMPANIES HOUSE 29/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/97

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
17	08	97

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.

UNIT 4 TRIDENT WAY
INTERNATIONAL TRADING ESTATE
BRENT ROAD SOUTHALL
MIDDLESEX UB2 5LF

Principal business activities (See note 4)

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD
6312 STORAGE AND WAREHOUSING

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

BB
703540
E65X3

363s

Annual Return

of company number 01372780

C

company name
CONCORDE LOGISTICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

01372780

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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

 Date of any change.

DAVID NEIL
FLETCHER
27 RIVERBANK
LALEHAM ROAD
STAINES
MIDDLESEX TW18 2QE

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.

Day	Month	Year

 Date of any change.

CHRISTOPHER JOHN NICHOLAS
GRAD
THE PAVILION SILWOOD ROAD
SUNNINGHILL
ASCOT
BERKSHIRE SL5 0PY

Date of Birth:- 24/12/49
Nat:BRITISH
Occ:COMPANY 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.

AS PER ATTACHED SCHEDULE

Directors - continued

Particulars.

PETER MAXWELL
TILLEY
22 ROEDEAN CRESCENT
ROEHAMPTON
LONDON
SW15 5JU

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

Day	Month	Year

 Date of any change.

Date of Birth:- 07/07/40
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.

AS PER ATTACHED SCHEDULE

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.

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.

01372780

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)
<u>ORDINARY</u>	<u>199,531</u>	<u>£199,531</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>199,531</u>	<u>£199,531</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.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 17/08/95

on paper not 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*.

☐

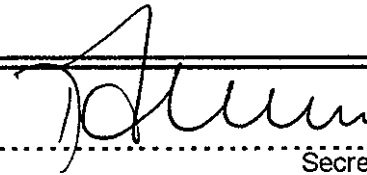
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**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**.

Signed


Secretary/Director*
(delete as appropriate)

Date 13th August 1997

This return includes 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?----->

Ableman Shaw & Co
Mercury House
1 Heather Park Drive
Wembley
Middx
HA9 7SX

Postcode

Telephone 0181 900 0722 Ext

C J GRAD ESQ

DIRECTORSHIPS

1. Aerload Limited
2. Aerload (Poyle) Limited
3. Aerload Public Relations Limited
4. Aerload (Scotland) Limited
5. Concorde Logistics Limited
6. Concorde North West Limited
7. Concorde Roadshows Limited
8. E.O.L. (U.K.) Limited
9. Evergreen Express Limited
10. Grad Holdings Limited
11. Grad Securities Limited
12. CRB Medical Limited
13. Heathrow Packing & Shipping Limited
14. Maxim Insurance Consultants Limited
15. Maxim Life & Pensions Limited
16. MEI Europe Limited