



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

Per 17214
702143

363s

Annual Return

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



of company number 01372780

C

company name
CONCORDE 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 27/07/95

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 | 95 |

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.

UNIT B, CARGO CENTRE
BRIDGE ROAD
SOUTHALL
MIDDLESEX UB2 4BD

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Principal business activities (See note 4)

Trade classification is
7040 OTHER ROAD HAULAGE
7099 OTHER TRANSPORT SERVICES

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

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

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

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 NEIL
FLETCHER
27 RIVERBANK
LALEHAM ROAD
STAINES
MIDDLESEX TW18 2QE

| 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.

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

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

Date of any change.

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.

Other directorships.

PER ATTACHED SCHEDULE

01372780

Directors - continued

Particulars.

PETER MAXWELL
TILLEY
22 ROEDEAN CRESCENT
ROEHAMPTON
LONDON
SW15 5JU

Date of Birth:- 02/07/40

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

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

Date of any change.

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

Date of resignation.

PER ATTACHED SCHEDULE

Particulars.

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

Date of any change.

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

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

Other directorships.

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

Date of resignation.

Particulars.

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

Date of any change.

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

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

Other directorships.

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

Date of resignation.

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 | 199,531 | £199,531 |

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 17/08/94

on paper not on
paper 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 **£18.**

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

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date 31/8/95

This return includes (enter number) continuation sheets.

**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, Middlesex HA0 1SX
Postcode

Telephone Ext



C J N GRAD ESQ

DIRECTORSHIPS

1. Aerload Limited
2. Aerload North West Limited
3. Aerload (Poyle) Limited
4. Aerlod Public Relations Limited
5. Aerload (Scotland) Limited
6. Concorde Logistics Limited
(fomerly Aerload (Warehousing) 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 (formerly Gralow Limited)
13. Heathrow Packing & Shipping Limited
14. Maxim Insurance Consultants Limited
15. Maxim Life & Pensions Limited
16. MEI Europe Limited

P M TILLEY ESQ

DIRECTORSHIPS

1. Aerload Limited
2. Aerload North West Limited
3. Concorde Logistics Limited
(fomerly Aerload (Warehousing) Limited)
4. Concorde Roadshows Limited
5. E.O.L. (U.K.) Limited
6. Grad Holdings Limited
7. Grad Securities Limited
8. CRB Medical Limited (formerly Gralow Limited)
9. MEI Europe Limited