

BB £30x2 705012  
**363s**



# Annual Return

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

A12 \*A20ALJTJ\* 73  
 COMPANIES HOUSE 17/08/99

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 03/08/99  
 If this information requires amendment use the spaces opposite.

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.

**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	99

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 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.

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**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.

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.

Show any relevant current and previous directorships.

AS PER ATTACHED SCHEDULE

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

**Directors - continued**

Particulars.

PETER MAXWELL  
TILLEY  
22 ROEDEAN CRESCENT  
ROEHAMPTON  
LONDON  
SW15 5EU

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.

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.

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.

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**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	199,531	£199,531
<b>Totals</b>	<b>199,531</b>	<b>£199,531</b>

**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 17/08/98

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 14/9/99

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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ABLEMAN SHAW &amp; CO

CHARTERED ACCOUNTANTS

MERCURY HOUSE, 1 HEATHER PARK DRIVE,

WEMBLEY, MIDDX Postcode HAO 1SX

Telephone

Ext

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

## **C J N GRAD ESQ**

### **DIRECTORSHIPS**

1. Concorde Electronics Limited
2. Concorde Logistics Limited
3. Concorde North West Limited
4. Concorde Roadshows Limited
5. Grad Holdings Limited
6. Grad Securities Limited
7. Hi-Tec Specialist Transport Limited
8. Lundy Electronics & Systems Limited
9. Lundy International Limited
10. Maxim Insurance Consultants Limited

**P M TILLEY ESQ**

**DIRECTORSHIPS**

1. Basic Force Limited
2. Concorde Electronics Limited
3. Concorde Logistics Limited
4. Concorde North West Limited
5. Concorde Roadshows Limited
6. Grad Holdings Limited
7. Grad Securities Limited
8. Lundy Electronics & Systems Limited
9. Lundy International Limited