

CHFP036

363a

Company Number

01508443

Company Name in full

ANGLO PACIFIC FORWARDING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 6 0 6 2 0 0 6

Date of next return

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

Registered Office
Show here the address at the date of
this return.

UNITS 1 & 2 BUSH INDUSTRIAL EST STANDARD ROAD

Any change of registered office **must** be notified on form 287.

Post town

NORTH ACTON

County / Region

LONDON

UK Postcode

NW10 6DF

Principal business activities

~~Show trade classification code number~~

A35
COMPANIES HOUSE

639
28/07/2006

6340

10

C

10

COMPANIES HOUSE

345
14/07/2006

A21 **COMPANIES HOUSE**

481
30/06/2006

AUS 16/06/2006
COMPANIES HOUSE

227

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

Forename(s)

ZARA

Surname

PERRY

Address **

THE OLD VICARAGE, 59 SUTTON LANE SOUTH

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

CHISWICK

County / Region

LONDON

UK Postcode

W4 3JR

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 0 4 / 1 9 5 5

Forename(s) STEPHEN DENNISON

Surname PERRY

Address ^{††} THE OLD VICARAGE, 59 SUTTON LANE SOUTH

Post town CHISWICK

County / Region LONDON UK Postcode W4 3JR

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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*Voluntary details

Name *Style / Title MRS
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 4 / 1 1 / 1 9 5 4

Forename(s) ZARA

Surname PERRY

Address ^{††} THE OLD VICARAGE, 59 SUTTON LANE SOUTH

Post town CHISWICK

County / Region LONDON UK Postcode W4 3JR

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	120	£120.00
Totals	120	£ 120.00

List of past and present shareholders

(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 changes in the period

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on paper in another format

A list of changes is enclosed

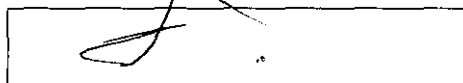
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A full list of members is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/6/2006

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HAZLEWOODS LLP

WINDSOR HOUSE, BAYSHILL ROAD, CHELTENHAM, GLOUCESTERSHIRE

GL50 3AT, GREAT
BRITIAN

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 01508443

Company Name in full ANGLO PACIFIC FORWARDING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - ☒ The company's first annual return following incorporation;
 - ☒ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANGLO PACIFIC FORWARDING EXECUTIVE PENSION SCHEME</u> Address _____ _____ _____ UK Postcode <u> </u>	ORDINARY 10		
Name <u>MR STEPHEN DENNISON PERRY</u> Address <u>THE OLD VICARAGE, 59 SUTTON LANE SOUTH</u> <u>CHISWICK</u> <u>LONDON</u> UK Postcode <u>W4 3JR</u>	ORDINARY 109		
Name <u>MRS ZARA PERRY</u> Address <u>THE OLD VICARAGE, 59 SUTTON LANE SOUTH</u> <u>CHISWICK</u> <u>LONDON</u> UK Postcode <u>W4 3JR</u>	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number 01508443

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			