



Companies House

— for the record —

Company Name

DTS LOGISTICS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

1876354

Information extracted from
Companies House records on
30th April 2005

Section 1: Company details



Ref: 1876354/10/28

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Armytage Road Wakefield Industrial Estate Brighouse West Yorkshire HD6 1UJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Ro	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6024	Freight transport by road													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Amended details

Name

Timothy Howard RAYNER MA
(OXON) FCCA

27 Heddon Court
Cockfosters
Hertfordshire
EN4 0DE

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode Date of change / /

Date Timothy Howard RAYNER MA
(OXON) FCCA

ceased to be secretary (if applicable) _____

Name _____

Michael David BADROCK

**The Old Vicarage
Towngate Clifton
Brighouse
West Yorkshire
HD6 4HP**

Date of birth 12/06/1959

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Michael David BADROCK ceased to be director (if applicable)

[illegible]

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael John DALY Address 7 Suez Road Enfield Middlesex EN3 7SN Date of birth 12/09/1958 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John DALY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sean Eugene FAHEY Address Mill Hill House 96 Dalton Green Lane Huddersfield West Yorkshire HD5 9TS Date of birth 28/03/1970 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sean Eugene FAHEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Arthur HODKIN Address 27 Nettleham Road Lincoln LN2 1RQ Date of birth 14/02/1961 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Arthur HODKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew James PALMER BA (HONS) FILOG FCIT Address Mulberry Stannage Lane Churton Chester CH3 6LE Date of birth 25/09/1948 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James PALMER BA (HONS) FILOG FCIT ceased to be director (if applicable) 31, 01/2005

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Steven Nicholas PARKIN Address South Acre Ling Lane Scarcroft Leeds LS14 3HX Date of birth 17/12/1960 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Nicholas PARKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Timothy Howard RAYNER MA (OXON) FCCA Address 27 Heddon Court Cockfosters Hertfordshire EN4 0DE Date of birth 29/03/1952 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Howard RAYNER MA (OXON) FCCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1163680

Aggregate Nominal Value of issued shares

£ 58184

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/05/2002

A full list of members is required with this annual return

- > **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CLIPPER GROUP HOLDINGS LIMITED Address ARMYtage ROAD WAKEFIELD RD. IND. EST BRIGTHOUSE UK Postcode HD6 1LJ	1163680 ORDINARY SP SHARES	1163680 ORD SP SHARES	28/9/04
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

1 of 3

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name R STONE HOUSE Address 14 ROSARY GARDENS LONDON UK Postcode SW7 4NS	2000 ORDINARY Sp shares	28/9/04
Name H FRANCIS Address THE OLD RECTORY NORBURY STAFFORD UK Postcode ST20 0PL	1000 ORDINARY Sp shares	28/9/04
Name J SELLERS Address 10 WELLS CLOSE WOOLSTON WARRINGTON UK Postcode WA14 6HL	1000 ORDINARY SP shares	28/9/04
Name CLIVE DEADMAN Address CUDDINGTON HOUSE NORLEY ROAD CUDDINGTON UK Postcode CW8 2TB	2000 ORDINARY SP SHARES	28/9/04
Name PWA WOOD Address THE ASCOTT JALAN KEBONKACANG RAYA JAKARTA 10230 INDONESIA UK Postcode - - - - -	1000 ORDINARY SP SHARES	28/9/04

Section 4B: Details of Former Shareholders

2 of 3

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>N SWEENEY</u> Address <u>33 MAYFIELD AVE</u> <u>ORPINGTON</u> <u>KENT</u> UK Postcode <u>BR6 0AJ</u>	<u>1000</u> <u>ORDINARY</u> <u>SP Shares</u>	<u>28/9/04</u>
Name <u>MICHAEL DALY</u> Address <u>NUNIRONS</u> <u>OLNEY</u> <u>BUCKS</u> UK Postcode <u>MK46 4HW</u>	<u>949112</u> <u>ORDINARY</u> <u>SP Shares</u>	<u>28/9/04</u>
Name <u>ANDREW PALMER</u> Address <u>MULBERRY STANNAGE LANE</u> <u>CHURTON</u> <u>CHESTER</u> UK Postcode <u>CH3 6LE</u>	<u>105568</u> <u>ORDINARY</u> <u>SP Shares</u>	<u>28/9/04</u>
Name <u>TIMOTHY RAYNER</u> Address <u>27 HEDDON COURT</u> <u>COCKFOSTERS</u> UK Postcode <u>EN4 0DE</u>	<u>99000</u> <u>ORDINARY</u> <u>SP Shares</u>	<u>28/9/04</u>
Name <u>MRS JULIE DALY</u> Address <u>NUNIRONS</u> <u>OLNEY</u> <u>BUCKS</u> UK Postcode <u>MK46 4HW</u>	<u>1000</u> <u>ORDINARY</u> <u>SP Shares</u>	<u>28/9/04</u>

Section 4B: Details of Former Shareholders

3 of 3

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HEATHER PAYNER Address 27 HEDDON COURT COCKFOSTERS UK Postcode EN4 0DE	1000 ORDINARY Sp shares	28/9/04
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

M. Hall
(Director / Secretary)

Date

20 / 06 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 24/5/2005 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th May 2006** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Angela Hanson

Telephone number inc code

01484 729900

Address

Armytage Road
Brighouse

DX number if applicable

DX exchange

Postcode

HD6 1UJ