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363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Annual Return

02906891

D P D (UK) LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day	Month	Year
1	0	0 3 1 9 9 9

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)

Show here the address **at the date of
this return.**

THE MANSE, 103 HIGH STREET, WIVENHOE

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

Post town

County / Region

Postcode

COLCHESTER

ESSEX

CO7 9AF

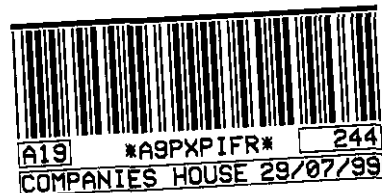
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

9999



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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

* Honours etc

JUDITH OLIVE

MACHIN

CREEK COTTAGE, BRIGHTLINGSEA ROAD, THORRINGTON

COLCHESTER

ESSEX

Postcode

CO7 8JJ

UK

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day 2 7	Month 0 1	Year 1 9 4 1
Forename(s)	PETER JAMES				
Surname	MACHIN				
Previous forename(s)					
Previous surname(s)					
Address	CREEK COTTAGE, BRIGHTLINGSEA ROAD, THORRINGTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COLCHESTER			
	County / Region	ESSEX	Postcode	CO7 8JJ	
	Country	UK	Nationality	BRITISH	
Business occupation	MANAGEMENT CONSULTANT				
Other directorships					

* Voluntary details.

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
Totals	2	2.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

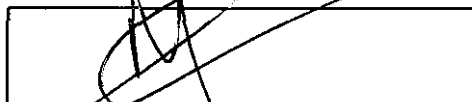
☐

If at the date of this return an election is in force 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.

Signed



Date

21/7/99

† 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

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WOOD & DISNEY, THE MANSE, 103 HIGH STREET, WIVENHOE,	
COLCHESTER, ESSEX, CO7 9AF	
Tel	
DX number	DX exchange

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

02906891

D P D (UK) LIMITED

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JUDITH OLIVE MACHIN CREEK COTTAGE, BRIGHTLINGSEA ROAD, THORRINGTON, COLCHESTER, ESSEX, CO7 8JJ, UK	1			
PETER JAMES MACHIN CREEK COTTAGE, BRIGHTLINGSEA ROAD, THORRINGTON, COLCHESTER, ESSEX, CO7 8JJ, UK	1			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

02906891

Company Name in full

D P D (UK) LIMITED

Name

PETER JAMES MACHIN

List of other directorships Schedule to form 363a

Company Name	Resignation
DIRECT PARCEL DISTRIBUTION (EUROPE) LIMITED SHIPPING TRANSPORT AND LOGISTIC SERVICES (FORWARDING) LIMITED SHIPPING, TRANSPORT & LOGISTIC SERVICES (CONSULTANCY) LIMITED	