

COMPANIES HOUSE

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

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/96 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	
1 10	0  3	9 6	

### 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

THE MANSE 103 HIGH STREET WIVENHOE CO7 9AF COLCHESTER ESSEX

## Principal business activities (See note 4)

Trade classification is 7091 SHIPPING/FORWARDING AGENTS

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



of company number 02906891

company name

D P D (UK) LIMITED

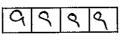
company type

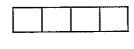
PRIVATE COMPANY LIMITED BY SHARES

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.

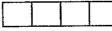
Day	Month	Year	
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Day	Month	Year	
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02906891 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any 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.  JUDITH OLIVE MACHIN CREEK COTTAGE BRIGHTLINSEA ROAD THORRINGTON ESSEX CO7 8JJ	Day Month Year    Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
PETER JAMES MACHIN CREEK COTTAGE BRIGHTLINGSEA ROAD THORRINGTON COLCHESTER ESSEX CO7 8JJ	
Date of Birth:- 27/01/41 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02906891 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Year Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02906891 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate <sup>'</sup> nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OBBAY		<u> </u>
	Totals	2	- f2
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.	There were no	changes in the pe	<u> </u>
The last full members list was at 10/03/95	A list of change	es is enclosed embers is enclos	on paper paper
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, <i>mark this box</i> .			<b>~</b>
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	liida Asti	
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			······································
	***************************************	Postcode	e
	Telephone		Ext