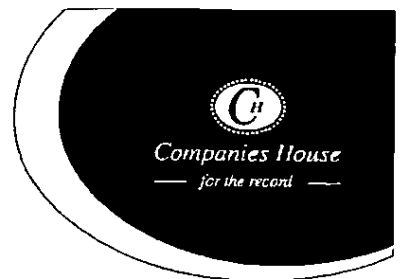


602024/60

Company Name  
**RED STAR PARCELS LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**3095533**

Information extracted from  
Companies House records on  
**8th January 2008**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use cap

### Section 1: Company details

THURSDAY



\*A5CHCX70\*

A12

14/02/2008

374

COMPANIES HOUSE

Ref 3095533/09/28

	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>	<b>Saint Davids Way</b> <b>Bermuda Park</b> <b>Nuneaton</b> <b>Warwickshire CV10 7SD</b>	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>	<b>Address where the Register is held</b> <b>Beaufort House 7TH Floor</b> <b>15 St Botolph Street</b> <b>London</b> <b>EC3A 7NJ</b>	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>	<b>Beaufort House 7TH Floor</b> <b>15 St Botolph Street</b> <b>London</b> <b>EC3A 7NJ</b>	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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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> </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																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Edward PLAMP</b></p> <p>This is a service address for the beneficiary of a Confidentiality Order</p> <p><b>Address</b>  <b>Ups House</b>  <b>Forest Road</b>  <b>Feltham</b>  <b>Middlesex</b>  <b>TW13 7DY</b></p>	<p><b>Name</b></p> <p><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</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Edward PLAMP ceased to be secretary (if applicable)                                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>James Jay BARBER</b></p> <p>This is a service address for the beneficiary of a Confidentiality Order</p> <p><b>Address</b>  <b>Ups House</b>  <b>Forest Road</b>  <b>Feltham</b>  <b>Middlesex</b>  <b>TW13 7DY</b></p> <p><b>Date of birth</b>    25/06/1960</p> <p><b>Nationality</b>    American</p> <p><b>Occupation</b>    Businessman</p>	<p><b>Name</b></p> <p><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</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date James Jay BARBER ceased to be director (if applicable)                                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Wolfgang FLICK</b> ✓  This is a service address for the beneficiary of a Confidentiality Order <b>Address</b> <b>Avenue Ariane 5</b> <b>1200 Brussels</b> <b>Belgium</b>  <b>Date of birth</b> 20/08/1945 <b>Nationality</b> German <b>Occupation</b> None	<b>Name</b> _____ <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 <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Wolfgang FLICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Hans Michael MENSING</b> ✓  This is a service address for the beneficiary of a Confidentiality Order <b>Address</b> <b>Avenue Ariane 5</b> <b>Brussels</b> <b>1200</b> <b>Belgium</b>  <b>Date of birth</b> 27/04/1957 <b>Nationality</b> German <b>Occupation</b> Director	<b>Name</b> _____ <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 <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hans Michael MENSING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

Name

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Name**  
**Edward PLAMP**

This is a service address for the beneficiary of a Confidentiality Order

**Address**

**Ups House  
Forest Road  
Feltham  
Middlesex  
TW13 7DY**

**Date of birth** 24/06/1959

**Nationality** American

**Occupation**     **Finance Director**

Name

--	--

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

### Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Edward PLAMP ceased to be director (if applicable)

LL / LL / LLLL

*Particulars of a new Director  
must be notified on form  
288a*



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 <u>LYNX EXPRESS LIMITED</u> Address <u>ST DAVIDS WAY, BERMUDA</u> <u>PARK, NUNEATON, WARWICK-</u> <u>SHIRE</u> UK Postcode <u>CV10 7SD</u>	ORDINARY 1		
Name <u>RED STAR LIMITED</u> Address <u>ST DAVIDS WAY, BERMUDA</u> <u>PARK, NUNEATON,</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV10 7SD</u>	ORDINARY 3,550,000		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

**Section 4B: Details of Former Shareholders**

- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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

Carole Culinary  
(Director / Secretary)

Date

02 / 02 / 2008

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 **31/12/2007** 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 **31st December 2008** 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

Nuanda Nicholas

Telephone number inc code

020 7 6437296

Address

Barlow Lyde + Gilbert  
4th Floor Beaufort Hse  
155-160 St Paul St, London

DX number if applicable

155CDE

DX exchange

London

Postcode

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