Companies House
—— for the record ——

Company Name
ADVANCED FULFILMENT SERVICES LIMITED

Company Type
Private Company Limited By Shares
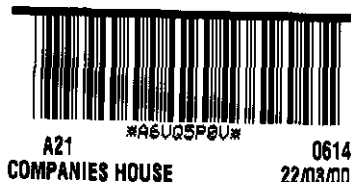Company Number
3527700
Information extracted from
Companies House records on
1st March 2000

Ref: 3527700/03/10

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.

Section 1: Company details

A21   *A6UQ5P8U*   0614
COMPANIES HOUSE   22/03/00

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	C/O Murphy Salisbury 15 Warwick Road Stratford Upon Avon Warwickshire CV37 6YW	Address UK Postcode _ _ _ _ _ _ _
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **At Registered Office**	Address UK Postcode _ _ _ _ _ _ _
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address UK Postcode _ _ _ _ _ _ _
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**SIC Code** **Description** **5261** **Retail sale via mail order houses**	**SIC CODE** **Description**
> *If no entries are shown, please enter 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
> Company Secretary *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** Paul D HAENS **Address** ~~Ploegstraat 10~~ ~~Antwerp 2018~~ ~~Belgium~~	Name Address BOTHASTRAAT 43 ANTWERP. 2140 Belgium UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul D HAENS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** Victor Alphonsius D HAENS **Address** 8 Lijsterbeslaan 2950 Kapellan Belgium **Date of birth** 29/10/1941 **Nationality** Dutch **Occupation** Company Director	Name Address UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality Occupation Date of change _ _ / _ _ / _ _ _ _ Date Victor Alphonsius D HAENS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

2

Section 3: Share Capital

	Current details	Amended details
> **Issued Share Capital** *This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*	**Class of share** **Ordinary** **Nominal value of each share** **£1.00** **Number of shares issued** **50** **Aggregate Nominal Value of issued shares** **£50.00**	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** **50** **Total Nominal value of shares issued** **£50.00**	Total number of shares issued _____ Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred

> **Shareholder**
Name
Victor Alphonsius D HAENS

Name
_____

Address
_____
_____
_____

Address
8 Lijsterbeslaan
2950 Kapellan
Belgium

Shares transferred by
Victor Alphonsius D
HAENS

UK Postcode _ _ _ _ _ _ _

Shares held
Class   *Number*
_____ _____

Shares held
Class   *Number*
Ordinary   **50**

Class   *Number* *Date of transfer*
_____ _____ _ _/_ _/_ _ _ _
_____ _____ _ _/_ _/_ _ _ _

Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 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 tick 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 £15.

Signature _____ Date 17 / 03 / 2000
(Director / Secretary)

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

What to do now
Please detach and retain the covering letter, 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
16/3/2000

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 **16th March 2001** 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

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

Cheque ☑ Postal Order ☐ Cheque / Postal Order
Number 100027

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

_____

A MURPHY SALISBURY
CHARTERED ACCOUNTANTS
15 WARWICK ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 6YW

Telephone number *inc code*

01789 299076

DX number *if applicable*

_ _ _ _ _ _ _

DX exchange

Postcode   _ _ _ _ _ _ _