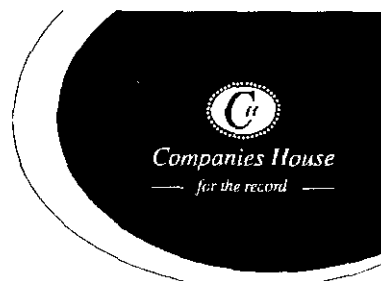


Company Name  
**RETURN LOGISTICS LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**  
Company Number  
**3908575**

Information extracted from  
Companies House records on  
**11th January 2007**

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

000467/30



A18 15/03/2007 16  
COMPANIES HOUSE

### Section 1: Company details

THURSDAY

Ref: 3908575/03/10

#### 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.*

**14 Devizes Road  
Old Town Swindon  
Wiltshire SN1 4BH**

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  
7487 Other business activities**

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<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>	<b>Name</b> <b>John GOURLEY</b>  <b>Address</b> <b>7528 Glen Albens Circle</b> <b>Dallas</b> <b>Texas</b> <b>Usa</b> <b>75225</b>	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date John GOURLEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
<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>	<b>Name</b> <b>Norman BEARCROFT</b>  <b>Address</b> <b>20 George V Avenue</b> <b>West Worthing</b> <b>West Sussex</b> <b>BN11 5RH</b>  <b>Date of birth</b> 21/09/1953  <b>Nationality</b> British  <b>Occupation</b> General Manager	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Norman BEARCROFT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	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>	<b>Name</b> <b>Paul CLIFTON</b>	<b>Name</b>  
	<b>Address</b> <b>Thatched Cottage</b> <b>173 Castle St</b> <b>Fareham</b> <b>Hampshire</b> <b>PO16 9QX</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>Date of birth</b> 13/02/1950	 
	<b>Nationality</b> British	<b>UK Postcode</b> _____
	<b>Occupation</b> Development Manager	<b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Paul CLIFTON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		
<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>	<b>Name</b> <b>Richard David ROGERS</b>	<b>Name</b>  
	<b>Address</b> <b>2 Wyndham Crescent</b> <b>Woodley</b> <b>Reading</b> <b>Berkshire</b> <b>RG5 3AZ</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>Date of birth</b> 19/07/1963	 
	<b>Nationality</b> British	<b>UK Postcode</b> _____
	<b>Occupation</b> Commercial Manager	<b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Richard David ROGERS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

## &gt; 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 288a.*

**Current details**

**Name**  
Cheryl Ann TRAPANESE

**Address**  
3165 North Shore Drive  
Orono  
Minnesota 55391  
United States

**Date of birth** 09/11/1960

**Nationality** American

**Occupation** Financial Officer

**Amended details**

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 Cheryl Ann TRAPANESE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>425,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£425,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>500 000</u> <b>Aggregate Nominal Value of issued shares</b> <u>500 000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>425,000</b> <b>Total Nominal value of shares issued</b> <b>£425,000.00</b>	<b>Total number of shares issued</b> <u>500 000</u> <b>Total Nominal value of shares issued</b> <u>500 000</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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	
<b>&gt; Shareholder Name</b> <b>Mr N BEARCROFT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr N BEARCROFT</b>	
<b>Address</b> <b>20 George V Avenue</b> <b>West Worthing</b> <b>West Sussex</b> <b>BN11 5RH</b>		<b>Address</b> <hr/>			
		<b>UK Postcode</b> <hr/>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>			
<b>Number</b> <b>25000</b>		<b>Number</b>		<b>Class</b>	
				<b>Number</b>	
				<b>Date of transfer</b>	
				<hr/>	
				<hr/>	
<b>&gt; Shareholder Name</b> <b>Mr P CLIFTON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr P CLIFTON</b>	
<b>Address</b> <b>Thatched Cottage</b> <b>173 Castle Street Portchester</b> <b>PO16 9QX</b>		<b>Address</b> <hr/>			
		<b>UK Postcode</b> <hr/>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>			
<b>Number</b> <b>25000</b>		<b>Number</b>		<b>Class</b>	
				<b>Number</b>	
				<b>Date of transfer</b>	
				<hr/>	
				<hr/>	
<b>&gt; Shareholder Name</b> <b>GLOBAL SOLUTIONS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>GLOBAL SOLUTIONS LTD</b>	
<b>Address</b> <b>7528 Glen Albens Circle</b> <b>Dallas Texas</b>		<b>Address</b> <hr/>			
		<b>UK Postcode</b> <hr/>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>			
<b>Number</b> <b>350000</b>		<b>Number</b>		<b>Class</b>	
		<i>Ordinary</i>		<b>Number</b>	
		<del>100000</del> <b>400000</b>		<b>Date of transfer</b>	
				<hr/>	
				<hr/>	

Current details		Amended details		Shares transferred	
>	Shareholder Name Mr R ROGERS	Name			
		Address			
	Address 2 Wyndham Crescent Woodley Reading Berkshire RG5 3AZ				Shares transferred by Mr R ROGERS
		UK Postcode			
	Shares held Class Ordinary	Class	Number	Class	Number Date of transfer
	25000				___/___/___
					___/___/___

**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 <i>Flanders Investment Company NV</i> Address <i>Moerhousstraat 82</i> <i>B-9830</i> <i>Saint-Martens-Latem BELGIUM</i> UK Postcode    - - - - -	<i>Ordinary</i>  <i>25,000</i>		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



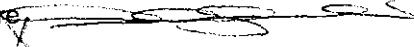
**363s Annual Return Declaration**

- > 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



(Director / Secretary)

Date

25/02/2007

*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  
**18/1/2007**

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 **18th January 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode