



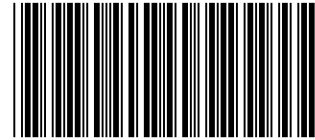
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Companies House
— for the record —

Annual Return

Company Name: RETURN LOGISTICS LIMITED

Company Number: 03908575



XHNZ5X8A

Received for filing in Electronic Format on the: 15/02/2008

Company Details

Period Ending: 18/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

14 DEVIZES ROAD
OLD TOWN
SWINDON
WILTSHIRE
SN1 4BH

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN GOURLEY

Address: 7528 GLEN ALBENS CIRCLE
DALLAS
TEXAS
USA 75225

Director 1:

Name: MR NORMAN BEARCROFT
Date of Birth: 21/09/1953
Nationality: BRITISH
Occupation: GENERAL MANAGER

Address: 20 GEORGE V AVENUE
WEST WORTHING
WEST SUSSEX
UK BN11 5RH

Director 2:

Name: **PAUL CLIFTON** *Address:* **THATCHED COTTAGE**
Date of Birth: **13/02/1950** **173 CASTLE ST**
Nationality: **BRITISH** **FAREHAM**
Occupation: **DEVELOPMENT MANAGER** **HAMPSHIRE**
UK PO16 9QX

Director 3:

Name: **MR RICHARD DAVID** *Address:* **2 WYNDHAM CRESCENT**
ROGERS **WOODLEY**
Date of Birth: **19/07/1963** **READING**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **COMMERCIAL MANAGER** **UK RG5 3AZ**

Director 4:

Name: **CHERYL ANN TRAPANESE** *Address:* **3165 NORTH SHORE DRIVE**
Date of Birth: **09/11/1960** **ORONO**
Nationality: **AMERICAN** **MINNESOTA**
Occupation: **FINANCIAL OFFICER** **UNITED STATES 55391**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500000	GBP500000.00
TOTALS	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 18/01/2008

Name: **NORMAN BEARCROFT**

Address: **20 GEORGE V AVENUE**
WEST WORTHING
WEST SUSSEX
UK BN11 5RH

Shareholding 2:

25000 ORDINARY Shares held as at 18/01/2008

Name: **R ROGERS**

Address: **8 BIDEFORD CLOSE
WOODLEY
READING RG5 3SE**

Shareholding 3:

25000 ORDINARY Shares held as at 18/01/2008

Name: **P CLIFTON**

Address: **THATCHED COTTAGE
173 CASTLE STREET
PORCHESTER PO16 9QX**

Shareholding 4:

400000 ORDINARY Shares held as at 18/01/2008

Name: **GLOBAL SOLUTIONS LLC**

Address: **3100 MONTICELLO
SUITE 335
DALLAS
TEXAS 75205
UNITED STATES OF AMERICA**

Shareholding 5:

25000 ORDINARY Shares held as at 18/01/2008

Name: **FLANDERS INVESTMENT COMPANY NV**

Address: **MAENHOUSTRAAT 82
B-9830
BELGIUM**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**