

form produced by

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363a

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Please complete in typescript,
or in bold black capitals

CHFP013

Annual Return

Company Number 04906415

Company Name in full BRIDGE LOGISTICS LIMITED

21/09/07

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 7

Date of next return

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

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of
this return

1 HODGKINSON ROAD

Any change of
registered office
must be notified
on form 287

Post town FELIXSTOWE

County / Region SUFFOLK

UK Postcode

I P 1 1 3 Q T

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal activity



A03

A134MW33

05/01/2008

256

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Name * Style / Title

Forename(s) RAYMOND JOHN REDVERS

Surname DOWDING

Address ##

1 Coltsfoot Drive

Post town Royston

County / Region HERTFORDSHIRE

UK Postcode S G 8 9 E U

Country

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	1	2
			1	9
			5	3
Forename(s)	GEOFFREY IAN			
Surname	KING			
Address ##	6 Birch Green			
Post town	Wickford			
County / Region	Essex		UK Postcode	S S 1 2 9 A D
Country			Nationality	British
Business occupation	Transport Executive			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address ##				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1 SHARES	1	1 00 GBP
Totals	1	1 00

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

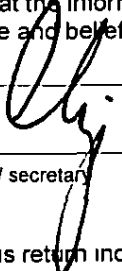
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

27/12/2007

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, 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.

JBM Scrutton Bland Accountants

Sanderson House, Museum Street Ipswich Suffolk

IP1 1HE

Tel 01473 259201

DX number 3240

DX exchange Ipswich

List of past and present shareholders
Schedule to form 363
(full list)

Company Number **04906415**

Company Name in full **BRIDGE LOGISTICS LIMITED**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/12/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 22/09/2007 to 31/12/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

JAMES KEMBALL LIMITED
1 HODGKINSON ROAD
FELIXSTOWE
SUFFOLK
IP11 3QT
ENGLAND

ORDINARY £1 SHARES

Balance at 31/12/2007

1