



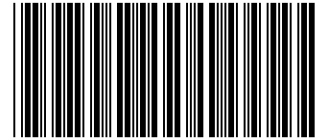
Companies House
— for the record —

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Annual Return

Company Name: PAN EUROPEAN LOGISTIC SERVICE LIMITED

Company Number: 05292827



X80S3W1X

Received for filing in Electronic Format on the: 03/01/2008

Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

39 ST JAMES'S PLACE
LONDON
SW1A 1NS

Register of
Members Address:

39 ST JAMES'S PLACE
LONDON
SW1A 1NS

Register of Debenture
Holders Address:

39 ST JAMES'S PLACE
LONDON
SW1A 1NS

Details of Officers of the Company

Company Secretary:

Name: CM GROUP SERVICES LIMITED

Address: 39-40 ST JAMES'S PLACE
LONDON SW1A 1NS

Director 1:

Name: CM MANAGEMENT (UK)
LIMITED

Address: 39/40 ST JAMES'S PLACE
LONDON SW1A 1NS

Director 2:

Name: **JENNIFER LOUISE DUNCAN** *Address:* **1 HAWTHORN CLOSE**
Date of Birth: **14/03/1973** **BIRCHILL**
Nationality: **BRITISH** **ONCHAN**
Occupation: **CHARTERED SECRETARY** **ISLE OF MAN IM3 3HL**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2007

Name: **HARBOUR LIMITED**
Address: **COMMERCE HOUSE**
1 BOWRING ROAD
RAMSEY
ISLE OF MAN
UNITED KINGDOM IM8 2LQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**