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371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI031923**  
Company Name: **Exel Logistics (Northern Ireland) Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **18/03/2009**

Please mark  
appropriate box

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**07/02/2008**

DAY MONTH YEAR

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### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

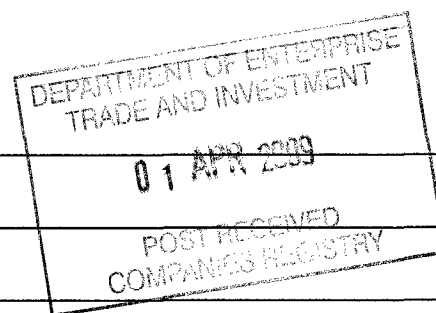
DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**MC KINNEY INDUSTRIAL ESTATE  
MALLUSK  
CO ANTRIM  
BT36 8YZ**



If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

7070-AIR TRANSPORT  
7099-OTHER MISC TRANSPORT SER & STORG

LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Company Secretary**

**EXEL SECRETARIAL SERVICES LTD  
THE MERTON CENTRE  
45 ST PETERS STREET  
BEDFORD  
BEDFORDSHIRE  
MK402UB**

**If this person has ceased to be a secretary/  
director, please state when.**

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director  
MR MICHAEL  
O'DONOGHUE  
18 WOODBERRY  
CARPENTERSTOWN ROAD  
CASTLEKNOCK  
DUBLIN 15**

**DATE OF BIRTH: 24/05/1959  
NATIONALITY: IRISH  
OCCUPATION: GENERAL MANAGER**

**If this person has ceased to be a secretary/  
director, please state when.**

**Show any relevant current and previous  
directorships.**

**Director  
JON  
BUMSTEAD  
EASTLAND COTTAGE  
HALL PLACE  
CRANLEIGH  
SURREY  
GU6 8LA**

**DATE OF BIRTH: 17/04/1965  
NATIONALITY: BRITISH  
OCCUPATION: GROUP STRATEGY DIRECTOR**

**If this person has ceased to be a secretary/  
director, please state when.**

**Show any relevant current and previous  
directorships.**

SHARE CAPITAL (See Note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE VALUE
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Nominal Capital	1,000,000.00	
Paid Up Capital	12,500.00	

(The above details are those currently held on our records)

TOTALS		
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#### LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

#### ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

#### CERTIFICATE

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

For and on behalf of  
EXEL SECRETARIAL SERVICES LTD

*D. W. [Signature]*

Authorised Signatory

SIGNED

Secretary/~~Director~~  
(delete as appropriate)

DATE

*24.3.09*

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

*JANE SARGEANT - DEPUTY SECRETARY*

*OCEAN HOUSE, THE RING,*

*BRACKNELL, BERKSHIRE*

*RG12 1AN*

Tel *01344 744506*

Ext

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS NAME AND ADDRESS		Number	Date of registration of transfer	
EXEL FREIGHT MANAGEMENT (UK) LIMITED OCEAN HOWE, THE RING, BRACKNELL, BERKSHIRE RG12 1AN	12,500 ORDINARY SHARES			