



Companies House

— for the record —

Company Name

CHRISTIAN SALVESEN PLC

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

SC7173

Information extracted from
Companies House records on
9th July 2002

Section 1: Company details

SCT S2D7SDH0 0545
COMPANIES HOUSE 19/08/02

Ref: SC7173/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	11 Walker Street Edinburgh EH3 7NE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James William LAVELLE Address Meadow Court The Lane Grafton Regis Towcester Northamptonshire NN12 7HW	Name <u>EDWARD HUGH DAVIDSON PEPPART</u> <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. Address <u>CHURCH FARM, OXENDON ROAD</u> <u>ARTHINGWORTH</u> <u>MARKET HARBOROUGH, LEICS</u> UK Postcode <u>LE16 8LA</u> Date of change <u>25/07/2002</u> Date James William LAVELLE ceased to be secretary (if applicable) <u>24/07/2002</u>
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name <u>Peter Graham ASPDEN</u> Address <u>Sandholme Walton Road</u> <u>Kimcote</u> <u>Lutterworth</u> <u>Leicestershire</u> <u>LE17 5RU</u> Date of birth <u>20/10/1951</u> Nationality <u>British</u> Occupation <u>Finance Director</u>	Name <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. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Peter Graham ASPDEN ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Edward Blackburn CAWDRON Address The Old Bakery Rectory Road Great Haseley Oxfordshire OX44 7JG Date of birth 19/07/1943 Nationality British Occupation Director	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Edward Blackburn CAWDRON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Antonie EDELMAN Address Lange Voorhout 100 2514 Ej Den Haag Holland Date of birth 28/11/1935 Nationality Dutch Occupation Consultant	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Antonie EDELMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan Michael FRY Address Beechingstoke Manor Pewsey Marlborough Wiltshire SN9 6HQ Date of birth 09/08/1937 Nationality British Occupation Chairman	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Michael FRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Edward Joseph RODERICK FILOG Address Campbell House Northampton Road Rushden Northamptonshire NN10 6AL Date of birth 23/10/1952 Nationality British Occupation Chief Executive	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward Joseph RODERICK FILOG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288.

Current details

Name

~~Robin Somervell SALVESEN~~

Address

~~Eaglescairn House
Haddington
East Lothian
EH41 4HN~~

Date of birth 04/05/1935

Nationality British

Occupation ~~Company Director~~

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 Robin Somervell SALVESEN

ceased to be director (if applicable)

19, 07, 2007

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY 28 1/8 p</u>	<u>266,481,985</u>
	Aggregate Nominal Value of issued shares
	<u>£74,948,058.28</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>266,481,985</u>
	Aggregate Nominal Value of issued shares
	<u>£74,948,058.28</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed (on disk)

The last full list of members was received on: 31/07/2001

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House

— for the record —

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 £15.

Signature EHD Peppiatt
(Director / Secretary)

Date 15/08/2002

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 31/7/2002 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 **31st July 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 301024

(Please complete as appropriate)

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
EHD PEPIATT

Telephone number inc code
01604 662 600

Address
500 PAVILION DRIVE
BLACKMILLS
NORTHAMPTON

DX number if applicable

DX exchange

Postcode
NN4 7J5

CHRISTIAN SALVESEN PLC - GROUP COMPANIES at 31 July 2002

Immediate Subsidiaries:

Christian Salvesen Investments Ltd		
CS3 Ltd		
Christian Salvesen Central Ltd		
Ferryfield Investments Ltd		
Inverleith Insurance Company Ltd		Isle of Man
Christian Salvesen (Jersey) Ltd		Jersey
CS3 Inc		USA
Christian Salvesen Oil & Gas Inc		USA
Christian Salvesen Packing & Marketing Inc	(90%)	USA
Christian Salvesen Transport Co Inc	(90%)	USA
Christian Salvesen QUEST Trustee Limited		
Inveralmond Limited		Ireland

Subsidiaries (and sub-subs) of Christian Salvesen Investments Ltd :

CFW Ltd		
Tendafrost Frozen Foods Ltd		
Christian Salvesen Food Services Ltd		
Christian Salvesen (Properties) Ltd		
Christian Salvesen Food Services Europe Ltd		
Christian Salvesen (Transport) Ltd		
Salvesen Pallets Ltd		
Christian Salvesen (Cold Storage) Ltd		
Whelmar Ltd		
Whelmar Midlands Ltd		
Christian Salvesen Industrial Services Ltd		
Whelmar (West Midlands) Ltd		
JCA (Edinburgh) Ltd		
Christian Salvesen (Atherstone) Ltd		
Swift Logistics Services Ltd		
The South Georgia Company Ltd		
Swift Logistics Ltd		
Salvesen Logistics Holdings Ltd		
Salvesen Logistics (International) BV		Netherlands
Wohlfarth Swift Holding GmbH		Germany
Euroterminal GmbH		Germany
Industrie Spedition GmbH		Germany
Lastra GmbH		Germany
Albert Krautter Beteiligungs GmbH		Germany
Christian Salvesen Verwaltungs GmbH		Germany
Wohlfarth Swift Beteiligungs GmbH		Germany
Christian Salvesen Gerposa SA	(99.74%)	Spain
Transportes Combinados SA		Spain
Transportes Gerposa II Lda		Portugal

CHRISTIAN SALVESEN PLC

GROUP COMPANIES at 31 July 2002 - continued

Subsidiaries (and sub-subs) of Christian Salvesen Investments Ltd - continued

Aiciondo Transportes e Transitos Lda	Portugal
Christian Salvesen Belgium NV	Belgium
Joseph Massagé BVBA	Belgium
Christian Salvesen (Veurne) NV	Belgium
Christian Salvesen Nederland BV	Netherlands
Christian Salvesen Distribuicao Lda	Portugal
Christian Salvesen Distribution (Proprietary) Ltd	South Africa
Christian Salvesen SRL	Italy
Christian Salvesen Holdings BV	Netherlands
Salvesen Logistics Ltd	
Gerposa UK Ltd	
Christian Salvesen SA	France
SCI Salvesen Property SA	France
Gel Service SA	France
Finances Transports et Participations SA	France
Darfeuille Associés SA	France
Darfeuille Services SAS	France
Lacassagne SA	France
Financière Guyon SA	France
Guyon SAS	France
Darfeuille Logistics SAS	France
Christian Salvesen Distribution Ltd	
Alte-Xpress Ltd	
Christian Salvesen (Eyemouth) Ltd	
Swift Transport Services Ltd	
Swift Distribution Holdings Ltd	
Comtrans Ltd	
Computer & Specialised Distribution Ltd	
Swift Distribution Ltd	
Swift Distribution Services Ltd	
Swift Services Ltd	
Swift Service Ltd	
Swift Transport Ltd	
William Walker & Sons (Haulage Contractors) Ltd	
Christian Salvesen (Ireland) Limited	Ireland

FORM ML13/1

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

SC 7173.

Company Name

Christian Sabvesen
PIC.

Annual Return Date

31/7/02.