

AMENDED

**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

Company Number 00621547

Company Name in full

WILSON &amp; CO (UK) LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

20 07 96

**Date of next return** (See note 2)

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** (See note 3)Show here the address at the date of  
this return.

UNITS 5 &amp; 6 PARKWAY TRADING ESTATE

CRANFORD LANE

HOUNSLOW

MIDDLESEX

Postcode TW5 9QA

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

**Principal business activities**

(See note 4)

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

6 0 2 4

6 1 1 0

6 3 2 3

6 3 4 0

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



A17 \*A9ANNV64\* 328  
COMPANIES HOUSE 26/04/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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**Register of members** (See note 5)

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

Post town  
County / Region

UNITS 5 &amp; 6 PARKWAY TRADING ESTATE

CRANFORD LANE

HOUNSLOW

MIDDLESEX

Postcode TW5 9QA

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

LESLIE JAMES

HOLDEN

1 NEW HOUSES

FOXHILLS ROAD

OTTERSHAW

SURREY

Postcode KT16 ONG

ENGLAND

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day 31	Month 01
			Year 43	
Forename(s)	GERALD ANTHONY			
Surname	BURGIN			
Previous forename(s)				
Previous surname(s)				
Address	2 BERKELEY HOUSE			
Post town	HAMPTON			
County / Region	MIDDLESEX	Postcode	TW12 2DW	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR			
Other directorships	None			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day 20	Month 01
			Year 38	
Forename(s)	KEVIN LEO			
Surname	FITZGERALD			
Previous forename(s)				
Previous surname(s)				
Address	65 BARNFIELD CRESENT			
Post town	SALE			
County / Region	CHESHIRE	Postcode	M33 6WJ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	REGIONAL DIRECTOR NORTH			
Other directorships	None			

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	17	07	55
Forename(s)	JORGEN BROR				
Surname	GERDRUP				
Previous forename(s)					
Previous surname(s)					
Address	TALLVAGEN 20				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TRELLEBORG			
	County / Region		Postcode	23138	
	Country	SWEDEN	Nationality	SWEDISH	
Business occupation	CONTROLLER				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	29	08	43
Forename(s)	ALAN LESLIE				
Surname	GUY				
Previous forename(s)					
Previous surname(s)					
Address	21 QUEENSWAY				
	HANWORTH PARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode	TW13 7NP	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	None				

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	09	07	47
Forename(s)	LESLIE JAMES				
Surname	HOLDEN				
Previous forename(s)					
Previous surname(s)					
Address	1 NEW HOUSES				
	FOXHILLS ROAD				
Post town	OTTERS Shaw				
County / Region	SURREY	Postcode	KT16 ONG		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCIAL DIRECTOR				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	14	09	44
Forename(s)	JACK				
Surname	SIMPSON				
Previous forename(s)					
Previous surname(s)					
Address	12 HIGHCROFT				
Post town	LEICESTER				
County / Region	LEICESTERSHIRE	Postcode	LE17 6LF		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	FREIGHT FORWARDER				
Other directorships	None				

Company Number

00621547

Company Name

WILSON &amp; CO (UK) LIMITED

Company Secretary (See notes 1-5)

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

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

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Postcode

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

\* Style / Title

\* Honours etc

Day Month Year

Date of birth

01

06

52

Forename(s)

HENRICK AUGUST VON

Surname

SYDOW

Previous forename(s)

Previous surname(s)

Address

ASKIMSGATAN 4

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

413 19 GOTHENBURG

County / Region

Postcode

Country

SWEDEN

Nationality

SWEDISH

Business occupation

SWEDISH

Other directorships

None

continuation sheet

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Name \* Style / Title

Details of new directors must be notified on form 288a.

\* Honours etc

Date of birth	Day	Month	Year
	19	06	52

Forename(s)

BRIAN MICHAEL

Surname

WYETH

Previous forename(s)

Previous surname

Address

7 COOMBE WAY

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WEST BYFLEET

County / Region

SURREY

Postcode

KT14 7DP

Country

ENGLAND

Nationality

BRITISH

Business occupation

SALES &amp; OPERATIONS DIRECTOR

Other directorships

None

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Name \* Style / Title

Details of new directors must be notified on form 288a.

\* Honours etc

Date of birth	Day	Month	Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

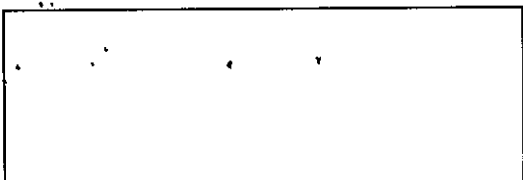
Country

Nationality

Business occupation

Other directorships

continuation sheet



*Please complete in typescript,  
or in bold black capitals*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number** 00621547

**Company Name in full** WILSON & CO (UK) LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BILSPEDITION TRANSPORT & LOGISTICS LIMITED EASTFIELD ROAD SOUTH KILLINGHOLME NR GRIMSBY, LINCOLNSHIRE, ENGLAND D40 3DQ	ORDINARY 500000			



**Issued share capital** (See note 9)  
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)
ORDINARY SHARES OF £1 EACH	500000	£500000
Totals	500000	£500000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☐

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

☐

**Certificate**

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

Signed

*L. J. Allen*

Date

18 February 1997

† 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 made payable to  
**Companies House.**

This return includes

2

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House  
should contact if there is any query.

WILSON & CO (UK) LIMITED	
HARMAN HOUSE, 1 GEORGE STREET	
UXBRIDGE, MIDDLESEX, UB8 1QQ	Tel
DX number	DX exchange