



**BLUEPRINT**  
Company Secretary

## Annual Return

363a

363  
£15  
03 4 642

Company Number 00621547

Company Name in full WILSON LOGISTICS UK LIMITED



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

20 07 00

**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

20 07 01

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Unit 5 & 6

Parkway Trading Estate

Cranford Lane

Hounslow

Middlesex

TW5 9QA

**Principal business activities**

(See note 4)

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

6024

6110

6323

6340

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



A27  
COMPANIES HOUSE

0307  
13/09/00

ode

When you have completed and signed the form please send it to  
**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**

**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

HARMAN HOUSE

1 GEORGE STREET

UXBRIDGE

Postcode UB8 1QQ

**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

AS ABOVE.

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

MARTIN

CARR

17 WALDEGRAVE GARDENS

Post town TWICKENHAM

County / Region

MIDDLESEX

Postcode TW1 4PQ

Country

England

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

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

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	07	04	53
	Forename(s)	MARTIN				
	Surname	CARR				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	17 WALDEGRAVE GARDENS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM				
	County / Region	MIDDLESEX	Postcode	TW1 4PQ		
	Country	England	Nationality	BRITISH		
	<b>Business occupation</b>	FINANCE DIRECTOR				
	<b>Other directorships</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)					
	<b>Address</b>	TALLVAGEN 20					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	TRELLEBORG					
	County / Region		Postcode	23138			
	Country		Nationality	SWEDISH			
	<b>Business occupation</b>	CONTROLLER					
	<b>Other directorships</b>						

**Issued share capital** (See notes 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	4,700,000	£4,700,000.00
<b>Totals</b>	<b>4,700,000</b>	<b>£4,700,000.00</b>

**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

*Mark Dan*

Date

22/8/00

† 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.

**CORPORATE SERVICES  
HARMAN HOUSE  
1 GEORGE STREET  
UXBRIDGE  
MIDDLESEX  
UB8 1QQ**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	09	42
	Forename(s)	OLE ERIK						
	Surname	ROHMANN						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		21 HOLMEVE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	VEDBAEK						
	County / Region		Postcode	2950				
	Country	DENMARK			Nationality	DANISH		
	<b>Business occupation</b>	REGIONAL DIRECTOR						
	<b>Other directorships</b>							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	09	44
		Forename(s)	JACK						
		Surname	SIMPSON						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	12 HIGHCROFT							
		<del>HUSBANDS BOSWORTH</del> HUSBANDS BOSWORTH.							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEICESTER							
	County / Region	LEICESTERSHIRE	Postcode	LE17 6LF					
	Country	England	Nationality	BRITISH					
	<b>Business occupation</b>	FREIGHT FORWARDER							
	<b>Other directorships</b>								

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	06	52
	Forename(s)	HENRICK AUGUST VON						
	Surname	SYDOW						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		ASKIMSGATAN 4						
<b>Usual residential address</b> 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		Nationality	SWEDISH				
	<b>Business occupation</b>	SWEDISH DIR						
	<b>Other directorships</b>							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	19	06	52
	Forename(s)	BRIAN MICHAEL						
	Surname	WYETH						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		7 COOMBE WAY						
		BYFLEET						
<b>Usual residential address</b> 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				
	<b>Business occupation</b>	MANAGING DIRECTOR						
	<b>Other directorships</b>							

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

**Company Number** 00621547

**Company Name in full** WILSON LOGISTICS 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
WILSON LOGISTICS HOLDING AB				
SODRA HAMNGATAN 19-21, S-411 14 GOTEBORG, SWEDEN				
Ordinary shares of £1 each	4,700,000			