

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00621547

Company Name in full

WILSON LOGISTICS UK LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
2	0	0	7	2	0
				0	4

Date of next return

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

Show here the address at the date of this return.

Unit 5 & 6, Parkway Trading Estate, Cranford Lane

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

Post town

Hounslow

County / Region

Middlesex

UK Postcode

TW5 9QA

Principal business activities

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

HARMAN HOUSE, 1 GEORGE STREET

Post town | UXBRIDGE

County / Region | MIDDLESEX

UK Postcode | UB8 1QQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

HARMAN HOUSE, 1 GEORGE STREET

Post town | UXBRIDGE

County / Region | MIDDLESEX

UK Postcode | UB8 1QQ

Company type

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 tick the appropriate box

Company Secretary

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

Forename(s)

MARTIN

Surname

CARR

Address

17 WALDEGRAVE GARDENS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town | TWICKENHAM

County / Region | MIDDLESEX

UK 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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 7 0 4 1 9 5 3

Forename(s) MARTIN _____

Surname CARR _____

Address 17 WALDEGRAVE GARDENS _____

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

Post town TWICKENHAM _____

County / Region MIDDLESEX _____ UK Postcode TW1 4PQ _____

Country England _____ Nationality BRITISH _____

Business occupation FINANCE DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 3 0 6 1 9 6 7

Forename(s) MICHAEL _____

Surname LOOTS _____

Address B P VOLLERLAAN 8 _____

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

Post town 2111TB AERDENHOUT _____

County / Region _____ UK Postcode _____

Country HOLLAND _____ Nationality DUTCH _____

Business occupation DIRECTOR _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>0 1</div> <div>0 6</div> <div>1 9 5 2</div> </div> </p> <p>Forename(s) HENRICK AUGUST VON _____</p> <p>Surname SYDOW _____</p> <p>Address ASKIMSGATAN 4 _____</p> <p>Post town 413 19 GOTHENBURG _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country SWEDEN Nationality SWEDISH _____</p> <p>Business occupation DIRECTOR _____</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>2 8</div> <div>1 0</div> <div>1 9 6 6</div> </div> </p> <p>Forename(s) GYSBENT _____</p> <p>Surname VOS _____</p> <p>Address BATRLAAKSEDIK 11 _____</p> <p>Post town STANDDAARBUITEN _____</p> <p>County / Region 4758TU UK Postcode _____</p> <p>Country NETHERLANDS Nationality DUTCH _____</p> <p>Business occupation FINANCIAL CONTROLLER _____</p>
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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title | _____

Day Month Year

Date of birth | 1 | 9 | 0 | 6 | 1 | 9 | 5 | 2 |

Forename(s) | BRIAN MICHAEL |

Surname | WYETH |

Address | The Stables Moreton Farmhouse, Morton |**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Thame |

County / Region | Oxfordshire | UK Postcode | OX9 2HX |

Country | UK | Nationality | BRITISH |

Business occupation | MANAGING DIRECTOR |

* Voluntary details.

Name * Style / Title | _____

Day Month Year

Date of birth | | | | | | | |

Forename(s) | _____

Surname | _____

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

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

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, or total amount of stock)

ORDINARY	4,700,000	£4,700,000.00
Totals	4,700,000	4,700,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

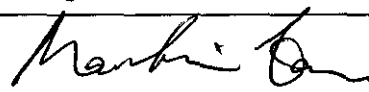
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

20/7/04

† 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

1

continuation sheets.

(enter number)

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

CAS, 3rd Floor, Harman House, 1 George Street,

Uxbridge, UB8 1QQ, United kingdom

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00621547

Company Name in full | WILSON LOGISTICS UK LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name WILSON LOGISTICS HOLDING AB Address SODRA HAMNGATAN 19-21, S-41114 GOTEBORG, Sweden UK postcode	£1.00 ORDINARY Shares Held 4,700,000		
Name Address UK postcode			
Name Address UK postcode			