

004087/15



363a

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

### 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 &amp; 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.



A48  
COMPANIES HOUSE  
A15  
COMPANIES HOUSE

\*AMK8UN9G\*  
06/08/03

\*ACX4HMXN\*  
0688  
25/07/03

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

Companies House, Crown Way, Cardiff, CF14 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**

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**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MARTIN

CARR

17 WALDEGRAVE GARDENS

TWICKENHAM

MIDDLESEX

UK Postcode TW1 4PQ

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 7	0 4	1 9 5 3
	Forename(s)	MARTIN		
	Surname	CARR		
<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	UK Postcode	TW1 4PQ
	Country	England	Nationality	BRITISH
<b>Business occupation</b>	FINANCE DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 3	0 6	1 9 6 7
	Forename(s)	MICHAEL		
	Surname	LOOTS		
<b>Address</b>	B P VOLLERLAAN 8			
<b>Usual residential address</b> 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
<b>Business occupation</b>	DIRECTOR			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title		
<b>Directors</b>	In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Day	Month
		Year	
Date of birth		0	1
		0	6
		1	9
		5	2
Forename(s)	HENRICK AUGUST VON		
Surname	SYDOW		
Address	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		UK Postcode	
Country	SWEDEN	Nationality	SWEDISH
Business occupation	DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title		
<b>Directors</b>	In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Day	Month
		Year	
Date of birth		2	8
		1	0
		1	9
		6	6
Forename(s)	GYSBENT		
Surname	VOS		
Address	BATRLAAKSEDIK 11		
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.		
Post town	STANDDAARBUITEN		
County / Region	4758TU	UK Postcode	
Country	NETHERLANDS	Nationality	DUTCH
Business occupation	FINANCIAL CONTROLLER		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 

1	9	0	6	1	9	5	2
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Forename(s) BRIAN MICHAELSurname WYETHAddress 7 COOMBE WAY, BYFLEET

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

Post town WEST BYFLEETCounty / Region SURREY UK Postcode KT14 7DPCountry England Nationality BRITISHBusiness occupation MANAGING DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 

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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.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		4,700,000	£4,700,000.000
<b>Totals</b>		4,700,000	4,700,000.000

**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

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on paper

in another format

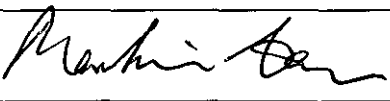
A list of changes is enclosed

☐☐

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**

20/7/2003

† 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			