



Companies House

— for the record —

Company Name

**DEUTSCHE POST GLOBAL MAIL
(UK) LIMITED**

AMENDING RETURN

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2104109

Information extracted from
Companies House records on
17th August 2001

- > 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.

Section 1: Company details



LD4
COMPANIES HOUSE

LUXJ5323

0499
11/09/01

Ref: 2104109/03/10

Current details

Amended details

- > **Registered Office
Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**35 Basinghall Street
London
EC2V 5DB**

Address

UK Postcode _ _ _ _ _

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode _ _ _ _ _

- > **Register of Debenture
Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > **Principal Business
Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6411	National post activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > *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 <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 Company Secretary must be notified on form 288.</i>	Name TRUSEC LIMITED Address 35 Basinghall Street London EC2V 5DB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date TRUSEC LIMITED ceased to be secretary (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 Donald Edward BROOKS Address Meadow House Winkfield Row Bracknell Berkshire RG42 6NG Date of birth 13/04/1955 Nationality Canadian Occupation General Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Donald Edward BROOKS 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 Ian DOWIE Address Runningwell Stud Poplars Lodge Farm Warren Road, Rettendon Common Chelmsford Essex CM3 8DG Date of birth 25/03/1961 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian DOWIE 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 Lawrence KLIMCZYK Address 55 Nightingale Road Hampton Middlesex TW12 3HZ Date of birth 28/03/1966 Nationality American Occupation Managing Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence KLIMCZYK 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 Brenda REES Address Mill House Chiddingfold Surrey GU8 4SL Date of birth 11/08/1953 Nationality British Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brenda REES 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 Ernst Gunter WALLASCHEK Address Schienerbergstr 32 78224 Singen-Bohlingen Germany Date of birth 13/10/1952 Nationality German Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ernst Gunter WALLASCHEK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 1,980,000 Aggregate Nominal Value of issued shares £19,800.00	Class of share _____ Nominal value of each share <u>£0.001</u> Number of shares issued _____ Aggregate Nominal Value of issued shares <u>£1980.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000,000 Total Nominal value of shares issued £39,800.00	Total number of shares issued _____ Total Nominal value of shares issued <u>£21,980</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name I. DOWIE		Name <hr/>		Shares transferred by I. DOWIE		
		Address <hr/>				
Address Cutlers Forge Cottage London Road Stapleford Tawney Romford Essex RM4 1SP		<hr/>				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number				
	Number			Class	Number	Date of transfer
	198000			ORDINARY A	198000	11/01/2001
Ordinary	2000			ORDINARY	2000	29/05/2001
> Shareholder Name B. REES		Name <hr/>		Shares transferred by B. REES		
		Address <hr/>				
Address Mill House Chiddingfold Surrey GU8 4SL		<hr/>				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number				
	Number			Class	Number	Date of transfer
	1782000			ORDINARY A	1782000	11/01/2001
Ordinary	18000			ORDINARY	18,000	29/05/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>DEUTSCHE POST INTERNATIONAL BV</u> Address <u>BOOMPJES 40</u> <u>3011 XB ROTTERDAM</u> <u>NETHERLANDS</u> UK Postcode _ _ _ _ _	A. ORDINARY 1,980,000		
Name <u>DEUTSCHE POST INTERNATIONAL BV</u> Address <u>BOOMPJES 40</u> <u>3011 XB ROTTERDAM</u> <u>NETHERLANDS</u> UK Postcode _ _ _ _ _	ORDINARY 20,000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

TRUSEC LIMITED
 (Director/Secretary)
 SECRETARIES

Date

10/09/2001

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 11/7/2001
- 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 11th July 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | OR | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order

(Please complete as appropriate)

Number Paid from Slaughter
and May account.

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

REF: EJ2

Contact Name

SLAUGHTER AND MAY

Telephone number inc code

020 7600 1200 ext 4684

Address

35 BASINGHALL STREET
LONDON

DX number if applicable

11

DX exchange

CHANCERY LANE

Postcode

EC2V 5DB