



Please complete in typescript,
or in bold black capitals.

CHFP055

Bac
£165x11
100740

363a

Annual Return

Company Number 3848153

Company Name in full MARTRADE LOGISTICS UK HOLDING LIMITED

Date of this return

The information in this return is made up to

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 4 | 0 | 9 | 2 | 0 |
| | | | | 0 | 1 |

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.

29 Abingdon Road

Kensington

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

Post town London

County / Region

UK Postcode W8 6AH

Principal business activities

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

7484

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

HOLDING COMPANY FOR COMPANIES IN SHIPPING

BROKING/TRANSPORTATION / CHARTERING



Form revised September 1999

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.

Post town _____
County / Region _____ UK Postcode _____

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 here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

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

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

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) _____

* Voluntary details.

Surname | Goodwille Corporate Services Limited

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

Address

| 29 Abingdon Road

| Kensington

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

Post town | London

County / Region _____ UK Postcode | W8 6AH

Country | United Kingdom

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 04 10 1939

Forename(s) Henno

Surname Busen

Address

Rilkestrasse 7

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

Post town Neuss

County / Region NRW

UK Postcode 41469

Country Germany

Nationality German

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 19 05 1967

Forename(s) Hermann

Surname Hahn

Address

4 Sloane Street

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

Post town Knightsbridge

London SW1X 9LA

County / Region

UK Postcode

Country

Nationality German

Business occupation Company Director

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 £1.00

500

£500.00

Totals

500

£500.00

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

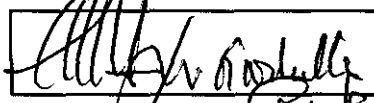
☐
☐

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



† 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, for the person Companies House should contact if there is any query.

Goodwill Corporate Services Limited, 29 Abingdon Road, Kensington,

London W8 6AH, Tel 020 7368 4106, Fax 020 7937 0556

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Date of birth 1 7 0 2 1 9 6 5

Forename(s) Carsten

Surname Rohling

Address

Kemmerhofstr. 143

Usual residential address

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

Post town Krefeld

County / Region UK Postcode 47802

Country Germany Nationality German

Business occupation 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 or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

CHFP055

List of past and present shareholders

Schedule to form 363a

Company Number 3848153

Company Name in full MARTRADE LOGISTICS UK HOLDING 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 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 | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name C.R. Consulting & Holding GmbH <hr/> Address Kemmerhofstr. 143, Krefeld, Germany. <hr/> UK Postcode 47802 | ordinary £1.00 125 | | |
| Name Martrade Shipping + Transport GmbH <hr/> Address Am Wehrhahn 45, Dusseldorf, Germany, Federal Republic of Germany. <hr/> UK Postcode 40211 | ordinary £1.00 375 | | |
| Name <hr/> Address <hr/> UK Postcode | | | |