

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**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	3

**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.

St. James House, 13 Kensington Square

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

Post town

London

County / Region

UK Postcode

W8 5HD

**Principal business activities**

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

7487

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

HOLDING COMPANY FOR COMPANIES IN SHIPPING

BROKING/TRANSPORTATION / CHARTERING



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 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**

(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

**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

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

Goodwille Corporate Services Limited

St. James House, 13 Kensington Square

London

W8 5HD

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	4
		1	0
		1	9
		3	9
Forename(s)	Henno		
Surname	Busen		
<b>Address</b>	Rilkestrasse 7		
Post town	Neuss		
County / Region	NRW	UK Postcode	41469
Country	Germany	Nationality	German
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	5
		1	9
		6	7
Forename(s)	Hermann		
Surname	Hahn		
<b>Address</b>	Lerchenstrasse 13		
Post town	Dusseldorf		
County / Region		UK Postcode	40547
Country	Germany	Nationality	German
<b>Business occupation</b>	Company Director		

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	2
	1	9	6	5
Forename(s)	Carsten			
Surname	Rohling			
<b>Address</b>	Kemmerhofstr. 143			
Post town	Krefeld			
County / Region			UK Postcode	47802
Country	Germany		Nationality	German
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				

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

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

**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 £1.00	500	£500.00
<b>Totals</b>	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

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on paper

in another format

A list of changes is enclosed

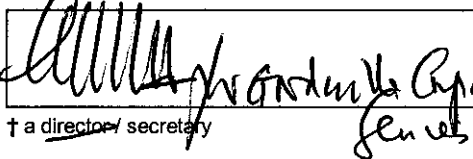
☐☐

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



† a director/ secretary

Date

As above

† Please delete as appropriate.

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.

Goodwille Corporate Services Limited, St James House,

13 Kensington Square, London, W8 5HD, United Kingdom

Tel

DX number

DX exchange

**List of past and present shareholders**  
**Schedule to form 363a**

CHFP010

**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 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C.R. Consulting & Holding GmbH	£1.00 ORDINARY £1.00		
Address Kemmerhofstr. 143, Krefeld, Germany			
UK postcode   47802	Shares Held 125		
Name Martrade Shipping + Transport GmbH	£1.00 ORDINARY £1.00		
Address Am Wehrhahn 45, Dusseldorf, Germany, Federal Republic of Germany			
UK postcode   40211	Shares Held 375		
Name			
Address			
UK postcode			