



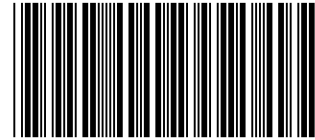
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Annual Return

Company Name: **ACCESS LOGISTICS (UK) LIMITED**

Company Number: **04308141**



XZQJPBEJ

Received for filing in Electronic Format on the: **21/12/2005**

Company Details

Period Ending: **19/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**35 PAUL STREET
LONDON
EC2A 4UQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SABINA AHSUN**

Address: **37 ST EDMUND'S ROAD
EDMONTON
LONDON N9 7PU**

Director 1:

Name: **MAMODE REZA BADUL**
Date of Birth: **20/08/1960**
Nationality: **MAURITIAN**
Occupation: **DIRECTOR**

Address: **37 ST EDMUND'S ROAD
EDMONTON
LONDON N9 7PU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 19/10/2005

Name: **MAMODE REZA BADUL**

Address: **37 ST EDMUND S ROAD
EDMONTON
LONDON N9 7PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**