



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZHDA448**

*Received for filing in Electronic Format on the: 20/10/2008*

*Company Name:* **VOPAK LOGISTIC SERVICES UK LIMITED**

*Company Number:* **00132999**

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### *Company Details*

*Period Ending:* **21/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

**OLIVER ROAD WEST  
THURROCK  
GRAYS  
ESSEX  
RM20 3EY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM HENRY PAYNE**

*Address:* **9 THORNEY ROAD  
CAPEL ST MARY  
IPSWICH  
SUFFOLK  
IP9 2HL**

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*Director 1 :*

*Name:* **COLIN SCOTT**

*Address:* **186 STOCK ROAD  
BILLERICAY  
ESSEX  
CM12 0SH**

*Date of Birth:*

**08/12/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>700000</b>	<b>GBP700000</b>
<i>TOTALS</i>		
	<b>700000</b>	<b>GBP700000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**700000 ORDINARY Shares held as at 21/09/2008**

*Name:*

**VOPAK HOLDING LOGISTICS UK LTD**

*Address:*

**OLIVE ROAD WEST THURROCK**

**GRAYS**

**ESSEX**

**RM20 3EY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

*Authenticated:* **Yes (E/W)**