



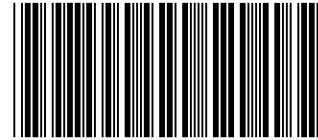
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PD LOGISTICS LIMITED**

*Company Number:* **01422772**



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*Received for filing in Electronic Format on the:* **07/07/2006**

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*Company Details*

*Period Ending:* **25/06/2006**

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

*Principal Business Activities:*

*SIC Codes*

**6312**

**6024**

*Registered Office:  
Address:*

**PD HOUSE  
BRIGG ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN16 1AU**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SARAH LENEGAN**

*Address:* **7 THE GARTH  
SCHOOL AYCLIFFE  
NEWTON AYCLIFFE  
CO DURHAM DL5 6QL**

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*Director 1:*

*Name:* **MR JEREMY MARK HOPKINSON** *Address:* **OWL COTTAGE  
42 VICARAGE LANE  
GRASBY  
BARNETBY  
LINCOLNSHIRE DN37 6AU**

*Date of Birth:* **30/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR MICHAEL JOHN POUNDER** *Address:* **THE LAURELS  
OVER LANE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM LS19 6ET**

*Date of Birth:* **29/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **DAVID JOHN ROBINSON** *Address:* **THORN TREE FARM  
BUSBY  
STOKESLEY  
NORTH YORKSHIRE  
UNITED KINGDOM TS9 5LB**

*Date of Birth:* **25/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **DERMOT MICHAEL RUSSELL** *Address:* **14 THE DREY  
DARRAS HALL  
PONTELAND  
NORTHUMBERLAND NE20 9NS**

*Date of Birth:* **12/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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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>4000000</b>	<b>GBP4000000.00</b>
<b>TOTALS</b>	<b>4000000</b>	<b>GBP4000000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4000000 ORDINARY Shares held as at 25/06/2006**

*Name:*

**PD PORTCO LIMITED**

*Address:*

**17-27 QUEEN'S SQUARE  
MIDDLESBROUGH  
ENGLAND TS2 1AH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/07/2006** *Authenticated:* **Yes (E/W)**