



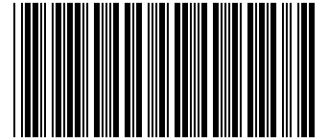
Companies House
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Annual Return

Company Name: **PD LOGISTICS LIMITED**

Company Number: **01422772**



XHJUZ61E

Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **25/06/2005**

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

Principle 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

Details of Officers of the Company

Company Secretary:

Name: **MISS SARAH ROBSON**

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

Director 1:

Name: **PAUL GEORGE DAFFERN** *Address:* **WOODLANDS**
Date of Birth: **05/05/1953** **OXFORD ROAD**
Nationality: **BRITISH** **FRILFORD HEATH**
Occupation: **DIRECTOR** **ABINGDON**
OXFORDSHIRE
ENGLAND OX13 5NN

Director 2:

Name: **MR JEREMY MARK** *Address:* **OWL COTTAGE**
HOPKINSON **42 VICARAGE LANE**
Date of Birth: **30/06/1955** **GRASBY**
Nationality: **BRITISH** **BARNETBY**
Occupation: **COMPANY DIRECTOR** **LINCOLNSHIRE DN37 6AU**

Director 3:

Name: **MR MICHAEL JOHN** *Address:* **THE LAURELS**
POUNDER **OVER LANE**
Date of Birth: **29/11/1959** **RAWDON**
Nationality: **BRITISH** **LEEDS**
Occupation: **ACCOUNTANT** **WEST YORKSHIRE**
UNITED KINGDOM LS19 6ET

Director 4:

Name: **GRAHAM STANLEY** *Address:* **MOUNT SORRELL**
ROBERTS **TODENHAM**
Date of Birth: **28/05/1950** **MORETON IN MARSH**
Nationality: **BRITISH** **GLOUCESTERSHIRE**
Occupation: **DIRECTOR** **UNITED KINGDOM GL56 9PP**

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	4000000	GBP4000000.00
TOTALS	4000000	GBP4000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, 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 25/06/2005

Name: **PD PORTCO LIMITED**

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

Shareholding 2:

0 ORDINARY Shares held as at 25/06/2005

1 Disposed of in period on 02/04/2001

Name: **POWELL DUFFRYN (FINANCE) LIMITED**

Address: **POWELL DUFFRYN HOUSE
LONDON ROAD
BRACKNELL
BERKS
ENGLAND RG12 2AQ**

Shareholding 3:

0 ORDINARY Shares held as at 25/06/2005

3999999 Disposed of in period on 02/04/2001

Name: **POWELL DUFFRYN INVESTMENTS LIMITED**

Address: **POWELL DUFFRYN HOUSE
LONDON ROAD
BRACKNELL
BERKS
ENGLAND RG12 2AQ**

Shareholding 4:

0 ORDINARY Shares held as at 25/06/2005

4000000 Disposed of in period on 02/04/2001

Name:

PRESTIGE ACQUISITIONS LIMITED

Address:

**78 CANNON STREET
LONDON EC4P 5LN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**