

**Please complete in typescript,
or in bold black capitals.**

CHFP036

363a

Annual Return

Company Number

01508443

Company Name in full

ANGLO PACIFIC FORWARDING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 6 0 6 2 0 0 7

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

Registered Office
Show here the address at the date of
this return.

5-9 WILLEN FIELD ROAD PARK ROYAL

Any change of registered office must be notified on form 287

Post town

LONDON

County / Region

UK Postcode

NW10 7BQ

Principal business activities

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

6340

10

0

10

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



A29 25/09/2007 558
COMPANIES HOUSE

A16 24/08/2007 682
COMPANIES HOUSE

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 2**

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 here 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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

MRS

Forename(s)

ZARA

Surname

PERRY

Address **

SCOTLAND HOUSE, SOUTH STREET

Post town

CASTLE CARY

County / Region

SOMERSET

UK Postcode

BA7 7ES

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name *Style / Title MR
Day Month Year

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

Date of birth 2 0 / 0 4 / 1 9 5 5

Forename(s) STEPHEN DENNISON

Surname PERRY

Address ** 31 SOMERSET ROAD

☐ ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, the registered or principal office address

Post town BRENTFORD

County / Region MIDDLESEX UK Postcode TW8 8BT

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

*Voluntary details

Name * Style / Title MRS
Day Month Year

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

Date of birth 2 4 / 1 1 / 1 9 5 4

Forename(s) ZARA

Surname PERRY

Address ** SCOTLAND HOUSE, SOUTH STREET

☐ ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, the registered or principal office address.

Post town CASTLE CARY

County / Region SOMERSET UK Postcode BA7 7ES

Country Nationality BRITISH

Business occupation ~~COMPANY DIRECTOR~~ COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value, (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	120	£120.00
PREFERENCE	0	£0.00
Totals	120	£120.00

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



on paper

in another format

A list of changes is enclosed

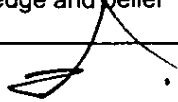
☐☐

A full list of members is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

21/6/07

[†] Please delete as appropriate

[†] a director / secretary

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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

HAZLEWOODS LLP

WINDSOR HOUSE, BAYSHILL ROAD, CHELTENHAM, GLOUCESTERSHIRE

GL50 3AT

Tel

DX number

DX exchange