



Companies House

— for the record —

Company Name

SBS WORLDWIDE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1739816

Information extracted from
Companies House records on
12th April 2000

Section 1: Company details



Ref: 1739816/03/10

Current details

Amended details

| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Sbs Cargo Centre Anchor Boulevard Crossways Business Park Dartford Kent DA2 6QH</p> | <p>Address</p> <p>SBS CARGO CENTRE ANCHOR BOULEVARD CROSSWAYS DARTFORD KENT</p> <p>UK Postcode DA2 6SB</p> | | | | | | | | | | | | | | | | |
|---|--|--|-------------|------|--------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>Barnes Roffe 16-17 Copperfields Spital Street Dartford Kent DA1 2DE</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6340</td> <td>Other transport agencies</td> </tr> </tbody> </table> | SIC Code | Description | 6340 | Other transport agencies | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 6340 | Other transport agencies | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Michael Colin CLARK Address 5 Lance Croft New Ash Green Longfield Kent DA3 8PP | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Colin CLARK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Stanley BLACK Address 5 Hazel Mead Arkley Barnet Hertfordshire EN5 3LP Date of birth 15/02/1931 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stanley BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Michael Colin CLARK Address 5 Lance Croft New Ash Green Longfield Kent DA3 8PP Date of birth 20/09/1955 Nationality British Occupation Accountant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Colin CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|---|
| <p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Nicholas WALKER</p> <p>Address 2 Liddell Close Finchampstead Berkshire RG40 4NS</p> <p>Date of birth 02/11/1957</p> <p>Nationality British</p> <p>Occupation Freight Forwarder</p> | <p>Name</p> <p>Address 3, BLACKWATER VIEW FINCHAMPSTEAD WOKINGHAM BERKS</p> <p>UK Postcode RG40 3TF</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Nicholas WALKER ceased to be director (if applicable)</p> |
| <p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Stephen WALKER</p> <p>Address Brackenwood Stonewall Perk Road Langton Green Tunbridge Wells Kent TN4 0HN</p> <p>Date of birth 21/03/1954</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Stephen WALKER ceased to be director (if applicable)</p> |
| <p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Bryan Robert WHITE</p> <p>Address 29 Nelson Road Belvedere Kent DA17 5HB</p> <p>Date of birth 22/04/1950</p> <p>Nationality British</p> <p>Occupation Freight Forwarder</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Bryan Robert WHITE ceased to be director (if applicable)</p> |

| | Current details | Amended details |
|---|---|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 107,140 Aggregate Nominal Value of issued shares £107,140.00 | Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>15,000</u> Aggregate Nominal Value of issued shares <u>£15,000.00</u> |
| | Class of share Deferred Nominal value of each share £1.00 Number of shares issued 42,860 Aggregate Nominal Value of issued shares £42,860.00 | Class of share <u>DEFERRED</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>45,479</u> Aggregate Nominal Value of issued shares <u>£45,479.00</u> |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 150,000 Total Nominal value of shares issued £150,000.00 | Total number of shares issued <u>120,479</u> Total Nominal value of shares issued <u>£120,479.00</u> |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

| Current details | Amended details | Shares transferred |
|---|--|--|
| > Shareholder Name Mr Anthony DIFFORD Address 266 Pickhurst Lane West Wickham Kent BR4 0HR Shares held Class Deferred Number 9524 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Mr Anthony DIFFORD Class Number Date of transfer _____ _____ |
| > Shareholder Name Mrs Nicholas WALKER Address 2 Liddell Close Finchampstead Wokingham Berkshire RG40 4NS Shares held Class Ordinary Number 25717 | Name MRS NICHOLAS WALKER Address 3 BLACKWATER VIEW FINCHAMPSTEAD WOKINGHAM, BERKSHIRE UK Postcode RG40 3TF Shares held Class Number See Attached Sheet | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Nicholas WALKER Class Number Date of transfer _____ _____ |
| > Shareholder Name Mr Nicholas WALKER Address 2 Liddell Close Finchampstead Wokingham Berkshire RG40 4NS Shares held Class Ordinary Number 25717 | Name MR NICHOLAS WALKER ESQ Address 3 BLACKWATER VIEW FINCHAMPSTEAD WOKINGHAM, BERKSHIRE UK Postcode RG40 3TF Shares held Class Number See Attached Sheet | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Nicholas WALKER Class Number Date of transfer _____ _____ |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|--|--|--|
| > Shareholder Name Stanley BLACK | | Name | | Shares transferred by Stanley BLACK | | |
| Address 5 Hazel Mead Arkley Barnet Hertfordshire EN5 3LP | | Address | | | | |
| Shares held Class Number Deferred 33336 Ordinary 36664 | | UK Postcode _ _ _ _ _ Shares held Class Number | | | | |
| | | Class Number Date of transfer | | | | |
| > Shareholder Name Mrs Anthony DIFFORD | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address 266 Pickhurst Lane West Wickham Kent BR4 0HR | | Address | | | | |
| Shares held Class Number Ordinary 10476 | | UK Postcode _ _ _ _ _ Shares held Class Number see Attached Sheet | | | | |
| | | Class Number Date of transfer | | | | |
| > Shareholder Name Mr Anthony DIFFORD | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address 266 Pickhurst Lane West Wickham Kent BR4 0HR | | Address | | | | |
| Shares held Class Number Ordinary 10476 | | UK Postcode _ _ _ _ _ Shares held Class Number see Attached Sheet | | | | |
| | | Class Number Date of transfer | | | | |

7

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|---|---|---|
| Name <u>MR STEPHEN WALKER</u> Address <u>BRACKENWOOD</u> <u>STONEWALL PARK ROAD</u> <u>LANGTON GREEN</u> <u>TUNBRIDGE WELL, KENT</u> UK Postcode <u>TN3 0HN</u> | <u>ORDINARY £1</u> <u>SHARES</u> 32,998 Shares held in | <u>ORDINARY £1</u> <u>SHARES TRANSFERRED</u> <u>TO MR + MRS N WALKER</u> 1,255 | 03-03-00 |
| Name <u>MRS STEPHEN WALKER</u> Address <u>BRACKENWOOD</u> <u>STONEWALL PARK ROAD</u> <u>LANGTON GREEN</u> <u>TUNBRIDGE WELL, KENT</u> UK Postcode <u>TN3 0HN</u> | Joint Names <u>ORDINARY £1</u> <u>SHARES</u> 32,998 | <u>ORDINARY £1</u> <u>SHARES TRANSFERRED</u> <u>TO MR + MRS N WALKER</u> 1,255 | 03-03-00 |
| Name <u>MR NICHOLAS WALKER ESQ</u> Address <u>3 BLACKWATER VIEW</u> <u>FINCHAMPSTEAD</u> <u>WORKINGHAM, BERKSHIRE</u> UK Postcode <u>R4 4 0 3 J F</u> | <u>ORDINARY £1</u> <u>SHARES</u> 16,000 Shares held in | | |
| Name <u>MRS NICHOLAS WALKER</u> Address <u>3 BLACKWATER VIEW</u> <u>FINCHAMPSTEAD</u> <u>WORKINGHAM, BERKSHIRE</u> UK Postcode <u>R4 4 0 3 J F</u> | Joint names <u>ORDINARY £1</u> <u>SHARES</u> 16,000 | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>MR STANLEY BLACK ESQ</u> Address <u>5 HAZEL MEAD</u> <u>ARKLEY, BARNET</u> <u>HERTFORDSHIRE, ENGLAND</u> UK Postcode <u>EN5 3LP</u> | <u>ORDINARY £1</u> <u>SHARES :-</u> 15,000 <u>DEFERRED £1</u> <u>SHARES :-</u> 35,955 | <u>ORDINARY £1 SHARES</u> <u>SOLD BACK TO</u> <u>SBS WORLDWIDE LTD</u> 19,045 <u>ORDINARY £1 SHARES</u> <u>CONVERTED TO £1</u> <u>DEFERRED SHARES :-</u> 2619 | 31-03-00 31-03-00 |
| Name <u>MR ANTHONY DIFFORD ESQ</u> Address <u>266 PICKHURST LANE</u> <u>WEST WICKHAM</u> <u>KENT</u> UK Postcode <u>BR4 0HR</u> | <u>ORDINARY £1</u> <u>SHARES</u> 0 | <u>ORDINARY £1 SHARES</u> <u>SOLD BACK TO</u> <u>SBS WORLDWIDE LTD</u> 10,476 | 31-03-00 |
| Name <u>MRS ANTHONY DIFFORD</u> Address <u>266 PICKHURST LANE</u> <u>WEST WICKHAM</u> <u>KENT</u> UK Postcode <u>BR4 0HR</u> | <u>ORDINARY £1</u> <u>SHARES</u> 0 | <u>ORDINARY £1 SHARES</u> <u>SOLD BACK TO</u> <u>SBS WORLDWIDE</u> 10,476 | 31-03-00 |
| Name <u>MR NICHOLAS WALKER ESQ</u> <u>and Mrs N Walker</u> Address <u>3 BLACKWATER VIEW</u> <u>FINCHAMPSTEAD</u> <u>WORKINGHAM, BERKSHIRE</u> UK Postcode <u>R4 4 0 3 J F</u> | <u>ORDINARY £1</u> <u>SHARES :-</u> 11,002 | <u>ORDINARY £1 SHARES</u> <u>TRANSFERRED TO</u> <u>MRS & MRS N WALKER</u> 4,715 | 03-03-00 |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28 / 04 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
26/4/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th April 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

726226

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M.C. CLARK

Telephone number inc code

01322 424129

Address

SBS CARLTON CENTRE.

DX number if applicable

DX exchange

Postcode
