



Companies House

— for the record —

Company Name

TRADETEAM LIMITED

363s Annual Return

566475/45

- > 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

Company Type

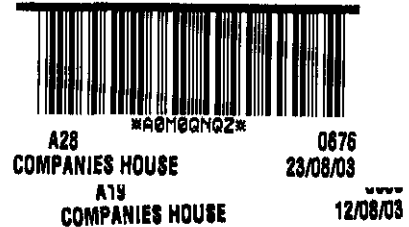
Private Company Limited By Shares

Company Number

3078367

Information extracted from
Companies House records on
17th June 2003

Section 1: Company details



Ref: 3078367/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|---------------------------|------|-------------------------------------|------|-----------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | The Merton Centre 45 St Peter S Street Bedford Bedfordshire MK40 2UB | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> <tr> <td>6312</td> <td>Storage & warehousing</td> </tr> </tbody> </table> | SIC Code | Description | 6024 | Freight transport by road | 5139 | Non-specialised wholesale food, etc | 6312 | Storage & warehousing | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 6024 | Freight transport by road | | | | | | | | | | | | | | | | | | | |
| 5139 | Non-specialised wholesale food, etc | | | | | | | | | | | | | | | | | | | |
| 6312 | Storage & warehousing | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | _____ _____ _____ | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | 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 EXEL SECRETARIAL SERVICES LIMITED Address The Merton Centre 45 St Peters Street Bedford Bedfordshire MK40 2UB | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>OCEAN HOUSE, THE RING,</u> <u>BRACUNEL, BERKSHIRE</u> UK Postcode <u>RG12 1AN</u> Date of change <u>14/11/2002</u> Date EXEL SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) <u> </u> |
| > 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 Simon Leo BELFER Address 52 Capital Wharf 50 Wapping High St London E1W 1LY Date of birth <u>29/11/1963</u> Nationality <u>British</u> Occupation <u>Finance Director</u> | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Simon Leo BELFER ceased to be director (if applicable) <u>20, 06, 2003</u> |

| | Current details | Amended details |
|---|--|--|
| > 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> <div style="text-align: right;">✓</div> | Name Richard William BREARLEY Address 20 Borrowcop Lane Lichfield Staffordshire WS14 9DF Date of birth 15/04/1953 Nationality British Occupation Director | Name <div style="border: 1px solid black; width: 30px; height: 20px; display: inline-block; vertical-align: middle;"></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard William BREARLEY 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> <div style="text-align: right;">✓</div> | Name Graham Stewart FISH Address Old School Church Street, North Kilworth Lutterworth Leicestershire LE17 6EZ Date of birth 21/04/1954 Nationality British Occupation Chief Executive | Name <div style="border: 1px solid black; width: 30px; height: 20px; display: inline-block; vertical-align: middle;"></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Stewart FISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

MR

Day Month Year

Date of birth

28/04/1951

Forename(s)

GRAHAM DUFFUS

Surname

SLIGHT

Address

6 EXCHANGE ROAD

ALREWS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

BURTON ON TRENT

County / Region

STAFFORDSHIRE

UK Postcode

DE13 7AS

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Company Number 03078367

Company Name in full TRADETEAM LIMITED

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Address

Post town

County / Region

UK Postcode

Country

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

MRS

11/9/01/1956

KATHERINE LAURA

MACWILLIAMS

1335 SOUTH YORK STREET

DENVER

COLORADO 80210

UNITED STATES

AMERICAN

DIRECTOR

| | Current details | Amended details |
|--|--|---|
| > 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 Graham INGLIS Address 87 Manor Lane Sunbury On Thames Middlesex TW16 6JE Date of birth 17/03/1955 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham INGLIS 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 Martin James LAKE Address 15 Cloudberry Walnut Tree Milton Keynes Buckinghamshire MK7 7DL Date of birth 24/06/1966 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin James LAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

Roger Michael Ewart MANN

Address

**180A Kimbolton Road
Bedford
Bedfordshire
MK41 8DW**

Date of birth 15/03/1948

Nationality British

Occupation **Estates Director**

Name

1

Tick this box if this address is a service address for the beneficiary of a **Beneficial Ownership Order** granted under section 723B Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **Roger Michael Ewart MANN**
ceased to be director (if applicable)

 / /

Name

Robert Geoffrey MAUDE

Address

**5 Saxon Croft
Repton
Derby
DE65 6FY**

Date of birth 14/04/1952

Nationality British

Occupation Director

Name

7

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Robert Geoffrey MAUDE ceased to be director (if applicable)

22 / 22 / 2222

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Michael Anthony MCINERNEY

Address
18 Eliot Vale
Blackheath
London
SW3 0UW

Date of birth 29/01/1946

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Anthony MCINERNEY
ceased to be director (if applicable)

02, 03, 2000

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Stewart OADES

Address
33 Sunderland Street
Tickhill
Doncaster
South Yorkshire
DN11 9PT

Date of birth 21/04/1953

Nationality British

Occupation Managing Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stewart OADES ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|--|--|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Philip STORER</p> <p>Address Ingleby 16 Park Lane Allestree Derby Derbyshire DE22 2DT</p> <p>Date of birth 02/08/1961</p> <p>Nationality British</p> <p>Occupation Commercial Director</p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 Philip STORER ceased to be director (if applicable) / / </p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Peter Stuart SWINBURN BSC HONS</p> <p>Address The Gatehouse Woolton Hill Newbury Berkshire RG15 9UW</p> <p>Date of birth 07/02/1953</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 Peter Stuart SWINBURN BSC HONS ceased to be director (if applicable) / / </p> |

Amended details

Particulars of a new Director must be notified on form 288.

Occupation Director

1 2 / 1 1 / 1 1 1 1

Particulars of a new Director must be notified on form 288.

Occupation Director

30,06,2003

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Paul VENABLES

Address
Riverside Basmore Lane
Lower Shiplake
Henley On Thames
Oxfordshire
RG9 3NU

Date of birth 16/10/1961

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul VENABLES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | 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 1,455 Aggregate Nominal Value of issued shares £1,455.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > 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 1,455 Total Nominal value of shares issued £1,455.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |

- > 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 0870 3333636.**

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 COORS BREWERS LIMITED Address 137 High Street Burton On Trent Staffordshire DE14 1JZ Shares held Class Ordinary | Number 726 | Name | | Shares transferred by COORS BREWERS LIMITED <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
| | | Class | Number | | | | Date of transfer | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | | | | | | | | | | | | | | | |
| Shares held Class | | | | | | | | | | | | | | | |
| Number | | | | | | | | | | | | | | | |
| > Shareholder Name EXEL HOLDINGS LTD Address The Merotn Centre 45 St. Peters Street Bedford MK40 2UB Shares held Class Ordinary | Number 729 | Name | | Shares transferred by EXEL HOLDINGS LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
| | | Class | Number | | | | Date of transfer | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | | | | | | | | | | | | | | | |
| Shares held Class | | | | | | | | | | | | | | | |
| Number | | | | | | | | | | | | | | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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.

For and on behalf of
Signature EXEL SECRETARIAL SERVICES LTD

Date 08/08/2003

(Director / Secretary)

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

What to do now

Authorised Signatory

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 11/7/2003 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 11th July 2004 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

NAREN WILDE

Telephone number inc code

01344 744525

Address

EXEL PLC, OCEAN

DX number if applicable

HOUSE, THE RING

DX exchange

BRACKNELL, BERKS

Postcode

RG12 1AN