



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **ABP CONNECT CARGOFLOW LIMITED**

*Company Number:* **04387647**



X8EY03SC

*Received for filing in Electronic Format on the:* **22/03/2005**

---

*Company Details*

*Made Up Date:* **15/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**150 HOLBORN  
LONDON  
ENGLAND  
EC1N2LR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS COLLEEN SUTCLIFFE**

*Address:* **35 TAVERN CLOSE  
CARSHALTON  
SURREY  
ENGLAND SM51JE**

---

*Director 1:*

*Name:* **MR HYWEL REES**

*Date of Birth:* **12/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Address:* **10 DOUGLAS ROAD  
HARPENDEN  
HERTS AL52EW**

---

*Director 2:*

*Name:* **MR PHILLIP JOHN WILLIAMS** *Address:* **WHITE GABLES  
84 VICTORIA ROAD  
PENARTH  
VALE OF GLAMORGAN  
ENGLAND CF643HZ**

*Date of Birth:* **03/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Director 3:*

*Name:* **MISS AVRIL HELEN WINIFRED WINSON** *Address:* **FLAT 9, ST JOHN'S LANE  
CLERKENWELL  
LONDON  
ENGLAND EC1M4BU**

*Date of Birth:* **30/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

---

### *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 SHARES OF A1 EACH</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 A1 ORDINARY Shares held as at 15/03/2005**

*Name:* **GROSVENOR WATERSIDE INVESTMENTS LIMITED**

*Address:* **150 HOLBORN  
LONDON EC1N2LR**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/03/2005** *Authenticated:* **Yes (E/W)**