



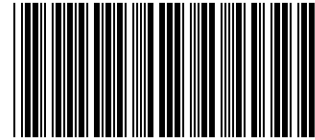
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** PALLET LOGISTICS LIMITED

**Company Number:** SC183528



XIOQCFN7

Received for filing in Electronic Format on the: 23/05/2006

**Company Details**

**Period Ending:** 03/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**AMICABLE HOUSE**  
**252 UNION STREET**  
**ABERDEEN**  
**AB10 1TN**

**Register of**  
**Members Address:**

**AMICABLE HOUSE**  
**252 UNION STREET**  
**ABERDEEN**  
**AB10 1TN**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** THE GRANT SMITH LAW PRACTICE **Address:** AMICABLE HOUSE  
252 UNION STREET  
ABERDEEN AB10 1TN

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**Director 1:**

**Name:** SHEILA EWAN RITCHIE **Address:** KINGHORN COTTAGE  
**Date of Birth:** 18/05/1957 **NEWMACHAR**  
**Nationality:** BRITISH **ABERDEENSHIRE AB2 0QH**  
**Occupation:** SOLICITOR

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*Director 2:*

*Name:* **MR MICHAEL WENT** *Address:* **DRUMYOCHER COTTAGE**  
*Date of Birth:* **27/06/1956** **LAURENCEKIRK AB30 1NX**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PHILIP ABRAHAM WENT** *Address:* **30 CROWTHER AVENUE**  
*Date of Birth:* **15/10/1933** **GREENWICH**  
*Nationality:* **AUSTRALIAN** **SYDNEY, NEW SOUTH WALES**  
*Occupation:* **COMPANY DIRECTOR** **AUSTRALIA 2065**

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*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</b>	<b>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 03/03/2006**

*Name:* **PALLET LOGISTICS LTD**

*Address:* **252 UNION STREET**  
**ABERDEEN AB10 1TN**

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 03/03/2006**

*Name:* **P WENT SUPERANUATION FUND**

*Address:* **30 CROWTHER AVENUE**  
**GREENWICH**  
**SYDNEY**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 03/03/2006**

*Name:* **MICHAEL WENT**

*Address:* **DRUMYOCHER COTTAGE  
BY LAURENCEKIRK AB30 1NX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (SC)**