



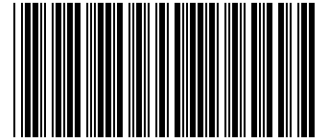
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PALLET LOGISTICS LIMITED**

*Company Number:* **SC183528**



*Received for filing in Electronic Format on the:* **10/04/2007**

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*Company Details*

*Period Ending:* **03/03/2007**

*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**

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*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  
NEWMACHAR  
ABERDEENSHIRE AB2 0QH**  
*Date of Birth:* **18/05/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **MR MICHAEL WENT**  
*Date of Birth:* **27/06/1956**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **COMPANY DIRECTOR**

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

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 03/03/2007**

*Name:* **PALLET LOGISTICS LTD**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 03/03/2007**

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

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

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 03/03/2007**

*Name:* **MICHAEL WENT**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (SC)**