

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

01482501

Company name in full

WORLD CARGO LIMITED

Date of this return

The information in this return is made up to

Month

1 0,111,2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

1 0,1 1,2009

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

THAMESIDE HOUSE

KINGSWAY BUSINESS PARK, OLDFIELD ROAD

HAMPTON

MIDDLESEX

|W | 1 | 2

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

6340

OTHER TRANSPORT AGENCIES



A59

11/11/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members THAMESIDE HOUSE	
If the register of members is not kept at the registered office, state here where it is kept KINGSWAY BUSINESS PARK. OLDF	ED ROAD
Post town HAMPION	
County/Region MIDDLESEY	
UK Postcode T W I 2 P H D	
OK Posicode []	
Register of Dehenture holders THAMESIDE HOUSE	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which KINGSWAY BUSINESS PARK O	LDFIELD ROAD
where it is kept HAMPTONI	
Albai Casy	
County/Region MIDDLESEX	
UK Postcode T W 1 2 2 H D	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under Please tick the app	ropnate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary Details of a new company secretary must be no	lified on form 288a
*Voluntary details (Please photocopy Name *Style/Title MR	
this area to provide details of joint secretaries) Forename(s) ANUP	
†† Tick the box if the Surname RAVAL	
address shown is a service address for the 125 SPRING GROVE RAN	D
beneficiary of a Address †† 129 Oracle Granted under section	
723B of the Companies Act 1985 Otherwise, give your usual Post town HOUNS LOW	
the case of a corporation	
registered or principal	
If a partnership, give the	
names and addresses of Country GREAT BRITAIN the partners or the name of the partnership and	
office address	

Directors	The state of the s	
Please list the directors in alpha Voluntary details	betical order Details of new directors must be notified on form 288a	
in the case of a director that is a Name corporation or a	e *Style/Title MR	
Scottish firm, the	Day Month Year	
corporate or firm name	Date of birth $2 9,09,19,50$	
	Forename(s) CHARLES ERNEST ROCHELLE	_
	Surname SOMMER	
†† Tick the box if the address shown is a service address for the	Address †† FARTHING	
beneficiary of a Confidentiality Order granted under section	KIRDFORT	
723B of the Companies Act 1985 Otherwise,	Post town BILLINGSHURST	
give your usual residential address In the case of a	County/Region WEST SUSSEX	
corporation or Scottish firm, give the registered	UK Postcode R H I 4 O J L	
or principal office address	Country GREAT BRITAIN	
	Nationality BRITISH	
Busi	ness occupation CHARTERED ACCOUNTANT & DIRECTOR	
Directors Please list the directors in alpha	abetical order Details of new directors must be notified on form 288a	
Please list the directors in alpha *Voluntary details	5.4 <i>Q</i>	
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a	ne *Style/Title MR	<u></u>
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the	ne *Style/Title MR Day Month Year	
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation or a Scottish firm the	Day Month Year Date of birth 0 8 1 0 9 1 1 9 5 5	
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	Day Month Year Date of birth 0 8 1 0 9 1 1 9 5 5 Forename(s) PAUL JOHN	
Please list the directors in alpha *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name The Tick the box if the address shown is a	Day Month Year Date of birth 0 8 1 0 9 1 1 9 5 5 Forename(s) PAUL JOHN Surname SOMMER	
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Please list the directors in alpha *Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual	Day Month Year Date of birth D 8 1 0 9 1 1 9 5 5 Forename(s) PAUL JOHN Surname SOMMER Address †† COURT HOUSE, 1 GONG HILL DRIVE LOWER BOURNE Post town FARNHAM	
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a	Date of birth Day Month Year Date of birth Day Month Year Date of birth Day Month Year Date of birth Day Day Day Day Forename(s) PAUL JOHN Surname SOMMER Address †† COURT HOUSE, 1 GONG HILL DRIVE LOWER BOURNE Post town FARNHAM County/Region SURREY	
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	50,000	£ 50,000 .00
	1	1	
	1		
	L	1	
	<u> </u>	50.000	\$ 50,000.00
-	Totals	301000	<u> </u>
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	oox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed. Pleas		
• • • • • • • • • • • • • • • • • • • •	A list of shareholders holdin		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	shares of any share class for enclosed Please complete		/15
returns	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra	aded public companies, plo	ease
	→ For traded public cor Schedule B	mpanies, please complet e	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed		gn	Date 10-11-2008
*Please delete as appropriate When you have signed the return, send	*(director / secretary)		
t with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation sheet	s
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	1		
form The contact information that you give will be visible to searchers of the			
public record	DX number	DX exchange	
	<u> </u>		Page 4

Directors Please list the directors *Voluntary details in the case of a	ın aiphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section	,	
723B of the Companie Act 1985 Otherwise, give your usual	es Post town	
residential address to the case of a	n County/Region	
corporation or Scottis firm, give the register or principal office		
address	Country	
	Nationality	
	_	
	Dusiness occupation	
Directors Please list the directors *Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
	• • •	
†† Tick the box if the	Surname	
address shown is a service address for t beneficiary of a	he Address ††	· [
Confidentiality Order		
723B of the Compani Act 1985 Otherwise,	res Post town	
give your usual residential address the case of a	In County/Regior	•
firm, give the registe or principal office		<u></u>
address	Country	/
	Nationalit	y
		n [
	222200 03045410	
		Page 5

Directors Please list the directors i *Voluntary details 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	Details of new directors must be notified on form 288a Day Month Year
name		
	Forename(s)	
†† Tick the box if the	Surname	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address		
augress	Country	
	Nationality	
	Business occupation	
Directors Please list the directors i * Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a corporation or Scottist	County/Region	
firm, give the registere or principal office		
address	Country	
	Nationality	
	Business occupation	
	•	Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

er	01482501	(Please use a continuation sheet if required)
	WORLD CARGO	LIMITED

Company number
Company name in full

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SOMMER HOLDINGS LIMITED	ORDINARY 50,000 @ £ 1.00 £ 50,006 00		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
	· · · · · · · · · · · · · · · · · · ·		
Name			•
Name			
Name			
	<u> </u>		
Name			
			-
Name			
Name			
Name		<u> </u>	
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

l
 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on. The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an

> List joint shareholders consecutively

	·	Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	-		•
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number			
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			

UK Postcode L L L L L L L