



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

154179/45

Annual Return

Company Number 3751718

Company Name in full Joint Retail Logistics Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 4 | 0 | 4 | 2 | 0 | 0 |

Date of next return

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

| Day | | Month | | Year | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

c/o Tibbett & Britten Group plc
Centennial Park
Elstree

Any change of
registered office
must be notified
on form 287.

Post town

County / Region Hertfordshire

UK Postcode WD6 3TL

Principal business activities

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

| | |
|-------------|-------------|
| <u>6024</u> | <u>6312</u> |
| | |

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

Transport and logistic services to the UK retail
industry



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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 section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

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)

Keith James

* Voluntary details.

Surname

Austin

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

Address

Little Orchard House

41 New Road

Tylers Green

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

High Wycombe

County / Region

Buckinghamshire

UK Postcode

HP10 8DN

Country

United Kingdom

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 | 0 | 3 | 0 | 3 | 1 | 9 | 5 | 6 |
| | Forename(s) | William | | | | | | | |
| | Surname | Howie | | | | | | | |
| | | | | | | | | | |
| Address | | 5 Christchurch Road | | | | | | | |
| | | Clifton | | | | | | | |
| | Post town | Bristol | | | | | | | |
| | County / Region | Avon | | | | UK Postcode | BS8 4EF | | |
| | Country | United Kingdom | | | | Nationality | British | | |
| | Business occupation | Manager | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|----------------|----------------------------|-------------------|-------|------|---|--------------------|----------|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| | Date of birth | 1 | 0 | 1 | 2 | 1 | 9 | 5 | 2 |
| | Forename(s) | Kim Mitchell | | | | | | | |
| | Surname | Sainsbury | | | | | | | |
| | | | | | | | | | |
| Address | | 1 Haycroft | | | | | | | |
| | | | | | | | | | |
| | Post town | Bishops Stortford | | | | | | | |
| | County / Region | Hertfordshire | | | | UK Postcode | CM23 5JL | | |
| | Country | United Kingdom | | | | Nationality | British | | |
| | Business occupation | Director | | | | | | | |

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.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|----------|-----|----------|
| Ordinary | 100 | £100.000 |
| | | |
| | | |
| | | |
| | | |
| Totals | 100 | £100.000 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Ken Anthe

Date

12/5/03

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs T Reed, Tibbett & Britten Group plc, Centennial Park, Elstree,

Herts, WD6 3TL

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

| | | | | | | | | | |
|----------------------------------|--|-----------------|-------|------|---|-------------|----------|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | | | | | | | |
| Date of birth | | 1 | 0 | 0 | 3 | 1 | 9 | 5 | 4 |
| Forename(s) | | Keith Roy | | | | | | | |
| Surname | | Smith | | | | | | | |
| | | | | | | | | | |
| Address | | North House | | | | | | | |
| | | | | | | | | | |
| Usual residential address | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Shalstone | | | | | | | |
| Post town | | Buckingham | | | | | | | |
| County / Region | | Buckinghamshire | | | | UK Postcode | MK18 5LY | | |
| Country | | United Kingdom | | | | Nationality | British | | |
| Business occupation | | Director | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|----------------------------|---|-----------------|-------|------|---|-------------|----------|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | | | | | | | |
| Date of birth | | 0 | 9 | 1 | 0 | 1 | 9 | 5 | 9 |
| Forename(s) | | Perry Frederick | | | | | | | |
| Surname | | Watts | | | | | | | |
| | | | | | | | | | |
| Address | | Keeley House | | | | | | | |
| | | Hall End Road | | | | | | | |
| | | Wooton | | | | | | | |
| Post town | | Bedford | | | | | | | |
| County / Region | | Bedfordshire | | | | UK Postcode | MK43 9HP | | |
| Country | | United Kingdom | | | | Nationality | British | | |
| Business occupation | | Director | | | | | | | |

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3751718

Company Name in full Joint Retail Logistics Limited

- 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 the 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

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Exel Europe Limited <hr/> Address <hr/> UK Postcode <u> </u> | Ordinary <div style="text-align: right;">49</div> | | |
| Name NFC UK Limited <hr/> Address <hr/> UK Postcode <u> </u> | Ordinary <div style="text-align: right;">1</div> | | |
| Name Tibbitt & Britten Limited <hr/> Address Centennial Park, Elstree, Hertfordshire, United Kingdom. <hr/> UK Postcode <u>WD6 3TL</u> | Ordinary <div style="text-align: right;">50</div> | | |