File

To:-

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

AXXXWOM7
A28 0310
COMPANIES HOUSE 08/03/00

of company number 01619737 [X]

company name
EUROPEAN SPEDITION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
10	12	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

BOWLER HOUSE
HARVEY ROAD
BURNT MILLS
BASILDON ESSEX SS13 1DD

Principal business activities *(See note 4)*

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

01619737

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

2 MOUNTVIEW COURT
310 FRIERN BARNET LANE WHETSTONE
LONDON
N20 0YZ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

2 MOUNTVIEW COURT
310 FRIERN BARNET LANE WHETSTONE
LONDON
N20 0YZ

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day | Month | Year
Date of any change.

SANDRA ELIZABETH
VAESSEN
91 LAINDON ROAD
BILLERICAY
ESSEX CM12 9LG

If this person has ceased to be secretary, please state when.

Day | Month | Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day | Month | Year
Date of any change.

LEON JEAN MATHIEU JOSEPH
VAESSEN
91 LAINDON ROAD
BILLERICAY
ESSEX CM12 9LG

Date of Birth:- 19/04/50
Nat:BELGIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day | Month | Year
Date of resignation.

Show any relevant current and previous directorships.

01619737

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SANDRA ELIZABETH
VAESSEN
91 LAINDON ROAD
BILLERICAY
ESSEX CM12 9LG

Date of Birth:- 30/08/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day | Month | Year — Date of any change.

If this person has ceased to be director, please state when.

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day | Month | Year — Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day | Month | Year — Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

01619737

Issued Share Capital *(See note 8)*

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

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
A full list of members is enclosed	✓	

Elective resolutions *(See note 10)*
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

ORIGINAL SIGNATURE

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed X .....

~~Secretary~~/Director *
**(delete as appropriate)*

Date 10 07 99

This return includes ..... continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----------->

KENNETH TOINTON ASSOCIATES LTD
Chartered Certified Accountants
21, Station Road
Westcliff-on-Sea
Essex SS0 7RA
Telephone: 01702 337777
Fax: 01702 333354
Postcode .....

Telephone ..... Ext .....

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 01619737

Company Name:
EUROPEAN SPEDITION LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
LEON JEAN MATHIEU JOSEPH	1			
VAESSEN				
91, LAWSON ROAD, BILLERICAY				
ESSEX CM12 9LG				
SANDRA ELIZABETH VAESSEN	1			
91, LAWSON ROAD BILLERICAY				
ESSEX CM12 9LG.				
	2			

9

NatWest

Billericay Branch
41 High Street, Billericay, Essex CM12 9AL

60-02-30

Date 10-07-88

Pay COMPANIES HOUSE
FIFTEEN POUNDS

£ 15 — 00

EUROPEAN SPEDITION LTD

BOWATER 9532

National Westminster Bank Plc

Account Payee

Cheque No. Branch Sort Code Account No. Transaction Code

⑈009539⑈ 60⑈0230⑆ 88410102⑈02

Continued overleaf