



*Companies House*  
— for the record —

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

**Annual Return**



XS1JXYP A

*Received for filing in Electronic Format on the:* 08/04/2008

*Company Name:* DART LOGISTICS LIMITED

*Company Number:* 04398096

---

### *Company Details*

*Period Ending:* 19/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOW FARE FINDER  
HOUSE LEEDS  
BRADFORD AIRPORT  
LEEDS  
WEST YORKSHIRE  
LS19 7TU**

## *Details of Officers of the Company*

---

### *Director 1 :*

*Name:*    **MR PHILIP HUGH MEESON**      *Address:*    **22 WILTON ROW  
LONDON  
SW1X 7NS**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/10/1947**                      **BRITISH**                      **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:*    **ANDREW DAVID MERRICK**      *Address:*    **21 RUPERT ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 0AQ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **27/06/1961**                      **BRITISH**                      **FINANCE DIRECTOR**

---

## *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/03/2008**

*Name:*

**DART GROUP PLC**

*Address:*

**LOW FARE FINDER HOUSE LEEDS BRADFORD  
INTERNATIONAL AIRPORT  
YEADON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 7TU**

---

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2008**

*Authenticated:* **Yes (E/W)**