

240 0313

AR01

# Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form  
Please see How to pay on the  
last page

You can use the Webfiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

**What this form is NOT for**  
You cannot use this form to give  
notice of changes to the company  
officers, registered office address  
company type or information  
relating to the company records

THURSDAY



\*A1581A35\*

22/03/2012

#27

A41

COMPANIES HOUSE

## Part 1

### Company details

The section must be completed by all companies

**Filling in this form**  
Please complete in type script or in  
bold black capital  
All fields are mandatory unless  
specified or indicated by

41

### Company details

Company number

5398325

Company name in full

KEITH PATTERSON LOGISTICS LTD.

**Company name change**  
If your company has recently  
changed its name please provide  
the company name as at the date of  
this return

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### Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below  
If you would like the company's made up date to be earlier than 1 October 2011  
please complete the AR01 appropriate for earlier made up dates

**Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a future date

Date of this return

18/03/2012

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### Principal business activity

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

Classification code 1

49410

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Business activity  
description

**Principal business activity**  
You must provide a trade  
classification code (UK code 2006)  
or a description of your company's  
main business in this section  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Company type<sup>1</sup>

Please confirm your company type, ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares (exempt under section 60)  
☐ Private company limited by guarantee (exempt under section 60)  
☐ Private unlimited company (unlimited liability)  
☐ Private unlimited company (unlimited liability) (share capital)

<sup>1</sup> Company type

If you are unsure of your company type, please check your latest certificate of incorporation on our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>2</sup>

Building name/number

1

Street

NORTH VIEW

Post town

STANWIX

County/Region

CARLISLE

Postcode

CUMBRIA

CA3 9EE

<sup>2</sup> Change of registered office

If you disagree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>

Building name/number

Street

Post town

County/Region

Postcode

<sup>3</sup> SAIL address

If you disagree with the address that is held on the Companies House record at the date of this return

If the address is changed you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>4</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own shares out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of our committee of investigation by public company into interests in its shares  
☐ Register of interests in shares held by public company  
☐ Instruments creating charges and register of charges (England and Wales or Northern Ireland)  
☐ Instruments creating charges and register of charges (Scotland)

<sup>4</sup> Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Corporate secretary

|                                                                              |  |
|------------------------------------------------------------------------------|--|
| <b>Corporate secretary's details</b>                                         |  |
| Please use this section to list all the corporate secretaries of the company |  |
| Corporate body/firm name                                                     |  |
| Building name/number                                                         |  |
| Street                                                                       |  |
| Post town                                                                    |  |
| County/Region                                                                |  |
| Postcode                                                                     |  |
| Country                                                                      |  |

**Corporate secretary appointment**  
You cannot use this form to appoint a corporate secretary to do this. Please complete form AP04 and submit it together with this annual return.

**Corporate secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

|                                                                                |  |
|--------------------------------------------------------------------------------|--|
| <b>Location of the registry of the corporate body or firm</b>                  |  |
| Is the corporate secretary registered within the European Economic Area (EEA)? |  |
| → Yes Complete Section C3 only                                                 |  |
| → No Complete Section C1 only                                                  |  |

|                                                                                                                                                |  |
|------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>EEA companies</b>                                                                                                                           |  |
| Please give details of the register where the company/firm is kept (including the relevant state) and the registration number in that register |  |
| Where the company/firm is registered                                                                                                           |  |
| Registration number                                                                                                                            |  |

**EEA**  
A full list of countries of the EEA can be found in our guidance: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

This is the register mentioned in Article 3 of the Third Company Law Directive (68/151/EEC)

|                                                                                                                                                                                                                                                            |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Non-EEA companies</b>                                                                                                                                                                                                                                   |  |
| Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register |  |
| Legal form of the corporate body or firm                                                                                                                                                                                                                   |  |
| Governing law                                                                                                                                                                                                                                              |  |
| If applicable, where the company/firm is registered                                                                                                                                                                                                        |  |
| If applicable, the registration number                                                                                                                                                                                                                     |  |

**Non-EEA**  
Where you have provided details of the register (in which state) where the company or firm is registered, you must also provide its number in that register.

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## Part 2

## Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual go to Section B1
- For a corporate secretary go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

## Continuation pages

Please use a continuation page if you need to enter more officer details

## Secretary

Secretary's details <sup>Ⓢ</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title\*

Full forename(s)

Surname

Home name(s) <sup>Ⓢ</sup>

## Ⓢ Secretary appointment

You may not see the form to appoint a secretary. If so, please complete form AR03 and submit it together with the annual return

## Corporate detail

Please use Section C1-C4 to enter corporate secretary detail

## Secretary detail

All detail must be agreed, then previously notified to Companies House. If you have made a company since the last annual return and have not notified us, please complete form CH03

## Ⓢ Former name(s)

Please provide any previous names which have been used for business purposes during the period of the return. Many won't, but you do not need to give former names which have previously been used for business purposes.

Secretary's service address <sup>Ⓢ</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

## Ⓢ Service address

If you have previously notified Companies House that the service address is at the Company Registered Office, please tick the company's Registered Office as the address

This information will appear on the public record

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## Annual Return

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## Director

D1

Director's details <sup>1</sup>

Please use this section to list all the directors of the company.  
For a corporate director complete Section E1-E4

Title\*

Full forename(s)

KEITH

Surname

PATTINSON

Former name(s)<sup>2</sup>

Country/State of residence

ENGLAND

Nationality

BRITISH

Date of birth

20 06 1964

Business occupation (if any)

RELIEF DRIVING AGENCY

<sup>1</sup> Director appointment

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.

## Corporate details

Please use Section E1-E4 to enter corporate director details.

## Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return, and have not notified us, please complete form CH01.

<sup>2</sup> Former name(s)

Please provide any previous names, which have been used for business purposes during the period of this return. Merely window cleaning need not give former name, unless previously used for business purposes.

D2

Director's service address <sup>3</sup>

Building name/number

1

Street

NORTH VIEW

Post town

STANWIX

County/Region

CARLISLE

Postcode

CUMBRIA

Country

CA3 9EE

ENGLAND

<sup>3</sup> Service address

If you have previously notified Companies House that the service address is at the Company's registered Office, please tick the Company's registered Office in this address.

The information will appear on the public record.

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## Director

Director's details <sup>1</sup>

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4

Title\*

Full forename(s)

Surname

Former name(s) <sup>2</sup>Country/State of  
residence

Nationality

Date of birth

Business occupation  
(if any)

<sup>1</sup> Director appointment.  
You cannot use this form to  
appoint a director. To do this, please  
complete form AP01 and submit it  
together with this annual return.

## Corporate details

Please use Section F1-E4 to enter  
corporate director details.

## Director details

All details must agree with those  
previously notified to Companies  
House. If you have made change  
since the last annual return and  
have not notified us, please  
complete form CH01.

<sup>2</sup> Former name(s)

Please provide any previous names,  
which have been used for business  
purposes during the period of  
this return. Married women do  
not need to give former names,  
unless previously notified for business  
purposes.

Director's service address <sup>3</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

<sup>3</sup> Service address

If you have previously notified  
Companies House that the service  
address is at the Company's  
Registered Office, please state 'The  
Company Registered Office' in the  
address.

This information will appear on the  
public record.



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## Corporate director

|                                                                  |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|
| <b>E1</b>                                                        | <b>Corporate director's details <sup>1</sup></b>                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
|                                                                  | Please use this section to list all the corporate director's of the company                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| Corporate body/firm name                                         |                                                                                                                                                                                                                                                           | <p><b>1 Corporate director appointments</b><br/>You cannot use this form to appoint a corporate director. To do this, please complete form APD2 and submit it together with this annual return.</p> <p><b>Corporate director details</b><br/>All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CHD2.</p> <p>This information will appear on the public record.</p> |  |  |  |  |  |  |  |  |  |
| Building name/number                                             |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| Street                                                           |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| Post town                                                        |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| County/Region                                                    |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| Postcode                                                         | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
|                                                                  |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| Country                                                          |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| <b>E2</b>                                                        | <b>Location of the registry of the corporate body or firm</b>                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
|                                                                  | Is the corporate director registered within the European Economic Area (EEA)?<br>→ Yes Complete Section E3 only<br>→ No Complete Section E4 only                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| <b>E3</b>                                                        | <b>EEA companies <sup>2</sup></b>                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
|                                                                  | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| Where the company/firm is registered <sup>3</sup>                |                                                                                                                                                                                                                                                           | <p><b>2 EEA</b><br/>A full list of countries of the EEA can be found on our website <a href="http://www.companies.gov.uk">www.companies.gov.uk</a></p> <p><b>3</b> On or after the date mentioned in Article 1 of the European Company Directive (609/1968/EEC)</p>                                                                                                                                                                                                                             |  |  |  |  |  |  |  |  |  |
| Registration number                                              |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| <b>E4</b>                                                        | <b>Non-EEA companies</b>                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
|                                                                  | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable please also give details of the register in which it is entered (including the state) and its registration number in that register |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| Legal form of the corporate body or firm                         |                                                                                                                                                                                                                                                           | <p><b>4 Non EEA</b><br/>If you have provided details of the register including state in which the company or firm is registered you must also provide the relevant registration number</p>                                                                                                                                                                                                                                                                                                      |  |  |  |  |  |  |  |  |  |
| Governing law                                                    |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| If applicable, where the company/firm is registered <sup>5</sup> |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |
| If applicable, the registration number                           |                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |  |  |  |

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## Annual Return

(for returns made up to a date on or after 1 October 2012)

## Part 4

## Shareholders

Does your company have share capital?

- Yes: go to Section G1 Companies with share capital  
→ No: Go to Part 5 (Signature)



## Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below.

- ☒ No: go to Section C2 Past and present shareholders  
☐ Yes: go to Question 2

Question 2

Please only refer to Question 1 if you have answered 'Yes' to Question 1. If you answered 'No' please go to Section C2 Past and present shareholders.

Did the company throughout the return period have any shares admitted to trading on a relevant market or, if not, throughout the return period an issuer to which DTR5 applies? Please tick the appropriate box below.

- ☐ No: go to Section G4 Shareholders who hold at least 5% of any class of shares of the company as at the making date of the return.  
☒ Yes: go to Part 5 (Signature)

① A market is one established under the rules of a UK recognised investment exchange or any other regulated market, in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchange and regulated markets can be found at [www.fca.gov.uk/infocentre/exchanges.do](http://www.fca.gov.uk/infocentre/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules, once issued by the Financial Service Authority. Notification is required when the percentage acquisition or reduction in the company has reached or is about to reach (or exceed) 3%.



## List of past and present shareholders

The company is required to provide a full list of past and present shareholders if one was not included within either of the last two returns. Please tick the appropriate box below.

- ☐ There were no shareholders during this period: go to Part 5 (Signature)  
☒ A full list of shareholders is enclosed  
☐ A list of shareholders being enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below.

- ☒ The list of shareholders is enclosed on paper as to Section G3 'List of past and present shareholders'.  
☐ The list of shareholders is enclosed in another format: Go to Part 5 (Signature)

③ This section only applies to companies answering 'No' in question 1.

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## Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Voting rights

ORDINARY

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY  
CIRCUMSTANCES

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

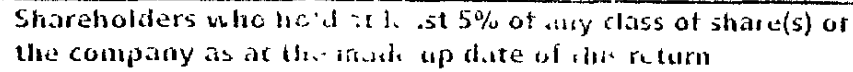
(for returns made up to a date on or after 1 October 2011)

- The company's first annual return following incorporation
- Every third annual return after a full list has been provided

This rule only applies to companies answering No to Question 1 in Section C.

1991-1992  
1993-1994

(for returns made up to a date **on or after 1 October 2011**)



→ Go to Part 5 (Supervision)

For each of the first holder who hold at least 5% of any class of the (d) of the company at the end of the end of the return continuation page if necessary

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to researchers of the public record.

First name

Company name

Address

E-mail

Company type

Company number

Company type

Phone

Postcode



### Checklist

We may return form completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the make up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or post office orders payable to Companies House



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:  
The Registrar of Companies, Companies House  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

For companies registered in Scotland:  
The Registrar of Companies, Companies House  
Fourth floor, Edinburgh Quay 2  
139 Fountainbridge, Edinburgh, Scotland, EH3 9JF  
DX PD235 Edinburgh 1  
or LP 4 Edinburgh 2 (Royal Post)

For companies registered in Northern Ireland:  
The Registrar of Companies, Companies House  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1



### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

signature

x

K. Paffum

x

The form may be signed by

Director <sup>1</sup> Secretary Person authorised <sup>2</sup> Charity commission receiver and manager, CIC manager Judicial factor

<sup>1</sup> Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete director and insert detail of which organ of the SE the person signing has membership

<sup>2</sup> Person authorised

Under either section 270 or 274 of the Companies Act 2006