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Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

3639827

Day

Day

Company name in full

**NAVFLEET LOGISTICS LTD** 

Date of this return

The information in this return is made up to

Month Year

2 3 1 2 1 2 10 0 8

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.

Month

Year

2 9 10 9 12 0 0 9

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

A27

A38

Post town

County/Region

**UK Postcode** 

THEOLD CORN STORE

OAKHANGER FARM BUSINESS PARK

OAKHANGER

HANTS

G U 3 5 9 U A

Principal business activities

Show trade classification code number(s) for

the principal activity or activition

\*AY6JG7G0\* 17/02/2009

COMPANIES HOUSE

\*A2X0475P\*

06/02/2009 122

93

COMPANIES HOUSE

COMPANIES HOUSE

A27 24/12/2008 COMPANIES HOUSE MARINE AND DEFENCE PRODUCT SUPPORT & PROCUREMENT

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

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

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•		
Register of members If the register of members is not registered office, state here whe		
Post town		
Co	ounty/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	
Co	ounty/Region	
1	UK Postcode	
Company type		
Public limited company		
Private company limited b	y shares	
Private company limited be share capital	y guarantee with	out
Private company limited by shares exempt section 30 Private company limited by guarantee exer under section 30		
Private unlimited company	y with share capit	al
Private unlimited company	y without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name	e *Style/Title	, MR
this area to provide details of joint secretaries).	Forename(s)	00111101111011110
†† Tick the box if the	Surname	MILLARD
address shown is a service address for the beneficiary of a		ARCHWAY COTTAGE
Confidentiality Order granted under section		THE MOUNT
723B of the Companies L	Post town	HEADLEY
residential address. In the case of a corporation		
or Scottish firm, give the registered or principal	County/Region	
office address.  If a partnership, give the		G U 3 5 8 A G
names and addresses of the partners or the name of the partnership and	Country	UK /
office address		

Directors, Please list the directors in alphabetical order *Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	MR
name is the corporate or firm name		Data at blade	Day Month Year
			2  7    0  5    1  9  4  8    COLIN CHARLES THOMAS
			MILLARD
†† Tick the box if the address shown is a			ARCHWAY COTTAGE
service address for the beneficiary of a Confidentiality Order		Address []	THE MOUNT
granted under section 723B of the Companie Act 1985. Otherwise,		- Post town	HEADLEY
give your usual residential address. In the case of a	' c	county/Region	
corporation or Scottis firm, give the registers or principal office	h		G U 3 5 8 A G
address.		Country	
		Nationality	Į UK
	Busines	ss occupation	DIRECTOR - DEFENCE BUSINESS DEVELOPMENT
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
			RICHARD CHARLES STUART
†† Tick the box if the address shown is a		Surname	MILLARD  CHATTAN HOUSE
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 corporation or Scottish firm, give the registered or principal office address.	•	Address ††	
		Post town	<u> </u>
	С	ounty/Region	
	h		G U 3 5 8 E T
		Country	
		Nationality	UK
Business occupation			

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 issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	100	£100	
	L			
	L			
	<u> </u>			
	Totals	100	£100	
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 conceptible company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox 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 a private or non-traded public company is enclosed. Please complete Schedule A.			
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	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trad complete Schedule A	ed public companies, plea	ase	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder c	hanges in this period	$\checkmark$	
Certificate	I certify that the information of knowledge and belief	iven in this return is true to	o the best of my	
Signed		Da	ate 23/12/08	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(directory) This return includes (en	continuation sheets		
You do not have to give any contact	TEL: NAVFLEET 01420 48	9888		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
			Page 4	

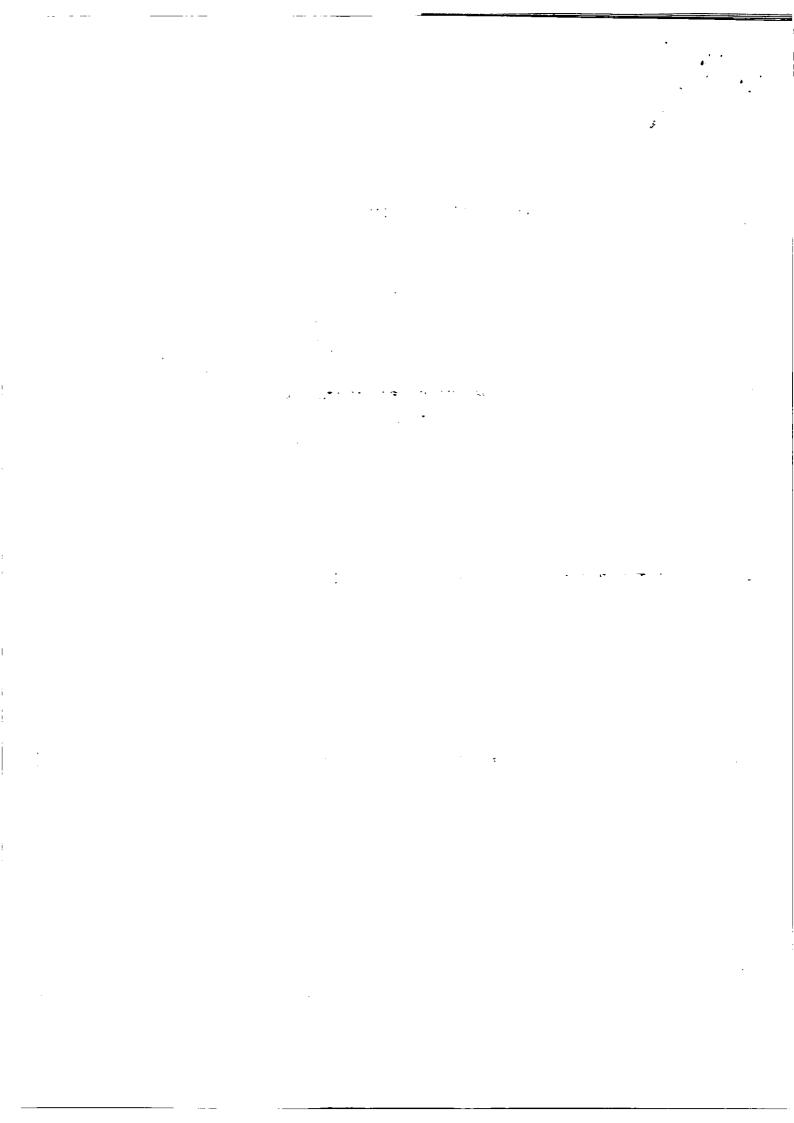
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Directors, Please list the directors in alphabetical ord *Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	L MR
name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	PETER HENRY
†† Tick the box if the address shown is a service address for the beneficiary of a		Surname	SYKEJ
	•	Address ††	
Confidentiality Order granted under section			CHURCH LANE WEST
723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	AUDDESHOT
residential address. In the case of a	' c	ounty/Region	L HANTS
corporation or Scottis firm, give the registers or principal office		UK Postcode	
address.		Country	UK
		Nationality	L_VK
	Rusinas	s occupation	10000
	Dusines	is occupation	- 10151105 V UNOT 486
<b>Directors</b> Please list the directors * Voluntary details	in alphabel	icał 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			Day Month Year
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 Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	•	Address ††	
		Post town	
	C	ounty/Region	
	rd	UK Postcode	
address.		Country	
		Nationality	

Directors Please list the directors in alphabetical order *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 is the corporate or firm name	Name *S	Style/Title	
	Date	Day Month Year  e of birth     /	
lane		ename(s)	
		Surname	
†† Tick the box if the address shown is a		es es f	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985. Otherwise,	es	Post town	
give your usual residential address. Ir	,		
the case of a corporation or Scottis firm, give the register	sh_	y/Region [	<del></del>
or principal office address.	O.C.	Country	
	Na	ationality	
	Business oc		
Directors Please list the directors Voluntary details	in alphabetical ord	Details of new directors must be notified on form 288a	
Please list the directors * Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a	
Please list the directors *Voluntary details In the case of a	·		
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *S	Day Month Year  e of birth /	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *S  Date	Day Month Year  e of birth / /	
Please list the directors *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 *S  Date	Day Month Year  e of birth / /  ename(s)  Surname	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficlary of a	Name *S  Date	Day Month Year  e of birth / /	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th	Name *S  Date  Fore	Day Month Year  e of birth / /  ename(s)  Surname	
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *S  Date  Fore	Day Month Year  e of birth / /	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *S  Date Fore  Ad  Potenty	Day Month Year  e of birth	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *S  Date Fore S  Ad  County the	Day Month Year  e of birth	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *S  Date Fore S  Ad  County h	Day Month Year  e of birth / /  ename(s)  Surname  dress ††  ost town  Postcode  Country	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *S  Date Fore S  Ad  County h	Day Month Year  e of birth /	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *S  Date Fore S  Ad  County h	Day Month Year  e of birth / /  ename(s)  Surname  dress ††  ost town  Postcode  Country	

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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

Company number	3638827	(Please use a continuation sneet if required)
Company name in full	NAVFLEET LOGISTICS LTD	
	1	

- > 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 RICHARD MILLARD	75 ORDINARY		-	
Name COLIN MILLARD	25 ORDINARY			
Name				