

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

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Company number

56211

Annual return of (note 1)

\* **GKN FREIGHT SERVICES LIMITED**

The information in this return is as at

**31st October 1987**

† (The date of this return note 1)

Address of registered office of the company

**P.O. Box 4, Newton Road, Bromsgrove, Worcestershire,**

**United Kingdom**

Postcode **B60 3DZ**

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

**£ Nil**

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **Frank Coyle**

Previous name(s) (note 3) **None**

Address (notes 4 and 5) **47, Highwood Close, Kingswinford, West Midlands.**

Postcode **DY6 9XB**

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ \_\_\_\_\_ continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed **A. S. S. Wilson** Director, and

**[Signature]**

Secretary

Presentor's name address and  
reference (if any):

The Secretary,  
GKN Freight Services Ltd.,  
P.O. Box 4,  
Newton Road,  
BROMSGROVE,  
Worcestershire,  
B60 3DZ.

For official Use  
General Section

Post room

COMPANIES REGISTRATION  
20 NOV 1987  
OFFICE 18

MID 634450  
£20.

## Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) Andrew David Philip Milne		Business Occupation Staff Director
Previous name(s) (note 3)		Nationality
Address (note 5) 51, Sandhills Lane, Barnt Green, Worcestershire.		British
Postcode B45 8NU.		Date of birth (note 9) 28.01.43
Other relevant past or present directorships* (note 8) British Bright Bar Ltd., Flather Ltd., Nationwide Ltd., Jaldon Ltd., Hadfield Holdings Ltd.		

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) Dennis William John Morris		Business Occupation General Manager
Previous name(s) (note 3)		Nationality
Address (note 5) 39, Elstree Road, Woodhall Farm, Hemel Hempstead, Hertfordshire.		British
Postcode HP2 7PH.		Date of birth (note 9) 15.06.48
Other relevant past or present directorships* (note 8)		

Name (note 3) Frank Coyle		Business Occupation Financial Executive
Previous name(s) (note 3)		Nationality
Address (note 5) 47, Highwood Close, Kingswinford, West Midlands.		British
Postcode DY6 9XB.		Date of birth (note 9) 13.07.46
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Folio in  
register  
ledger  
containing  
Particulars

## Notes

1. An annual  
the com-  
must be  
meeting  
this return  
the annual2. This section  
of charges  
in section  
of English  
that Act3. For an i-  
surnam-  
christian"Christi-  
peer or  
surnam-  
corpora-A previ-  
if:—(a) in the  
which(b) it was  
ago  
read(c) in the  
Brit-  
by v  
suc-

Please do not  
write in  
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£ 100,000

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write in  
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1	10,000	Ordinary	£5.00
2	10,000	Preference	£5.00
3			£

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

Please complete legibly, preferably in black type, or bold block letters.

Number	Class
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1	10,000	Ordinary
2	5,795	Preference
3		

1	4,691	Ordinary
2	5,575	Preference
3		

1	5,309	Ordinary
2	220	Preference
3		

Amount per share		
1	£	None
2	£	
3	£	

1	None
2	
3	

## LIST OF PAST

[illegible]

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

### Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

continued	Amount	Number	Class
£ Nil			
£ 5.00	4,691	Ordinary	
£ 5.00	5,575	Preference	
£			
£ 51,330			
£ 26,545	5,309	Ordinary	
£ 1,100	220	Preference	
£			
£ Nil			
£			
£			
£ Nil			
£ Nil			
£ Nil			
	None		
£ Nil			
£ Nil			
£ Nil			
£ Nil			
	None		

**AND PRESENT MEMBERS** (notes 11 and 12)

[illegible]