

A**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this formPlease 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
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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56211

Annual return of (note 1)

* GKN FREIGHT SERVICES LTD

The information in this return is as at

2nd October 19 90

† (The date of this return note 1)

Address of registered office of the company

MATTEY HOUSE, 128-136 High Street, Edgware, Middlesex

Postcode

HA8 7EL

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) JOHN ALAN RIGBY

Previous name(s) (note 3)

Address (notes 4 and 5) Rosebank, Westbrook, Boxford, Newbury, Berkshire

Postcode

RG16 8DH

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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

Signed *[Signature]* Director, andSecretary *[Signature]*Presenter's name and
reference (if any):J.A. Rigby
GKN FREIGHT SERVICES LTD
128-136 High Street
Edgware
Middlesex
HA8 7ELFor official Use
General Section

Post room

MB £25
COMPANIES HOUSE
31 OCT 1990
11 11
2003719

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

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write in
this margin

Name (note 3) ANTHONY ERNEST JOHN NEWTON BROOM		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 10 Monkseaton Road, Sutton Coldfield west Midlands		Date of birth (note 9) 24.02.33
Postcode B72 1LB		
Other relevant past or present directorships* (note 8)		

Please 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 BRITISH
Address (note 5) 4 Dunster Road, Woodhall Farm, Hemel Hempstead, Hertfordshire		Date of birth (note 9) 15.06.48
Postcode HP2 7QD		
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)		

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)		

Nominal share capital

£ 100,000

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this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	10,000	ORDINARY	£ 5.00
2	10,000	PREF	£ 5.00
3			£

Please complete
legibly, preferably
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bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	10,000	ORDINARY
2	5,795	PREF
3		

2. Number of shares of each class issued subject to payment wholly in cash

	Number	Class
1	4,691	ORDINARY
2	5,575	PREF
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

	Number	Class
1	5,309	ORDINARY
2	220	PREF
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share		
1	£	NONE	
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	NONE	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
2 & 3	GKN (UNITED KINGDOM) Plc P.O. BOX 55, IPSLEY HOUSE, IPSLEY CHURCH LANE, REDDITCH, WORCESTERSHIRE, B98 0TL
8	DENNIS WILLIAM JOHN MORRIS 4 DUNSTER ROAD, WOODHALL FARM, HEMEL HEMPSTEAD HERTS. HP2 7QD
9	ANTHONY ERNEST JOHN NEWTON BROOM 10 MONKSEATON ROAD, SUTTON COLDFIELD, WEST MIDLANDS B72 1LB

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this margin

Please complete
legibly, preferably
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bold block lettering

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

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

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL			
£ 5.00	4691	ORDINARY	1
£ 5.00	5575	PREF	2
£			3
£ 51,330			
£ 26,545	5309	ORDINARY	1
£ 1,100	220	PREF	2
£			3
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NONE		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD PREF				
9998 5795				
1				
1				
10,000 5795				