

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/93 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| ٠. | Day | Month | Year | ٠. |
|----|------|-------|------|----|
| : | 0 2 | 1 0 | 913 | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MATTEY HOUSE 128/136 HIGH STREET **EDGWARE** MIDDLESEX HAS 7EL

Principal business activities (See note 4)

Trade classification is 7091 SHIPPING/FORWARDING AGENTS

If the code cannot be determined from the notes, give a brief description of principal activity.

631 MB 201596 19 OCT 1993

&nnual Return

of company number 00056211

company name GKN FREIGHT SERVICES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | | MOHILI | | , | I Car | | | |
|-----|-----|--------|---|---|-------|---|--|--|
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| | 100 | | | | | | | |

| Day | Month | Year |
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| 00056211 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| | |
| The register is kept at | |
| REGISTERED OFFICE | *************************************** |
| | ••••• |
| | |
| | |
| Register of dehenture holders (See note 6) | |
| | |
| Any register of debenture holders (or duplicate) is | |
| kept at | |
| | |
| | |
| | |
| | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| JOHN ALAN | ••••••••••••••••••••••••••••••••••••••• |
| RIGBY | |
| ROSEBANK WESTBROOK BOXFORD | |
| NEWBURY | *************************************** |
| BERKSHIRE RG16 8DH | |
| | *************************************** |
| | •••••• |
| | |
| | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| | |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | 2 5 0 2 9 2 Date of any change. |
| (1911) 그 아시아시아 하나는 얼마가 되었다. | PATRICK GENARD BYRNE |
| PATRICK GERARD BYRNE | 2 7HG COTTAGE |
| 109 GREAT NORTH ROAD | MAIN STAFET |
| HATFIELD | LOWER WARDINGTON |
| HERTFORDSHIRE AL9 5LR | OXFOILDSHIRE |
| | 0} 17 ιδα |
| 문화 내 기발 시아를 받았다면 그는 그는 경찰을 모았다. | |
| 다는 전 기가 되었다. 김 학자는 경험 보다 되었다. | |
| Date of Birth:- 06/01/55 | |
| Nat:IRISH | |
| Occ:DIRECTOR OF OPERATIONS | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other directorships | |
| Other directorships. | |
| Page 2 | |

| 00056211 | If the information shown needs amendment, give |
|--|---|
| Directors - continued | details below and the date of any change. |
| Particulars. | Day Month Year |
| | Date of any change. |
| ANDREW ROGER DIXEY | |
| HILL HOUSE | |
| BLOXHAM BANBURY | |
| OXON UX15 4PH | |
| | *************************************** |
| | |
| Date of Birth:- 07/02/50 | <u> </u> |
| Nat:BRITISH Occ:DIRECTOR OF PURCHASING | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other directorships | |
| Other directorships. | *************************************** |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| DENNIS WILLIAM JOHN | |
| MORRIS 4 DUNSTER ROAD | |
| HEMEL HEMPSTEAD | |
| HERTFORDSHIRE HP2 7QD | |
| | *************************************** |
| | |
| Date of Birth: 15/06/48 | |
| Nat:BRITISH | |
| Occ:GENERAL MANAGER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | <u> </u> |
| NO MORE LIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| 없는 그 나라는 사람이 많아 나라를 하는 사람이 있다. | |
| 농사학교회의 교통 및 경기 기계 회원회의 경찰, 함께 있었다. | |
| 내가 있고 말라고 이번에 얼마나는 그 말라는데요? 그렇다고 | |
| | |
| | |
| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other directorships, | |
| "무슨 그가 그렇게 하면 모든 사람들이 모든 그리고 하는 사람이 되었다는 개인다 | - 프로그 - 1980년 - 1980년 - 1980년 - 1980 |

| 00056211 Issued Share Capital (See note 8) | Class | Number of | Aggregate |
|--|----------------------------------|---------------------------------|--|
| Enter details of all shares in issue at the date of this | (eg Ordinary/ Preference etc) | | nominal value ile Number of shares ssued multiplied by |
| The return. | | n | cominal value per share) |
| | GRDINARY | 10,000 | 50 000 |
| | 6% cuy Price | 5795 | 28 975 |
| | | | |
| | | | |
| | Totals | 15 795 | 78 975 |
| List of past and present members (See note 9) | | | |
| | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| | | | not on |
| A full list is required. | | OI | n paper paper |
| | A full list of mer | nbers is enclosed | |
| (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | a and | |
| I enclose the fee of £32. | 7 | | Secretary/Director * delete as appropriate) |
| Cheques should be made payable to Companies House. | Date 12 | \$ 743 ° 0 | |
| 전 경험 경험 중인 이 이 사람이 되는 것이 되는 것이 되었다. 참 경험적으로 생각하다. 하는 그 전도로 사고 기본 중심하다. | This return inclu | ides c | continuation sheets. |
| | Please ensur all sections | re that you ha on this page. | ve completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | J A RII MATTEY 128: 136 | 6BY 110V3E H16H 37A | · <i>c c 7</i> |
| | EDGWARE | | |
| \mathcal{C}_{λ} | H (DDX | Postcode [| 11A8 7EL |
| Printed on Recycled Paper | Telephone 081- | 905-6688 E | ×t |

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00056211 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the GKN FREIGHT SERVICES LIMITED amount of stock held Incorporation of the company, by
(a) persons who are still by existing members at members, and
(b) persons who have ceased to be members. date of this roturn. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer DROING. GKN ILC PO BOX 55 IPSCET CHUNCH LANE, REDDITCH WOMES 198076 8999 DWJMONALS 4 DUNSTER ROAD WOODHALL FARM, HEMEL HEMPSTEAD HEATS HP2 700 AJ Broom 10 MONKSEATON ROAD SUTTON COLDFIELD WEST MIDLANDS 66 cun PREP GHN PLC PO DOX 55 IPSLEY CHUNCH LANG REDDITCH WORLS 198 07C 5795

Continued overleaf