



COMPANIES HOUSE



E32 MB 201596

363s

Annual Return

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

of company number 00056211

W

company name
GKN FREIGHT SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

| Day | Month | Year |
|-----|-------|------|
| 02 | 10 | 93 |

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 | Month | Year |
|-----|-------|------|
| | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

MATTEY HOUSE
128/136 HIGH STREET
EDGWARE
MIDDLESEX HA8 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.

00056211

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture 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 form 288.

JOHN ALAN
RIGBY
ROSEBANK WESTBROOK
BOXFORD
NEWBURY
BERKSHIRE RG16 8DH

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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 form 288.

PATRICK GERARD
BYRNE
109 GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE AL9 5LR

| Day | Month | Year |
|-----|-------|------|
| 2 | 5 | 012 |

Date of any change.

PATRICK GERARD BYRNE
2 THE COTTAGE
MAIN STREET
LOWER WARDINGTON
OXFORDSHIRE
OX 17 13Q

Date of Birth:- 06/01/55
Nat:IRISH
Occ:DIRECTOR OF OPERATIONS

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

00056211

Directors - continued

Particulars.

ANDREW ROGER
DIXEY
HILL HOUSE
BLOXHAM
BANBURY
OXON OX15 4PH

Date of Birth:- 07/02/50
Nat:BRITISH
Occ:DIRECTOR OF PURCHASING

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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
state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

00056211

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 10,000 | 50,000 |
| 6% CUM PREF | 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.

A full list is required.

on paper ☐ not on paper ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)
(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.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

Date

Secretary/Director *
(delete as appropriate)This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

J. A. RIGBY
HATTEY HOUSE
128-136 HILB STREET
EDGWARE
MIDDLESEX Postcode HA8 7EL

Printed on
Recycled Paper

Telephone 081-905-6688 Ext.

