



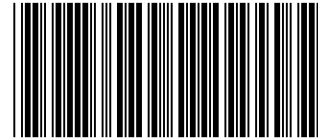
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Companies House
— for the record —

Annual Return

Company Name: GKN FREIGHT SERVICES LIMITED

Company Number: 00056211



XM4Y4SO5

Received for filing in Electronic Format on the: 04/09/2007

Company Details

Period Ending: 01/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

EQUITY HOUSE
128-136 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7EL

Register of
Members Address:

PO BOX 55, IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GKN GROUP SERVICES LTD

Address: PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE B98 0TL

2nd Company Secretary:

Name: MARK SHADDICK

Address: CHURCH HOUSE CHURCH
STREET
BIDFORD ON AVON
ALCESTER
WARWICKSHIRE B50 4DA

Director 1:

Name: **ARTHUR JOHN CONNELLY** *Address:* **BIRCHY HOUSE BIRCHY CLOSE**
Date of Birth: **01/01/1958** **DICKENS HEATH**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **OPERATIONAL SYSTEMS** **WEST MIDLANDS B90 1QL**
DIRECTOR

Director 2:

Name: **DENNIS WILLIAM JOHN** *Address:* **4 DUNSTER ROAD**
MORRIS **HEMEL HEMPSTEAD**
Date of Birth: **15/06/1948** **HERTFORDSHIRE HP2 7QD**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 3:

Name: **MARK SHADDICK** *Address:* **CHURCH HOUSE CHURCH**
Date of Birth: **04/01/1956** **STREET**
Nationality: **BRITISH** **BIDFORD ON AVON**
Occupation: **FINANCE DIRECTOR** **ALCESTER**
WARWICKSHIRE B50 4DA

Director 4:

Name: **STEPHEN PAUL SMITH** *Address:* **28 GREENFIELD AVENUE**
Date of Birth: **27/01/1956** **MARLBROOK**
Nationality: **BRITISH** **BROMSGROVE**
Occupation: **DIRECTOR** **WORCESTERSHIRE B60 1HE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP100000
PREFERENCE	5795	GBP28975
TOTALS	25795	GBP128975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5795 PREFERENCE Shares held as at 01/09/2007

Name: **GKN (UNITED KINGDOM) PLC**

Address: **PO BOX 55
IPSLEY HOUSE IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE B98 0TL**

Shareholding 2:

10000 ORDINARY Shares held as at 01/09/2007

Name: **GKN (UNITED KINGDOM) PLC**

Address: **PO BOX 55
IPSLEY HOUSE IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE B98 0TL**

Shareholding 3:

10000 ORDINARY Shares held as at 01/09/2007

Name: **GKN (UNITED KINGDOM) PLC**

Address: **PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE REDDITCH
WORCESTERSHIRE B98 0TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**