



Companies House

For the record  
Company Name

# GKN FREIGHT SERVICES LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

56211

Information extracted from  
Companies House records on  
6th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 56211/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Mattey House</b> <b>128/136 High Street</b> <b>Edgware</b> <b>Middlesex HA8 7EL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Ipsley House</b> <b>Ipsley Church Lane</b> <b>Redditch</b> <b>Worcestershire B98 0TL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6340</td> <td>Other transport agencies</td> </tr> </tbody> </table>	SIC Code	Description	6340	Other transport agencies	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Assistant Secretary</b></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>GKN GROUP SERVICES LIMITED</b></p> <p><b>Address</b>  <del>GKN</del> Group Services Ltd  Redditch  Worcestershire  B98 0TL</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  <u>GKN GROUP SERVICES LTD</u>  <u>PO BOX 55, IPSLEY HOUSE</u>  <u>IPSLEY CHURCH LANE</u></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date GKN GROUP SERVICES LIMITED ceased to be secretary (if applicable)                                   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Richard Jeremy Mindham HONE</b></p> <p><b>Address</b>  33 Belsize Park  London  NW3 4DX</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Richard Jeremy Mindham HONE ceased to be secretary (if applicable)                                   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Patrick Gerard BYRNE</b></p> <p><b>Address</b>  2 The Cottage  Main Street  Lower Wardington  Oxfordshire  OX17 1SQ</p> <p><b>Date of birth</b>    06/01/1955</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director Of Operations</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Patrick Gerard BYRNE ceased to be director (if applicable)                                   _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard Jeremy Mindham HONE</b>  <b>Address</b> <b>33 Belsize Park</b> <b>London</b> <b>NW3 4DX</b>  <b>Date of birth</b> 10/01/1954  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Jeremy Mindham HONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dennis William John MORRIS</b>  <b>Address</b> <b>4 Dunster Road</b> <b>Hemel Hempstead</b> <b>Hertfordshire</b> <b>HP2 7QD</b>  <b>Date of birth</b> 15/06/1948  <b>Nationality</b> British  <b>Occupation</b> General Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dennis William John MORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jose PUGA PEREIRA</b>  <b>Address</b> <b>85 Route De Saint Dee</b> <b>Anglet</b> <b>France</b> <b>64600</b>  <b>Date of birth</b> 27/10/1945  <b>Nationality</b> French  <b>Occupation</b> Director Materials Management	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jose PUGA PEREIRA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Stephen Paul SMITH</b>  <b>Address</b> <b>28 Greenfield Avenue</b> <b>Marlbrook</b> <b>Bromsgrove</b> <b>Worcestershire</b> <b>B60 1HE</b>  <b>Date of birth</b> 27/01/1956  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <hr/> <b>Occupation</b> <hr/> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Paul SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£5.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	10,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£50,000.00	_____
	<b>Class of share</b>	Class of share
	Preference	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£5.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	5,795	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£28,975.00	_____
	<b>Total number of shares issued</b>	Total number of shares issued
	15,795	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£78,975.00	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Patrick Gerard BYRNE  <b>Address</b> 2 The Cottage Wardington Banbury Oxfordshire OX17 1SQ  <b>Shares held</b> Class Ordinary	Number X	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	      	<b>Shares transferred by</b> Patrick Gerard BYRNE  Class    Number    Date of transfer ORDINARY    1    30/09/1999 _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> GKN PLC  <b>Address</b> Po Box 55 Ipsley Church Lane Redditch Worcs	Number 5795  9998	<b>Name</b> GKN (United Kingdom) plc <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	      	<b>Shares transferred by</b> GKN PLC  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Dennis William John MORRIS  <b>Address</b> 4 Dunster Road Hemel Hempstead Hertfordshire HP2 7QD  <b>Shares held</b> Class Ordinary	Number X	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	      	<b>Shares transferred by</b> Dennis William John MORRIS  Class    Number    Date of transfer ORDINARY    30/09/1999 _____    _____    ____/____/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)  
for and on behalf of  
GKN Group Services Ltd.  
Assistant Secretary

Date

15 / 12 / 1999

This date must not be earlier than the  
return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 25/11/1999
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th November 2000 please give the new date here:

01 / 09 / 2000

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HELEN ARMITAGE

Telephone number inc code

01527 533245

Address

PO Box 55

DX number if applicable

IPSLEY HOUSE IPSLEY CHURCH

DX exchange

LANE, REDDITCH, WORCS.

Postcode

B98 0TL