

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 20/09/94
If this information requires amendment use the spaces

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	
	0 2	1 0	9 4	

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 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.

MB

3638

1202**7Amnual Return**

of company number 00056211

W

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.

<u> </u>	L_		<u> </u>		<u>ا</u>		
Day		/onth	Y	ear	_		
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00056211	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
REGISTERED OFFICE	
발발 : 뭐이는 말이는 말이 그는 나는 것이다.	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
cept at	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on orm 288.	Day Month Year
	Date of any onlings.
JOHN ALAN	
RIGBY	
ROSEBANK WESTBROOK	
BOXFORD	
NEWBURY BERKSHIRE RG16 8DH	
New York Control of Agency of the control of the	
#	***************************************
발로 바로 잃고 있다면 하는데 그는 그를 모르기	
f this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Mooth Your
Particulars of a new director must be notified on	Day Month Year Date of any change.
orm 288.	Date of any change.
PATRICK GERARD	***************************************
BYRNE	
2 THE COTTAGE	
MAIN STREET WARDINGTON	
BANBURY	
OXFORDSHIRE OX17 1SQ	
지역 등을 하시다. 회사 등록을 통하는 목표를 하시는 것이 되었습니다. 그 사람들은 기계를 하였다.	
꽃은 것이 된다면 살아가게 했다고 있는데 하다 되었다.	
Date of Birth:- 06/01/55	
Nat:IRISH Occ:DIRECTOR OF OPERATIONS	
보다는 사람들은 가장 가장 있다면 내용하는 것이 없는 것이 없는 것이 없다.	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when:	
Other directorships.	
Page 2	. 등 보기 있는 것 같아 보는 이 모든 것이 되었다. 그는 그 이 그 등에 되고 되어 하지 않는 분석을 보고 되었다. 한 1985년 대한 이 경기 등에 되었다. 그 사람들은 사람들이 되었다. 보고 있는 것 같아 되었다.

	with an administration of the control of the contro
00056211	If the information shown needs amendment, give details below and the date of any change.
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 OX15 4PH	
Date of Birth:- 07/02/50	
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.	•
	Day Month Year
Particulars.	l l Date of any change.
DENNIS WILLIAM JOHN MORELS	
4 DUNSTER ROAD	***************************************
HEMEL HEMPSTEAD HERTFORDSHIRE HP2 70D	

Date of Birth:- 15/06/48 Nat:BRITISH	
Occ:GENERAL MANAGER	
If this person has ceased to be director, please	Oay Month Year
state when,	Date of resignation.
Other directorships.	
14 (1986년) 20 (1986년) 12 (1986년) 12 - 12 (1986년) 12 (1	
Particulars.	Day Month Year
마시아 등 등에 보는 것도 하지만 하는 사람들이 되는 것이 되는 것이 되었다. 1985년 - 1985년 1987년 1987년 1일 등에 대한 기업을 하는 것은 1985년 1일 등에 대한 기업을 받는 것이 되었다.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
사용 선생님 (1985년 - 1985년) 경우 전 경우 전 경우 (1985년 - 1985년) 경우 (1985년) 경우 (1985년) 경우 (1985년) 경우 (1985년) 경우 (1985년) 경우 1987년 - 1987년	
If this person has cossed to be directed interest.	Day Month Year
If this person has ceased to be director, please state when:	Date of resignation.
Other directorships.	No. 1 (1997) - 1997 - 199
Page 3	5일 - 10일 - 10일 - 10일 -

00056211 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return			nominal value per share)
	ONDINARY	10,000	50,000
성이 발해 되었다. 그런 그는 이 왕이 되었다. 그들도 그 이렇다. 그런 이 보다 생물하게 되었다. 그는 이 보고 있는 것이 되었다. 그들까 그리고 있다.	6% cun prif	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
A full list is required if one was not included with either of the last two returns.		hanges in the pe	appropriate box.
			not on on paper paper
The last full members list was at 02/10/93	A list of change		
	A full list of me	embers is enclose	ed
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, <i>mark this box</i> .			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	a Rock	
I enclose the fee of £18.	7 (0)	53	Secretary/Director* *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 3 /	1,5	
왕홍홍류하는 중요한다면 하는 한 경우 이 전문이 있는 사람이 있습니다. 공요왕홍영공출하는 경우의 교육의 교육의 기계를 다고 하는 것	This return inc	ludes (enter numbe	continuation sheets.
			have completed
To whom should Companies House direct any enquiries about the information shown in this return?	128/1	06 H16H WAN! D¥	
Ω		Postcode	1 498 7EL
Printed on Recycled Paper	Telephone 081	905 1688	Ext