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200687
363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 56211 **W**

company name
GKN FREIGHT SERVICES LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA 0 2 1 0 9 1

DB

Registered Office (See note 3)

This is the address registered by Companies House as at 18/09/91

MATTEY HOUSE
128/136 HIGH STREET
EDGWARE
MIDDLESEX HA8 7EL

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 7 0 9 1

If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Company Secretary(See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

RM

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Details of a new company secretary **must** be notified on form 288.

CS

JOHN ALAN

RIGBY

AD

ROSEBANK WESTBROOK

BOXFORD

Post Town NEWBURY

County/Region BERKSHIRE

Postcode RG16 8DH

Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

DENNIS WILLIAM JOHN

MORRIS

AD 4 DUNSTER ROAD

WOODHALL FARM

Post Town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP2 7QD

Country ENGLAND

Day Month Year

DO 1 15 0 16 4 18Nationality **NA** BRITISH**OC** GENERAL MANAGER**OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

ANTHONY ERNEST JOHN NEWTON

BROOM

AD 10 MONSEATON ROAD

Post Town SUTTON COLDFIELD

County/Region WEST MIDLANDS

Postcode B72 1LB

Country ENGLAND

Day Month Year

DO 2 14 0 12 3 13Nationality **NA** BRITISH**OC** Co. DIRECTOR**OD**

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	10000	50000
6% CUM PREF	5795	28975
Totals	15795	78975

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
02/10/90

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.

Signed

Date

Secretary/Director *

(* delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

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

J.A. RIGBY

MATTEY HOUSE

128-136 HIGH STREET

EDGWARE MIDDLESEX

Postcode HA8 7EL

Telephone 081 905 6688

Extension -

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



Directors (continued)

(See note 8)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD												
Forenames	PATRICK GERARD											
Surname	BYRNE											
*Honours etc												
Previous forenames												
Previous surname												
AD	109 GREAT NORTH ROAD											
Post Town	HATFIELD											
County/Region	HERTFORDSHIRE											
Postcode	AL9 5LR											
Country	U.K.											
Day	Month	Year	DO	01	6	01	1	51	51	Nationality	NA	IRISH
OC	DIRECTOR OF OPERATIONS											
OD												

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD												
Forenames												
Surname												
*Honours etc												
Previous forenames												
Previous surname												
AD												
Post Town												
County/Region												
Postcode												
Country												
Day	Month	Year	DO							Nationality	NA	
OC												
OD												

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

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Details of new directors must be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

Continuation Sheet