



C O M P A N I E S H O U S E

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



A04 *A0TFVWT2* 584
COMPANIES HOUSE 24/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97

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
20	06	97

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.

HERMES HSE.
ST. JOHN'S ROAD.
TUNBRIDGE WELLS
KENT TN4 9UZ

Principal business activities *(See note 4)*

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

LB 415
099380

363s

Annual Return

of company number 00391957

Y

company name
FREIGHT TRANSPORT ASSOCIATION LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

ROGER STEPHEN
NOLAN
22 HURST ROAD
STAPLEHURST
KENT TN12 0BX

Day	Month	Year
3	0	9

Date of any change.

17 Great Brooms Road
Tunbridge Wells
Kent
TN4 9DF

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.

JOHN ALAN CLIFFORD
BELL
22 ADDINGTON ROAD
SOUTH CROYDON
SURREY CR2 8RB

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/55
Nat:BRITISH
Occ:DIVISIONAL DIRECTOR

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

Day	Month	Year
2	1	6

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PHILIP REGINALD
BROWITT
WINDYRIDGE BELMANGATE
GUISBOROUGH
CLEVELAND TS14 7BD

Date of Birth:- 19/02/45
Nat:BRITISH
Occ:DISTRIBUTION MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LAWRENCE RICHARD
CHRISTENSEN
INGLEWOOD FARM HOUSE
KINTBURY
NEWBERRY
BERKSHIRE RG15 0SL

Date of Birth:- 18/06/43
Nat:BRITISH
Occ:LOGISTICS DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN ANTHONY
HARVEY
CBE
32 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX HA6 3LU

Date of Birth:- 01/10/35
Nat:BRITISH
Occ:CHAIRMAN/CHIEF EXECOFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DEREK HUNTLEY
BLISS
43 THE BURY
PAVENHAM
BEDFORD
BEDFORDSHIRE MK43 7PY

Date of Birth:- 30/07/37
Nat:BRITISH
Occ:HEAD OF ROAD TRANSPORT SERVICE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

STEPHEN GRAHAM
BODGER
TANYARD HOUSE
HORSMONDEN
TONBRIDGE
KENT TN12 8JU

Date of Birth:- 05/04/49
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

IAN KENNETH
BRAYBROOK
HARROWBY HALL HALL LANE
GRANTHAM
LINCOLNSHIRE NG31 9EY

Date of Birth:- 26/04/54
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

KEITH WORSLEY
MILLER
7 ROWSHAM ROAD
BIERTON
AYLESBURY
BUCKINGHAMSHIRE HP22 5DZ

Date of Birth:- 01/07/37

Nat:BRITISH

Occ:GENERAL MANAGER UK SECURICOR OMEGA

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JULIAN PAUL
RICHARDSON
RIDGEWAY
POLLARDS LANE
SOUTHWELL
NOTTINGHAMSHIRE NG25 0TL

Date of Birth:- 22/03/49

Nat:BRITISH

Occ:DISTRIBUTION GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN GRAHAM
RUSSELL
LAUDER HA'
STRATHAVEN
ML10 6QA

Date of Birth:- 28/01/37

Nat:BRITISH

Occ:CHAIRMAN-JOHN G RUSSELL (TRANS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

CHARLES ANTHONY
LAWRENCE
RANALEIGH PARSONS GATE
ANSFORD
CASTLE CARY
SOMERSET BA7 7NS

Date of Birth:- 26/10/44

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	0	0	4	9	6
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Date of resignation.

Particulars.

DAVID GARTSIDE
MATHEW
HASLEMERE 105 LAVERNOCK ROAD
PENARTH
SOUTH GLAMORGAN CF64 3QG

Date of Birth:- 25/04/46

Nat:BRITISH

Occ:MANAGER DISTRIBUTION

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GRAHAM DOUGLAS NAISMITH
MILLER
60 ST BRIDES ROAD
GLASGOW
LANARKSHIRE G43 2SB

Date of Birth:- 26/09/47

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 £ 15.

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

Signed

A

Secretary/Director*
*(delete as appropriate)

Date

20 June 1997

This return includes

(enter number)

continuation sheets.

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

Mr Kevin Croskery, Chief Accountant

Freight Transport Association Limited

Hermes House, St Johns Road

Tunbridge Wells Postcode TN4 9UZ

Telephone 01892 552212 D/L Ext