

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 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
2 0	0 6	9 7

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	R	anie	ster	he	Of	fice	1500	note	3	ď
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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.

mmwall

of company number	00391957
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company name FREIGHT TRANSPORT ASSOCIATION LIMITED

company type

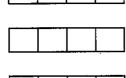
PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

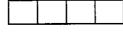
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
<u> </u>		

Day	Month	Year
<u> </u>		i





00391957 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	3 1 0 0 4 9 7 Date of any change.				
ROGER STEPHEN NOLAN 22 HURST ROAD STAPLEHURST KENT TN12 OBX	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)	Day Month Year				
Particulars of a new director must be notified on form 288. JOHN ALAN CLIFFORD BELL	Date of any change.				
22 ADDINGTON ROAD SOUTH CROYDON SURREY CR2 8RB					
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 6 1 1 9 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	Day Month Year
Particulars.	Date of any change.
PHILIP REGINALD	Date of any change.
BROWITT	
WINDYRIDGE BELMANGATE	
GUISBOROUGH CLEVELAND TS14 7BD	
CDBARDERD 1014 APP	
Date of Birth:- 19/02/45	
Nat:BRITISH	
Occ:DISTRIBUTION MANAGER	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Silon any rotation contains provided an extension pro-	
:	Day Month Year
Particulars.	Day Month Year Date of any change.
LAUDENCE DICUADO	Date of any change.
LAWRENCE RICHARD CHRISTENSEN	
INGLEWOOD FARM HOUSE	
KINTBURY	
NEWBERRY BERKSHIRE RG15 OSL	
BEINGITE NOW ODE	
Date of Birth:- 18/06/43	
Nat:BRITISH	
Occ:LOGISTICS DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
JOHN ANTHONY	
HARVEY	
CBE	
32 FRITHWOOD AVENUE	
NORTHWOOD MIDDLESEX HA6 3LU	
Date of Birth:- 01/10/35	
Nat:BRITISH	
Occ:CHAIRMAN/CHIEF EXECOFFICER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships	

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

Directors - continued				, 0
Particulars.	Day	Month	Year	1
DEREK HUNTLEY BLISS			1	Date of any change.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				Date of resignation.

Particulars.	Day	Month	Year	Data of any share
STEPHEN GRAHAM BODGER				Date of any change.
TANYARD HOUSE HORSMONDEN				
TONBRIDGE KENT TN12 8JU			•••••••	
			••••••	
Date of Birth:- 05/04/49	·····		······	
Nat:BRITISH Occ:MANAGING DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.			*************	
Particulars.	Day	Month	Year	
IAN KENNETH				Date of any change.
BRAYBROOK			••••••	
HARROWBY HALL HALL LANE GRANTHAM				
LINCOLNSHIRE NG31 9EY			***************************************	
			·,	
			······································	
	***************************************	•••••		
Date of Birth:- 26/04/54 Nat:BRITISH		·····		
Occ: MANAGING DIRECTOR		•	•••••••••	
If this manner has a secret to be all the secret	Day	Month	Year	
If this person has ceased to be director, please state when.			L	Date of resignation.
Show any relevant current and previous directorships.				

Directors - continued	Day	Month	Year	
Particulars.		, [Date of any change.
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	Day.	Month		
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.		1		Date of any change.
JULIAN PAUL	<u></u>	<u> </u>]
RICHARDSON	***************************************			
RIDGEWAY		•••••		
POLLARDS LANE	***************************************			
SOUTHWELL NOTTINGHAMSHIRE NG25 OTL				
TOTTINGHANDHILDN	***************************************			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	,			
Date of Birth:- 22/03/49				
Nat:BRITISH	***************************************		.,	
Occ:DISTRIBUTION GENERAL MANAGER	Day	Month	Year	
if this person has ceased to be director, please	Day	I	T Cal	Date of resignation.
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	1			Date of any change.
JOHN GRAHAM	<u> </u>			_
RUSSELL	***************************************		,	
LAUDER HA'	***************************************			
STRATHAVEN ML10 6QA	***************************************			
WPIO OĞY				

Date of Birth:- 28/01/37				
Nat:BRITISH	***************************************		***************************************	
Occ:CHAIRMAN-JOHN G RUSSELL (TRANS	************			
the state of the s	Day	Month	Year	
If this person has ceased to be director, please state when.	1	1	ı	Date of resignation.
State Wilett.	<u> </u>		<u> </u>	
Show any relevant current and previous directorships.	***************************************			

00391957	It the I	intormat below a	ion sho nd the	wn needs amendment, give date of any change.
Directors - continued	dolano	001011 0	aid the	date of ally change.
Particulars.	Day	Month	Year	7
CHARLES ANTHONY LAWRENCE			<u>L</u>	Date of any change.
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.	3 0	Month 0 4	Year 9 ₁ 6	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	
DAVID GARMATER	<u></u>	Ш.		Date of any change.
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	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
	***************************************		·····	
Particulars.	Day	Month	Year	
CDAHAN DOUGLAG WATGUTTON	1			Date of any change.
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 manner has a secretary to the second	Day	Month	Year	
If this person has ceased to be director, please state when.	1			Date of resignation.
Show any relevant current and previous directorships.				
Some any following out the and Dievides difectorships.				

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

Directors - continued	Day Month Year
Particulars.	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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
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.	
Ocatificate	
Certificate I certify that the information given in this return is true to	A
the best of my knowledge and belief.	Signed
the best of my knowledge and belief. I enclose the fee of £ 15.	Secretary/Liventon* *(delete as appropriate)
the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) This return includes Continuation sheets.
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable	Secretary/Director * *(delete as appropriate) Date 1990
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable	Secretary/Dispersion* *(delete as appropriate) This return includes Continuation sheets.
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable	Secretary/Dispersor * *(delete as appropriate) This return includes Continuation sheets.
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable	Secretary/Dispersor * *(delete as appropriate) This return includes Continuation sheets.
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable	Secretary/Dispersion* *(delete as appropriate) This return includes Continuation sheets.
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable	Secretary/Dispersor * *(delete as appropriate) This return includes Continuation sheets.
I enclose the fee of £ 15. Cheques should be made payable to Companies House. To whom should Companies House direct any enquiries	Secretary/Director * *(delete as appropriate) This return includes (enter number) Continuation sheets.
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Secretary/Dispositors* *(delete as appropriate) This return includes

Telephone 01892 552212 D/LExt