



Companies House

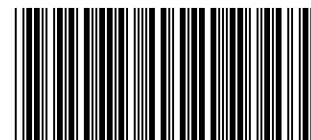
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Annual Return

Company Name: **FREIGHT TRANSPORT ASSOCIATION LIMITED**

Company Number: **00391957**



XVOQ4WMS

Received for filing in Electronic Format on the: **08/07/2004**

Company Details

Made Up Date: **20/06/2004**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principle Business Activities:

SIC Codes

9112

PROFESSIONAL ORGANISATIONS

*Registered Office:
Address:*

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

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER STEPHEN NOLAN**

Address: **16 VAUGHAN AVENUE
TONBRIDGE
KENT TN10 4EB**

Director 1:

Name: **JOHN MURRAY ALLAN**

Date of Birth: **20/08/1948**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Address: **EAGLE LODGE
WELLINGTON AVENUE
VIRGINIA WATER
SURREY GU25 4QN**

Director 2:

<i>Name:</i>	MR DAVID STUART ARCHBOLD	<i>Address:</i>	10 WEETWOOD AVENUE LEEDS WEST YORKSHIRE LS16 5NF
<i>Date of Birth:</i>	13/09/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHAIRMAN		

Director 3:

<i>Name:</i>	ALAN RONALD AYRES	<i>Address:</i>	FARTHINGS FELDEN LANE FELDEN HERTFORDSHIRE HP3 0BB
<i>Date of Birth:</i>	21/10/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	EUROPEAN LOGISTICS DIRECTOR		

Director 4:

<i>Name:</i>	LAWRENCE RICHARD CHRISTENSEN	<i>Address:</i>	INGLEWOOD FARM HOUSE KINTBURY HUNGERFORD BERKSHIRE RG17 9SL
<i>Date of Birth:</i>	18/06/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	LOGISTICS DIRECTOR		

Director 5:

<i>Name:</i>	ANDREW JOHN HAINES	<i>Address:</i>	8 WINDMILL HEIGHTS BEARSTED MAIDSTONE KENT ME14 4QE
<i>Date of Birth:</i>	23/06/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HEAD OF LOGISTICS		

Director 6:

<i>Name:</i>	REBECCA JUDITH JENKINS	<i>Address:</i>	1 ARGYLE ROAD CLEVEDON NORTH SOMERSET BS21 7BP
<i>Date of Birth:</i>	01/02/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 7:

<i>Name:</i>	CHARLES ANTHONY LAWRENCE	<i>Address:</i>	SMITHERS 11 CLOTHIER MEADOW CASTLE CARY SOMERSET BA7 7HA
<i>Date of Birth:</i>	26/10/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 8:

<i>Name:</i>	GRAHAM DOUGLAS NAISMITH MILLER	<i>Address:</i>	MARLOCK HOUSE,MARLOCK CLOSE FISKERTON SOUTHWELL NOTTS NG25 1UG
<i>Date of Birth:</i>	26/09/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROJECT DIRECTOR		

Director 9:

<i>Name:</i>	JOHN GILBERT MILLICAN	<i>Address:</i>	34 LYGON ROAD EDINBURGH EH16 5QA
<i>Date of Birth:</i>	21/08/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	LOGISTICS DIRECTOR		

Director 10:

<i>Name:</i>	EDWARD JOSEPH RODERICK	<i>Address:</i>	CAMPBELL HOUSE NORTHAMPTON ROAD RUSHDEN NORTHAMPTONSHIRE NN10 6AL
<i>Date of Birth:</i>	23/10/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP CHIEF EXECUTIVE		

Director 11:

<i>Name:</i>	JOHN GRAHAM RUSSELL	<i>Address:</i>	LAUDER HA' STRATHAVEN ML10 6QA
<i>Date of Birth:</i>	28/01/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHAIRMAN-JOHN G RUSSELL (TRANS		

Director 12:

<i>Name:</i>	JOHN DAVID SAMSON SNELL	<i>Address:</i>	15 LITTLE FIELD STAPLEHURST KENT TN12 0SZ
<i>Date of Birth:</i>	28/10/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Director 13:

<i>Name:</i>	MR RONALD IAN SMITH	<i>Address:</i>	RHUS BANFF ROAD KEITH AB55 5ET
<i>Date of Birth:</i>	16/11/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP LOGISTICS DIRECTOR		

Director 14:

<i>Name:</i>	MARTIN PETER WHITE	<i>Address:</i>	HIGH OAKS
<i>Date of Birth:</i>	24/02/1960		CHEVERELLS GREEN
<i>Nationality:</i>	BRITISH		MARKYATE
<i>Occupation:</i>	SUPPLY CHAIN DIRECTOR		HERTFORDSHIRE AL3 8RN

Changes made to annual return

The following information has been updated on your Annual Return:

RESIGNED DIRECTOR : PHILIP R MENGEL on 01/12/2003

AMENDED DETAILS FOR DIRECTOR : JOHN MURRAY ALLAN on 17/10/2003

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/07/2004** *Authenticated:* **Yes (E/W)**