

## 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 28/05/93 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 day, not later than

| Day | Month | Year |  |  |
|-----|-------|------|--|--|
| 2,0 | 0 6   | 9 3  |  |  |

Date of next return (Sec 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

8997 TRADE ASSOCIATIONS AND UNIONS

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





of company number

00391957

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company name

FRÉIGHT TRANSPORT ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE

WITHOUT SHARE CAPITAL

Year

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 |
|---|-----|-------|------|
| 1 |     |       |      |

Month

Day

|   | -     |      |   |   |
|---|-------|------|---|---|
| (====================================== | /WRN4 | <br> |   |   |
|   |       |      | Ţ | 7 |

| Register of members (See note 5) 00391957  | If the information shown needs amendment, give details below and, for secretary and directo 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 Vons   |
| Particulars of a new secretary must be notified on form 288.   | Day Month Year  Date of any change.  |
| ROGER STEPHEN NOLAN 22 HURST CLOSE STAPLEHURST TONERIDGE KENT TN12 OBK   |  |
| If this person has ceased to be secretary, please state when.  | Day Month Year   |
| Directors (See note 7)   | Day Manah Wara   |
| Particulars of a new director must be notified on form 288.  RAYMOND JOHN BAYFIELD HAWTHORNS CHURCH GREEN OLD BUCKENHAM NORFOLK NR17 1SW | Day Month Year  Date of any change.  |
| Date of Birth:- 13/01/44<br>Nat:BRITISH<br>Occ:HEAD OF ROAD TRANSPORT & DISTRIBUTION   |  |
| If this person has ceased to be director, please state when.   | Day Month Year  Date of resignation.   |
| Show any relevant current and previous directorships.  | HIAS TOTERACT  |

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| Directors - continued  | 00391957       | details below and the date of any change.   |
|--|----------------|---|
| Particulars.   |                | Day Month Year  |
| i on trouding,   |                | Date of any change.   |
| BERNARD KENNETH BURNS CHURCH BARN HOUSE CHURCH END BIDDENHAM BEDFORD MK40 4AS                                |                |   |
| Date of Birth:- 25/10/48 Nat:BRITISH Occ:DIVISIONAL MANAGINGDIREC  |                | Day Month Year  |
| If this person has ceased to be director, state when.  | piease         | Date of resignation.  |
| Show any relevant current and previous   | directorships. | Mrc 1e  |
| Particulars.   |                | Day Month Year Date of any change.  |
| JACK CHAPMAN 37 LOWER ROAD FETCHAM LEATHERHEAD SURREY KT22 9EL   |                |   |
| Date of Birth:- 23/05/44 Nat:BRITISH Occ:DIVISIONAL DIRECTORDISTR: If this person has ceased to be director, |                | Day Month Year  |
| state when.  Show any relevant current and previous  | directorships. | Date of resignation.  E550 Enclose Ago, Mediculus Ingerty List  Machine Regulation List               |
| Particulars.   | * 1            | Day Month Year Date of any change.  |
| LAWRENCE RICHARD CHRISTENSEN SHEPHERDS COTTAGE MARSH LAME CURRIDGE NE NEWBERRY BERKSHIRE RG16 9EE            | ν*             |   |
| Date of Birth:- 18/06/43   |                | анартинандығынын жара менадын жана қаратын жеріне жеріне керіне жана жана жана жана жана жана жана жа |
| Nat:BRITISH  |                | P)(C)P*P( P)P+P(P)P*P(C)PP(P)P(P)P(P)P(P)P(P)P(P)P(P)P(P)P(P  |
| Occ:LOGISTICS DIRECTOR   |                | Day Month Year  |
| If this person has ceased to be director, state when.  | please         | Day Month real Date of resignation.   |
| Show any relevant current and previous   | directorships. |   |
| PAGE 3   |                |   |

|  | If the information shown needs amendment, give details below and the date of any change.   |
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| Directors - continued 00391957                               | •  |
| Particulars.   | Day Month Year   |
| •  | Date of any change.  |
| ROBERT ANGUS   |  |
| CLARK<br>Longacre Ridgley Road                               | MODERN TEACHERS IN A STEEL STEEL STEEL AND MALES AND TEACHERS THE ARCHEST AND A STEEL AND  |
| CHIDDINGFOLD .   |  |
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| SURREY GU8 4QW   | herrojon,destiningstiffsenhausratenbandrikkersenjiningstrike arentatining tengantiningstriken estationen stationen s   |
|  | ***************************************  |
| Date of Birth:- 07/10/34                                     |  |
| Nat: BRITISH   | PROBLEM CONTROL OF THE PROPERTY OF THE PROPERT |
| Occ: DIRECTOR  | Day Month Year   |
| if this person has ceased to be director, please state when. | Date of resignation.   |
| Charge and relevant on such and available directorables      | In Squissburg Ne , I Sauskey Trusteen Atel.  |
| Show any relevant current and previous directorships.        | De Factorialy Nº 2 Trespeces 1984  |
| ######################################                       | Day Month Year   |
| Particulars.   | Date of any change.  |
|  |  |
| JAMES DUNCAN<br>FROST  | HOUGH THE HIGH SHEEL HE HARDES (1931) COMPANY STANDARD HEALTH STANDARD SHAPE FOR HEALTH SHEEL HARD HEALTH SHEEL HEALTH SHEEL HARD HEALTH SHEEL HEALTH SHEEL HEALTH SHEEL HEALTH SHEEL HEALTH SHEEL HEALTH SHEEL HE HEALTH SHEEL HEALTH HEALTH SHEEL HEALTH SHEEL HEALTH SHEEL HEALTH HEALTH SHEEL HEALTH HEALTH SHEEL HEALTH HEALTH SHEEL HEALTH HE HEALTH HEALT |
| I WOODLEA AVENUE   | *  |
| UPTON HEATH<br>CHESTER                                       |  |
| CHESHIRE CH2 IND   |  |
|  |  |
|  |  |
| Date of Eirth:- 07/07/29 Nat: BRITISH                        | 19-19-19-19-19-19-19-19-19-19-19-19-19-1   |
| Occ: TRANSPORT MANAGER                                       | **************************************   |
| if this person has ceased to be director, please             | Day Month Year   |
| state when.  | 2 7 0 4 913 Date of resignation.   |
| Show any relevant current and previous directorships.        |  |
| ***************************************                      |  |
| Particulars.   | Day Month Year   |
|  | Date of any change.  |
| WILLIAM RUSFIELD   |  |
| HOUSEMAN   | 600 3 CL 1400 (180) (1800 (180) (1800)(180)(1800 (1800 (1800 (1800 (1800 (1800 (1800 (1800 (1800 (1800 |
| M B E<br>4 FORTUNE CLOSE                                     |  |
| KNARESBOROUGH  |  |
| NORTH YORKSHIRE HG5 9DD                                      |  |
|  |  |
| Date of Birth:- 15/10/31                                     |  |
| Nat: BRITISH   |  |
| OCC:NATIONAL TRANSPORT MANAGER                               | Day Month Year   |
| If this person has ceased to be director, please             | 2 7 0 14 9 3 Date of resignation.  |
| state when.  | ) se   |
| Show any relevant current and previous directorships         | inne in the contract of the co |

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| *Directors - continued 00391957   | details below and the date of any change.  |
|---|--|
| Particulars.  | Day Month Year  Date of any change.  |
| ALEXANDER GERALD LAFONE TIMBERS MEADOW WAY WEST HORSLEY LEATHERHEAD SURREY KT24 GLL |  |
| Date of Birth:- 02/08/31 Nat:BRITISH Occ:DISTRIBUTION MANAGER                       | Day Month Year   |
| If this person has ceased to be director, please state when.                        | 2 7 0 4 9 3 Date of resignation.   |
| Show any relevant current and previous directorships.                               |  |
| Particulars.  | Day Month Year  Date of any change.  |
| CHARLES ANTHONY LAWRENCE RANALEIGH PARSONS GATE ANSFORD CASTLE CARY SOMERSET        |  |
| Date of Birth:- 26/10/44 Nat:BRITISH Occ:MANAGING DIRECTOR                          |  |
| If this person has ceased to be director, please state when.                        | Day Month Year Date of resignation.  |
| Show any relevant current and previous directorships.                               | Unique Re; Wascarbon Diskibahai Sanaces Hod<br>Santa Fros Garas Hod<br>Wilson Bros (Ledsham) Lotal   |
| Particulars.  | Day Month Year  Date of any change.  |
| GRAHAM DOUGLAS NAISMITH MILLER 60 ST BRIDES ROAD GLASGOW LANARKSHIRE G43 25B        |  |
| Date of Birth:- 26/09/47<br>Nat:BRITISH<br>Occ:OPERATIONS DIRECTOR                  |  |
| If this person has ceased to be director, please state when.                        | Day Month Year  Date of resignation.  Home Brasay Re   |
| Show any relevant current and previous directorships.                               | Legen Lkg  |
| PAGE 5  | paren popul jum pugalo is bat paren maring i pareng proporty proporty proporty and the pareng proporty |

|   | and an | lf the<br>details                                | informa<br>below a   | tion sh<br>Ind the                                      | nown needs amendment, g<br>date of any change.   |
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| Directors - continued   | 00391957                                   |  |  |   |  |
| Particulars.  |  | Day  | Month  | Year<br>(   | Date of any change.  |
| KEITH WORSLEY   |  | \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\          | 4 M. E. P. C. P. J. A. S. P. C. S. P. P. P. C. S. P. | )10171+>771+2M  | al<br>Latertaries (  sellicinscript     sabaqoyles   stellicinscript  sellicinscript  sellicinscript  sellicinscript   |
| MIC LILIER  |  | \$116\$10\$\$\$\$\$\$\$\$\$\$\$\$\$              | F184-14  | **************  |  |
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| Nat:BRITISH   | "  |  |  | na regingange, geflæfti                                 |  |
| Occ:GENERAL MANAGER UK S  | SECURICOR OMEGA                            | ************                                     |  | ***************************************                 | erassiers prickookkeeriggs ordook. Asp. pyhebhobhova ookokkasista sassii vaha oolo   |
| If this person has ceased to be di-   | rector, please                             | Day  | Month  | Year  | 1  |
| state when.   |  | <br> L   | <u> </u>   |   | Date of resignation.   |
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| Particulars.  |  | Day  | - Month  | Year  | 1  |
|   |  |  | 11   |   | Date of any change.  |
| JULIAN PAUL   | a.   | 69592190-5153m4611                               | . P. E P. E B. O. F.   | 74 V V C C 7 F B - 1 E A E I V 1-2 E                    | NOT 3 8 8 18 8 18 8 18 18 8 8 18 18 18 18 18   |
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| RIDGEWAY  |  | 4   1 4 5 7 4 4 6 1 5 11 4 4 4 5 7 7 7           | ======================================   | ) + + + ; p-casseq addition                             | nddinbecord wid ynt ydd de y gasoeganbat bareenyd in Lewysopenaan astare da <sub>Ce</sub> sea yd byff  |
| POLLARDS LANE<br>SOUTHWELL  |  |  |  |   | (OTAGEL (4) (-4) (-4) (-4) (-4) (-4) (-4) (-4)   |
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| Date of Birth: - 22/03/49   | 9  | ************                                     | 4 P 2 B 2 B 2 4 4 4 4 1 B 12 4 4 1 1 1 1 1   | 4 \$ (10 \$ 1 0 12 0 0 0 0 1 1 0 1 1 1 1 1 1            | 14-14-14-66-7  |
| Nat: BRITISH Occ: DISTRIBUTION GENERAL  | 16 N 16 N 62 12 12                         | plävnä pra makna Päv                             | #6144 P4 #284##################################  | • h (   |  |
|   |  | Day  | Month  | Year  |  |
| If this person has ceased to be dir<br>state when.  | rector, please                             |  |  |   | Date of resignation.   |
|   |  |  |  |   |  |
| Show any relevant current and pre   | evious directorships.                      | 6831 berranne 1430-1470 b                        | <u> </u>   | F4184119848 > 1-4961 <sup>4</sup> 7 F B                 |  |
|   |  | Day  | Month  | Year  | ***  |
| Particulars.  | *  | 1  |  | 1   | Date of any change.  |
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| NO MORE DIRECTORS - ADDI  |  | իրոստեսերորկերից <sub>ն</sub> 24                 | h 1954/44  | 4-04   hhhhhhhhhhh                                      | eadilidata pangtiong talenda talenti atter talenda (q) y daniati and dare i gang defenda professioner.   |
| OR DIRECTORS MUST BE NOT  | IFIED ON FORM 288.                         | 40(4)4000201044                                  | * 1421 * * * * * * * * * * * * * * * * * * *   |   | 4 4 m(d) (4 4 m) (16 4 m) d (17 m)  |
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| fishin magagay ban manadin be with  | andar atraca                               | Day  | Month  | Year  | 9809711997 BAIISPESPER RIJ9(1861841) EEE (127194) (LACANIA BILASCOBORASCE) SERRICASI EEE ASE   |
| If this person has ceased to be dire<br>state when.   | ecioi, piease                              | l  | 7  |   | Date of resignation.   |
| NI .  |  | 114 149 24 9 11 1046 11 4 4                      |  | ******************                                      | **************************************   |
| Show any relevant current and pre   | vious directorships.                       | blatte rakbergsenes-                             | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  | 114 (60:2016 15:0014 11:                                | 9 5 6 4 4 6 7 5 8 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5  |

| *Introduce 00391957   | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued   | Pay Month Year   |
| Particulars.  | Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS HUST BE NOTIFIED ON FORM 288. |  |
| 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 288. |  |
|   |  |
| If this person has ceased to be director, please state when.                          | Day Month Year  Date of resignation.   |
| Show any relevant current and previous directorships.                                 | Nefore   127 PM   1   1   1   1   1   1   1   1   1                                      |
| Particulars.  | Day Month Year          Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
| If this person has ceased to be director, please state when.                          | Day Month Year  L L 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. |   | 3                      |
|---|---|------------------------|
| 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.  Cheques should be made payable to Companies House.   | Signed  Secretary/Dire  *(detete as appropa  This return includes  (enter number) | <i>riate)</i><br>heet: |
| To whom should Companies House direct any enquiries about the information shown in this return?   | MR M. J. Pocks  |                        |

VERNES HOUSE

ST TOHAL ROAD, TUNBRIDGE WELLS

KENT Postcode TN4 9uz