

Companies House

— for the record — Company Name

FREIGHT TRANSPORT ASSOCIATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
391957
Information extracted from

Companies House records on

1st June 2002

047457/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



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COMPANIES HOUSE 21/06/02

Ref: 391957/15/42		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Hermes Hse. St. John's Road. Tunbridge Wells Kent TN4 9UZ	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 391957

Section 2: Details of Officers of the Company

	,	Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Roger Stephen NOLAN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 17 Great Brooms Road Tunbridge Wells Kent TN4 9DF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.
		7 N4 9DF	Address 16 VAUGHAN AVENUE
	Particulars of a new Company Secretary must		TONBRIDGE
	be notified on form 288.		UK Postcode TN10 LEB Date of change QT / D5 / ROOD Date Roger Stephen NOLAN
			ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name David Stuart ARCHBOLD	Name
	them through and fill in the correct details in the "Amended details" column.	Address 10 Weetwood Avenue Leeds West Yorkshire LS16 5NF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.
		Date of birth 13/09/1941	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Chairman	Nationality
	288.		Occupation
			Date of change / /
			Date David Stuart ARCHBOLD ceased to be director (if applicable)
			1

Company Number - 391957	Section 2: Details of Officers of the Comp	
> Director	Current details Name	Amended details Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Paul BATEMAN Address 23 Beechwood Park Hemel Hempstead Hertfordshire HP3 0DY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 18/05/1943	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Director	Date of birth / / /
must be notified on form 288.		Nationality
		Date of change / /
		Date Paul BATEMAN ceased to be director (if applicable)
> Director If any of the details for this	Name Lawrence Richard CHRISTENSEN CBE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Inglewood Farm House Kintbury Hungerford Berkshire RG17 9SL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 18/06/1943	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Logistics Director	Date of birth//
		Occupation Date of change / /
		Date Lawrence Richard CHRISTENSEN CBE ceased to be director (if applicable)
		//

Company Number - 391957		Section 2: Details of Officers of the Company (continued) Current details Amended details			
_	D .	Current details	Amenaco octano		
>	Director If any of the details for this person are wrong, strike	Name Robert Angus CLARK CBE	Name		
	them through and fill in the correct details in the "Amended details" column.	Address Longacre Ridgley Road Chiddingfold Godalming Surrey GU8 4QW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
		Date of high 07/40/4024			
		Date of birth 07/10/1934			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /		
	288.		Occupation		
			Date of change / /		
			Date Robert Angus CLARK CBE ceased to be director (if applicable) 93,07,200		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Bernard COGHLAN	Name		
		Address 1 Langley Grove New Malden Surrey KT3 3AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 19/04/1958			
		Nationality Irish	UK Postcode		
	Particulars of a new Director	Occupation Bankly Chief Even	Date of birth		
	must be notified on form 288.	Occupation Deputy Chief Execu	Nationality		
	200.		Occupation		
			Date of change / / /		
			Date John Bernard COGHLAN ceased to be director (if applicable)		
			1		

Company Number - 391957	Section 2: Details of Officers of the Con Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Charles GREEN Address 9 Steellands Rise Ticehurst Wadhurst East Sussex TN5 7DH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 03/06/1943 Nationality British Occupation Executive Vice President	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Charles GREEN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Charles Anthony LAWRENCE Address Ranaleigh Parsons Gate Ansford Castle Cary Somerset BA7 7NS	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 26/10/1944 Nationality British Occupation Chief Executive	UK Postcode Date of birth Nationality Occupation Date of change// Date Charles Anthony LAWRENCE ceased to be director (if applicable)

•	ompany Number - 391957	Section 2: Details of Officers of the Com Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name David Gartside MATHEW	Name
	them through and fill in the correct details in the "Amended details" column.	Address Haslemere 105 Lavernock Road Penarth South Glamorgan CF64 3QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 25/04/1946	
		Notice of the Control	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Manager Distribution	Nationality
	288.		Occupation
			Date of change / /
			Date David Gartside MATHEW ceased to be director (if applicable)
>	Director If any of the details for this	Name Philip R MENGEL	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 40 Montpelier Square London SW7 1JZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 30/10/1944	
		Nationality American	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Chief Executive	Nationality
	288.		Occupation
			Date of change / /
			Date Philip R MENGEL ceased to be director (if applicable)
			· /

Company Number - 391957	Section 2: Details of Officers of the Comp Current details	any (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Graham Douglas Naismith MILLER Address Marlock House,Marlock Close Fiskerton Southwell Notts NG25 1UG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 26/09/1947 Nationality British Occupation Project Director	UK Postcode Date of birth Nationality Occupation Date of change// Date Graham Douglas Naismith MILLER ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Julian Paul RICHARDSON Address Ridgeway Pollards Lane Southwell Nottinghamshire NG25 0TL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 22/03/1949 Nationality British Occupation Distribution General Manager	UK Postcode Date of birth Nationality Occupation Date of change// Date Julian Paul RICHARDSON ceased to be director (if applicable)

		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Campbell House Northampton Road Rushden Northamptonshire NN10 6AL		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 23/10/1952 Nationality British Occupation Group Chief Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Edward Joseph RODERICK FI LOG ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Graham RUSSELL Address Lauder Ha' Strathaven ML10 6QA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 28/01/1937 Nationality British Occupation Chairman-John G Russell (Trans	UK Postcode

Company Number - 391957	Section 2: Details of Officers of the Con Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gillian Ann SHEDDICK Address The Verlands Redwick Magor Newport Gwent NP6 3DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 10/04/1949 Nationality British Occupation Joint Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gillian Ann SHEDDICK ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ronald Ian SMITH Address "Rhus" Banff Road Keith Banffshire AB55 5ET	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 16/11/1947 Nationality British Occupation Group Logistics Director	UK Postcode Date of birth Nationality Occupation Date of change / _ / / Date Ronald Ian SMITH ceased to be director (if applicable)

Company Number - 391957		Section 2: Details of Officers of the Company (continued)			
		Current det		Amended details	
>	Director If any of the details for this	Name Martin Peter V	WHITE	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address High Oaks Cheverells Green Markyate Hertfordshire AL3 8RN		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
		Date of birth	24/02/1960		
		Nationality	British	UK Postcode	
	Particulars of a new Director must be notified on form 288.			Date of birth / /	
		Occupation	Supply Chain Director	Nationality	
				Occupation	
				Date of change / /	
				Date Martin Peter WHITE ceased to be director (if applicable)	

Company Number - 391957



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
1.	Declaration			
	l confirm that the deta (shown at 2 below). l			eturn are correct as at the made-up-date fee of £15.
	What to do now Complete this page the	lress shown a	whole	Date 20/06/2002 This date must not be earlier than the return date at 2 below le of the Annual Return and the pelow.
2.	Date of this retu This AR is made up to 20/6/2002	o Ifyoua		naking this return up to an earlier date, the date here
		•	-	
				m must be delivered to CH within 28 days of this date
3.	Date of next ret	urn		
		your next ret date here:		to a date earlier than 20th June 2003
4	. Where to send t	his form		
	Please return this for Registrar of Compan Companies House Crown Way Cardiff CF14 3UZ	m to: ies	ÞR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed reverse of the cheq	-	e witi	th the company number written on the
	Cheque Pos			Cheque / Postal Order Number
	Contact Address			
Yo Go inf	ou do not have to give a ompanies House to cor ormation that you give ontact Name	ntact you if the will be visible	ere is e to s	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record. Telephone number inc code
Ac	ddress			DX number if applicable
_				DX exchange

Postcode