



Companies House

— for the record —
Company Name
**FREIGHT TRANSPORT
ASSOCIATION LIMITED**

047457/15

363s Annual Return

Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
391957

Information extracted from
Companies House records on
1st June 2002

- > 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



A14
COMPANIES HOUSE

0793
21/06/02

Ref: 391957/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hermes Hse. St. John's Road. Tunbridge Wells Kent TN4 9UZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> </tbody> </table>	SIC Code	Description	9112	Professional organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Roger Stephen NOLAN</p> <p>Address 17 Great Brooms Road Tunbridge Wells Kent TN4 9DF</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address 16 VAUGHAN AVENUE TONBRIDGE KENT</p> <p>UK Postcode TN10 4EB Date of change 07 / 05 / 2002 Date Roger Stephen NOLAN ceased to be secretary (if applicable) ___ / ___ / ____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Stuart ARCHBOLD</p> <p>Address 10 Weetwood Avenue Leeds West Yorkshire LS16 5NF</p> <p>Date of birth 13/09/1941</p> <p>Nationality British</p> <p>Occupation Chairman</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____</p> <p>Date of change ____ / ____ / ____ Date David Stuart ARCHBOLD ceased to be director (if applicable) ___ / ___ / ____</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Paul BATEMAN</p> <p>Address 23 Beechwood Park Hemel Hempstead Hertfordshire HP3 0DY</p> <p>Date of birth 18/05/1943</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul BATEMAN ceased to be director (if applicable) 03, 07, 2001</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Lawrence Richard CHRISTENSEN CBE</p> <p>Address Inglewood Farm House Kintbury Hungerford Berkshire RG17 9SL</p> <p>Date of birth 18/06/1943</p> <p>Nationality British</p> <p>Occupation Logistics Director</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lawrence Richard CHRISTENSEN CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

— 1 — / — 1 — / — 1 — 1 — 1 —

Amended details

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 _____

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

i Occupation _____

Date of change / /

Date David Charles GREEN ceased to be director (if applicable)

 $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

Name

Name _____

Address
Ranaleigh Parsons Gate
Ansford
Castle Cary
Somerset
BA7 7NS

☐ 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.

Date of birth 26/10/1944

Address _____

Nationality British

UK Postcode _ _ _ _ _

Occupation Chief Executive

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Charles Anthony LAWRENCE
ceased to be director (if applicable)

- - / - - / - - - -

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Gartside MATHEW</p> <p>Address Haslemere 105 Lavernock Road Penarth South Glamorgan CF64 3QG</p> <p>Date of birth 25/04/1946</p> <p>Nationality British</p> <p>Occupation Manager Distribution</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Gartside MATHEW ceased to be director (if applicable) 03 / 01 / 2001</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Philip R MENGEL</p> <p>Address 40 Montpelier Square London SW7 1JZ</p> <p>Date of birth 30/10/1944</p> <p>Nationality American</p> <p>Occupation Chief Executive</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip R MENGEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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 _____

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Graham Douglas Naismith
MILLER ceased to be director (if
applicable) 11 / 11 / 11

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 _____

Date of birth 22/03/1949

Nationality British

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Julian Paul RICHARDSON ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Occupation **Distribution General Manager**

03, 07, 2001

Amended details

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

UK Postcode L L Area Area Area L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Edward Joseph RODERICK FI
LOG ceased to be director (if applicable)

— — / — — / — — — —

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date John Graham RUSSELL ceased to be director (if applicable)

— — — — —

8

Amended details

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

UK Postcode _ _ _ _ _ - _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Gillian Ann SHEDDICK ceased to be director (if applicable)

— — / — — / — — — —

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

UK Postcode _ _ _ _ _

Date of birth 1 / 1 / 1

Nationality _____

Occupation _____

Date of change / /

Date Ronald Ian SMITH 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Martin Peter WHITE

Address
High Oaks
Cheverells Green
Markyate
Hertfordshire
AL3 8RN

Date of birth 24/02/1960

Nationality British

Occupation Supply Chain Director

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin Peter WHITE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

20/06/2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/6/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th June 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
