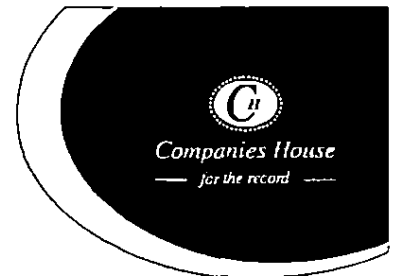


Company Name
**FREIGHT TRANSPORT
ASSOCIATION LIMITED**

363s Annual Return



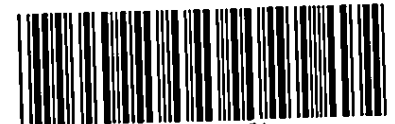
Company Type
**Private Company Limited by
Guarantee Without Share Capital**
Company Number
391957

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Information extracted from
Companies House records on
9th July 2008

Section 1: Company details

WEDNESDAY



A20 13/08/2008 320
COMPANIES HOUSE

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 Walloids House 42 Mount Ephraim Road Tunbridge Wells Kent TN1 1EG	Address HERMES HOUSE, ST. JOHN'S ROAD TUNBRIDGE WELLS KENT UK Postcode TN4 9UZ																		
> 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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name CRIPPS SECRETARIES LIMITED Address Wallside House 12 Mount Ephraim Road Tunbridge Wells Kent TN1 1EG	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date CRIPPS SECRETARIES LIMITED ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Adrian Philip BURLETON Address St Martins Yattendon Berkshire RG18 0UR Date of birth 29/08/1969 Nationality British Occupation Distribution Director	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u>COMMERCIAL DIRECTOR</u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Adrian Philip BURLETON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>

434620001302060000

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
SOUTHVIEW, WARREN PARK,
COOMBE HILL, KINGSTON-UPON-
THAMES

UK Postcode K T 2 7 H X

Date of birth / /

Nationality _____

Occupation CHIEF EXECUTIVE

Date of change / /

Date John Bernard COGHLAN ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Address
Chantry Cottage
Front Street
East Garston
Berkshire
RG17 7HN

☐ 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 _ _ _ _ _ _ _

Occupation **Managing Director**

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Janet Elizabeth ENTWISTLE
ceased to be director (if applicable)

LL / LL / LLL

Amended details

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

Occupation Chief Executive Office

LL / LL / LLLL

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

Occupation ~~Head Of Logistics~~

LL / LL / LLLL

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Rebecca Judith JENKINS Address 1 Argyle Road Clevedon North Somerset BS21 7BP Date of birth 01/02/1961 Nationality British Occupation Managing Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>SALES DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Rebecca Judith JENKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Stewart OADES Address 33 Sunderland Street Doncaster South Yorkshire DN11 9PT Date of birth 21/04/1953 Nationality British Occupation Group Chief Executive	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stewart OADES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Alastair John Yarborough PARKER Address Bandons Farm Anstey Buntingford Hertfordshire SG9 0BS Date of birth 08/05/1954 Nationality British Occupation Global Category Manager	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alastair John Yarborough PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name John Graham RUSSELL Address Lauder Ha' Strathaven ML10 6QA Date of birth 28/01/1937 Nationality British Occupation Chairman-John G Russell (Trans	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Graham RUSSELL ceased to be director (if applicable) <div style="text-align: right;">22, 04, 2008</div>

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Christopher Francis THORNEY-SMITH Address Spinneys West Street Marlow Buckinghamshire SL7 2BY Date of birth 13/11/1946 Nationality British Occupation Managing Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Francis THORNEY-SMITH ceased to be director (if applicable) 22, 04, 2008
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Perry Frederick WATTS Address Keeley House Hall End Bedford Bedfordshire MK43 9HP Date of birth 09/10/1959 Nationality British Occupation Chief Executive Officer	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Perry Frederick WATTS 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 288a

Current details

Name
John Howard WILLIAMS

Address
The Moat House
Woodbridge Road
Debach
Suffolk
IP13 6BY

Date of birth 01/02/1959

Nationality British

Occupation ~~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 MANAGING DIRECTOR

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

Date John Howard WILLIAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 £30

Signature


 (Director/ Secretary)

Date

12, 08, 2008

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 **20/6/2008** 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 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

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

CRIPPS HARRIES HALL LLP

Telephone number inc code

01812 506195

Address

WALLSIDE HOUSE

DX number if applicable

3954

12 MOUNT EPHRAIM ROAD

DX exchange

TUNBRIDGE WELLS, KENT

TUNBRIDGE WELLS

Postcode

TN11 1EG