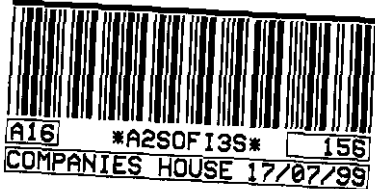




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN V
CARDIFF
CF4 3U



LB
815
100975

363s

Annual Return

of company number 00391957

Y

company name
FREIGHT TRANSPORT ASSOCIATION LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99
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 date not later than

Day	Month	Year
20	06	99

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

Date of next return *(See 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.

Day	Month	Year

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
9112 PROFESSIONAL ORGANISATIONS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

ROGER STEPHEN
NOLAN
17 GREAT BROOMS ROAD
TUNBRIDGE WELLS
KENT TN4 9DF

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL
BATEMAN
23 BEECHWOOD PARK
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0DY

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 18/05/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN GRAHAM
BODGER
TANYARD HOUSE
HORSMONDEN
TONBRIDGE
KENT TN12 8JU

Date of Birth:- 05/04/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

IAN KENNETH
BRAYBROOK
HARROWBY HALL
HALL LANE
GRANTHAM
LINCOLNSHIRE NG31 9EY

Date of Birth:- 26/04/54

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PHILIP REGINALD
BROWITT
WINDYRIDGE BELMANGATE
GUISBOROUGH
CLEVELAND TS14 7BD

Date of Birth:- 19/02/45

Nat:BRITISH

Occ:DISTRIBUTION MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

00391957

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LAWRENCE RICHARD
CHRISTENSEN
INGLEWOOD FARM HOUSE
KINTBURY
HUNGERFORD
BERKSHIRE RG17 9SL

Day Month Year

1	2	0	6	9	9
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Date of any change.

CBE

Date of Birth:- 18/06/43
Nat:BRITISH
Occ:LOGISTICS DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT ANGUS
CLARK
CBE
LONGACRE RIDGLEY ROAD
CHIDDINGFOLD
GODALMING
SURREY GU8 4QW

Day Month Year

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Date of any change.

Date of Birth:- 07/10/34
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THOMAS CRAWFORD
DAVIDSON
10 GRIGOR AVENUE
EDINBURGH
LOTHIAN EH4 2PQ

Day Month Year

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Date of any change.

Date of Birth:- 08/11/44
Nat:BRITISH
Occ:CONTRACTED SERVICESMANAGER

If this person has ceased to be director, please state when.

Day Month Year

2	4	1	1	9	8
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN ANTHONY
HARVEY
CBE
32 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX HA6 3LU

Date of Birth:- 01/10/35
Nat:BRITISH
Occ:CHAIRMAN/CHIEF EXECOFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHARLES ANTHONY
LAWRENCE
RANALEIGH PARSONS GATE
ANSFORD
CASTLE CARY
SOMERSET BA7 7NS

Date of Birth:- 26/10/44
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID GARTSIDE
MATHEW
HASLEMERE 105 LAVERNOCK ROAD
PENARTH
SOUTH GLAMORGAN CF64 3QG

Date of Birth:- 25/04/46
Nat:BRITISH
Occ:MANAGER DISTRIBUTION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JULIAN PAUL
RICHARDSON
RIDGEWAY
POLLARDS LANE
SOUTHWELL
NOTTINGHAMSHIRE NG25 0TL

Date of Birth:- 22/03/49

Nat:BRITISH

Occ:DISTRIBUTION GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN GRAHAM
RUSSELL
LAUDER HA'
STRATHAVEN
ML10 6QA

Date of Birth:- 28/01/37

Nat:BRITISH

Occ:CHAIRMAN-JOHN G RUSSELL (TRANS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER NIGEL
STOAKLEY
STADDLESTONES BARN BURY FARM
PEDNOR ROAD
CHESHAM
BUCKINGHAMSHIRE HP5 2JU

Date of Birth:- 02/01/44

Nat:BRITISH

Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1	0	0	6	9	9
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

***Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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 288a.

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 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

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.

☐

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date 6th July 1999

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

KEVIN CROSKERY, HEAD
OF FINANCE, PTA, HERMES
HOUSE, ST JOHNS ROAD,
TWELLS Postcode TN4 9UR

Telephone 01892 52617/Ext 2212