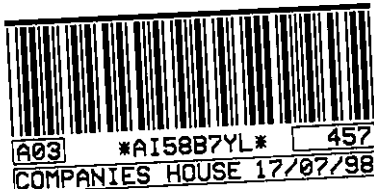




C O M P A N I E S H O U S E

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 04/06/98
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	98

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.

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

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

LRB
100311
E15

363s

Annual Return

of company number 00391957

Y

company name

FREIGHT TRANSPORT ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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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

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Date of any change.

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

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.

DEREK HUNTLEY
BLISS
43 THE BURY
PAVENHAM
BEDFORD
BEDFORDSHIRE MK43 7PY

Day Month Year

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Date of any change.

Date of Birth:- 30/07/37

Nat:BRITISH

Occ:HEAD OF ROAD TRANSPORT SERVICE

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

Day Month Year

2	8	0	4	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.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Date of Birth:- 18/06/43

Nat:BRITISH

Occ:LOGISTICS DIRECTOR

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.

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.

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

Directors - continued

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.

Particulars.

GRAHAM DOUGLAS NAISMITH
MILLER
60 ST BRIDES ROAD
GLASGOW
LANARKSHIRE G43 2SB

Date of Birth:- 26/09/47
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

2	8	0	4	9	8
---	---	---	---	---	---

Date of resignation.

Particulars.

KEITH WORSLEY
MILLER
7 ROWSHAM ROAD
BIERTON
AYLESBURY
BUCKINGHAMSHIRE HP22 5DZ

Date of Birth:- 01/07/37
Nat:BRITISH
Occ:GENERAL MANAGER UK SECURICOR OMEGA

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

2	8	0	4	9	8
---	---	---	---	---	---

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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

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.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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. ☐

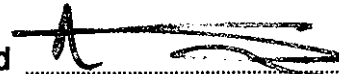
Certificate

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



Secretary/Director *

*(delete as appropriate)

Date

16/7/98

This return includes

0

continuation sheets.

(enter number)

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

KEVIN CROCKER

FREIGHT TRANSPORT ASSOCIATION LTD

HEATHS HOUSE ST JOHN'S ROAD

TUNBRIDGE WELLS Postcode TN4 9U2

Telephone 01892 552212 Ext