



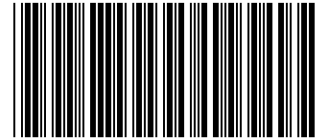
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **FREIGHT TRANSPORT ASSOCIATION LIMITED**

Company Number: **00391957**



XG00E6AJ

Received for filing in Electronic Format on the: **20/06/2005**

Company Details

Period Ending: **20/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principle Business Activities:

SIC Codes

9112

PROFESSIONAL ORGANISATIONS

*Registered Office:
Address:*

**HERMES HSE.
ST. JOHN'S ROAD.
TUNBRIDGE WELLS
KENT
TN4 9UZ**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER STEPHEN NOLAN**

Address: **16 VAUGHAN AVENUE
TONBRIDGE
KENT TN10 4EB**

Director 1:

Name: **MR DAVID STUART
ARCHBOLD**

Address: **10 WEETWOOD AVENUE
LEEDS
WEST YORKSHIRE LS16 5NF**

Date of Birth: **13/09/1941**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Director 2:

<i>Name:</i>	ALAN RONALD AYRES	<i>Address:</i>	FARTHING'S
<i>Date of Birth:</i>	21/10/1953		FELDEN LANE
<i>Nationality:</i>	BRITISH		FELDEN
<i>Occupation:</i>	EUROPEAN LOGISTICS DIRECTOR		HERTFORDSHIRE HP3 0BB

Director 3:

<i>Name:</i>	PAUL BATEMAN	<i>Address:</i>	SUNSET VIEW
<i>Date of Birth:</i>	18/05/1943		5 BRUDENELL AVENUE
<i>Nationality:</i>	BRITISH		POOLE
<i>Occupation:</i>	COMPANY DIRECTOR		DORSET BH13 7NW

Director 4:

<i>Name:</i>	LAWRENCE CHRISTENSEN	<i>Address:</i>	INGLEWOOD FARM
<i>Date of Birth:</i>	18/06/1943		TEMPLETON ROAD, KINTBURY
<i>Nationality:</i>	BRITISH		HUNGERFORD
<i>Occupation:</i>	LOGISTICS DIRECTOR		BERKSHIRE RG17 9SL

Director 5:

<i>Name:</i>	JOHN BERNARD COGHLAN	<i>Address:</i>	1 LANGLEY GROVE
<i>Date of Birth:</i>	19/04/1958		NEW MALDEN
<i>Nationality:</i>	IRISH		SURREY KT3 3AL
<i>Occupation:</i>	DEPUTY CHIEF EXEC		

Director 6:

<i>Name:</i>	ANDREW JOHN HAINES	<i>Address:</i>	8 WINDMILL HEIGHTS
<i>Date of Birth:</i>	23/06/1957		BEARSTED
<i>Nationality:</i>	BRITISH		MAIDSTONE
<i>Occupation:</i>	HEAD OF LOGISTICS		KENT ME14 4QE

Director 7:

<i>Name:</i>	JOHN CHRISTOPHER JAMES HOGAN	<i>Address:</i>	TOUCHWOOD
<i>Date of Birth:</i>	23/04/1961		COOLHAM ROAD,
<i>Nationality:</i>	IRISH		WEST CHILTINGTON
<i>Occupation:</i>	MANAGING DIRECTOR		WEST SUSSEX RH20 2LH

Director 8:

Name: **REBECCA JUDITH JENKINS** *Address:* **1 ARGYLE ROAD**
Date of Birth: **01/02/1961** **CLEVEDON**
Nationality: **BRITISH** **NORTH SOMERSET BS21 7BP**
Occupation: **MANAGING DIRECTOR**

Director 9:

Name: **JOHN GILBERT MILLICAN** *Address:* **34 LYGON ROAD**
Date of Birth: **21/08/1951** **EDINBURGH EH16 5QA**
Nationality: **BRITISH**
Occupation: **LOGISTICS DIRECTOR**

Director 10:

Name: **EDWARD JOSEPH** *Address:* **CAMPBELL HOUSE**
RODERICK **NORTHAMPTON ROAD**
Date of Birth: **23/10/1952** **HIGHAM FERRERS**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN10 6AL**
Occupation: **GROUP CHIEF EXECUTIVE**

Director 11:

Name: **JOHN GRAHAM RUSSELL** *Address:* **LAUDER HA'**
Date of Birth: **28/01/1937** **STRATHAVEN ML10 6QA**
Nationality: **BRITISH**
Occupation: **CHAIRMAN-JOHN G**
RUSSELL (TRANS

Changes made to annual return

The following information has been updated on your Annual Return:

RESIGNED DIRECTOR : JOHN MURRAY ALLAN on 26/04/2005
RESIGNED DIRECTOR : CHARLES ANTHONY LAWRENCE on 26/04/2005
RESIGNED DIRECTOR : GRAHAM DOUGLAS NAISMITH MILLER on 26/04/2005
RESIGNED DIRECTOR : JOHN DAVID SAMSON SNELL on 26/04/2005
RESIGNED DIRECTOR : RONALD IAN SMITH on 26/04/2005
RESIGNED DIRECTOR : MARTIN PETER WHITE on 26/04/2005
AMENDED DETAILS FOR DIRECTOR : EDWARD JOSEPH RODERICK on
20/06/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**
