A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use ☐☐☐

Company number: 391957

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

Annual return of (note 1)
* FREIGHT TRANSPORT ASSOCIATION LIMITED

† If the company has a share capital, this date must be the 14th day after the annual general meeting

The information in this return is as at
20 June 1990 †(The date of this return note 1)

Address of registered office of the company
Hermes House, St John's Road, Tunbridge Wells, Kent
Postcode TN4 9UZ

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).
£ Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members
See Above

Register of debenture holders
N/A

Particulars of the secretary

Name (notes 3 and 4) John Frederick Charles Morris

Previous name(s) (note 3)

Address (notes 4 and 5) Crimple Beck, 2 Shipfield Close, Tatsfield,
Westerham, Kent
Postcode

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ 3 continuation sheets]

Signed Director, and Secretary

Presentor's name address and reference (if any):

For official Use
General Section

Post room

COMPANIES HOUSE
– 4 JUL [illegible]

NRWB . 20:90
090036

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London N1 0NX
July 1985

Particulars of the director(s) of the company (notes 6 and 7)

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Please complet legibly, prefera in black type, o bold blocklette

* delete if inappropriate Enter particula of other direct ships held or previously hel If this space is insufficient use continuation s

Name (note 3) Maurice Wood

Business Occupation Managing Director

Previous name(s) (note 3)

Nationality British

Address (note 5) 135 Bradway Road, Bradway,
Sheffield

Postcode S17 4QS

Date of birth (note 9)

Other relevant past or present directorships* (note 8)
Hillsdown Distribution Limited
Avonmouth Garages Ltd.

Name (note 3) Derek Joyce

Business Occupation Director

Previous name(s) (note 3)

Nationality British

Address (note 5) 127 Aylestone Hill, Hereford
Hereford & Worcester

Postcode

Date of birth (note 9)

Other relevant past or present directorships* (note 8)

Name (note 3) Robert Angus Clark

Business Occupation Director

Previous name(s) (note 3)

Nationality British

Address (note 5) Longacre, Ridgley Road,
Chiddingfold, Nr. Godalming,
Surrey

Postcode GU8 4QW

Date of birth (note 9)

Other relevant past or present directorships* (note 8)
J Sainsbury plc, J Sainsbury Trustees Limited,
J Sainsbury No 2 Trustees

Name (note 3) William Busfield Houseman MBE

Business Occupation National Transport ~~Manager~~

Previous name(s) (note 3) 4 Fortune Close, Knaresborough,

Nationality British

Address (note 5) North Yorkshire

Postcode HG5 9DD

Date of birth (note 9)

Other relevant past or present directorships* (note 8)
Ripon Farm Services Limited

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering

Continuation sheet No 1 to Form No 363

Company number

391957

* insert full name of company

Name of company

* FREIGHT TRANSPORT ASSOCIATION LIMITED

Particulars of the directors of the company continued (notes 5 and 7)

Name (note 3) Anthony Richard Allan Cooper

Business Occupation Shipping Manager

Previous name(s) (note 3)

Nationality British

Address (note 5) 3 Catley Grove, Long Ashton,
Nr. Bristol, Avon

Postcode

Date of birth (note 9)

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Other relevant past or present directorships* (note 8)

Name (note 3) Alan John Halfpenny

Business Occupation Distribution Manager

Previous name(s) (note 3)

Nationality British

Address (note 5) Viking Way, 71 Belmangate,
Guisborough, Cleveland

Postcode TS14 7BB

Date of birth (note 9)

Other relevant past or present directorships* (note 8)
Gem Chemicals Chartering, Tees & Hartlepool Ports
Authority, Middlesborough

Name (note 3) Alexander Gerald Lafone

Business Occupation Distribution Manager

Previous name(s) (note 3)

Nationality British

Address (note 5) Timbers, Meadow Way, West Horsley,
Surrey

Postcode KT24 6LL

Date of birth (note 9)

Other relevant past or present directorships* (note 8)

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2 to Form No. 363

Company number 391957

* Insert full name of company

Name of company

* FREIGHT TRANSPORT ASSOCIATION LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3) Charles Anthony Lawrence

Previous name(s) (note 3)

Address (note 5) Ranaleigh, Parsons Gate, Ansford
Castle Cary, Somerset

Postcode

Business Occupation Company Director

Nationality British

Date of birth (note 9)

Other relevant past or present directorships* (note 8)
Wincanton Group Ltd, Wincanton Distribution Services Ltd, Santa Fee Express Ltd, Wilson Bros (Ledsham) Ltd

Name (note 3) Frank Martin Phillips Pearce

Previous name(s) (note 3)

Address (note 5)
Brook Vale, Gorran, St. Austell,
Cornwall

Postcode PL26 6HW

Business Occupation Company Director

Nationality British

Date of birth (note 9)

Other relevant past or present directorships* (note 8) ECC International (Sales) Ltd, W D Tamlyn Ltd, Harris & Co (Shipping) Ltd, South Coast UK Ltd, Mineral Shipping & Distribution Ltd.

Name (note 3) John Watson Phillips

Previous name(s) (note 3)

Address (note 5) Verasta, 67 Polmont Road,
Laurieston, Stirlingshire

Postcode FK2 9QS

Business Occupation National Service Manager

Nationality British

Date of birth (note 9)

Other relevant past or present directorships* (note 8)

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 3
to Form No. 363

Please complete legibly, preferably in black type, or bold block lettering

Company number
391957

* insert full name of company

Name of company
* FREIGHT TRANSPORT ASSOCIATION LIMITED

Particulars of the directors of the company continued (notes 8 and 7)

Name (note 3) Anthony Gregory Stanton OBE
Previous name(s) (note 3)
Address (note 5) Oast Hatch, 2a The Maltings,
Oxted, Surrey
Postcode RH8 9 DZ
Business Occupation Service Company Director
Nationality British
Date of birth (note 9)
Other relevant past or present directorships* (note 8)
Tibbett & Britten Group plc

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3) Bernard Kenneth ("Robbie") Burns
Previous name(s) (note 3)
Address (note 5) Church Barn House, Church End,
Biddenham, Bedford, Beds.
Postcode MK40 4AS
Business Occupation Divisional Managing Director
Nationality British
Date of birth (note 9)
Other relevant past or present directorships* (note 8)
NFC plc

Name (note 3)
Previous name(s) (note 3)
Address (note 5)
Postcode
Business Occupation
Nationality
Date of birth (note 9)
Other relevant past or present directorships* (note 8)

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