



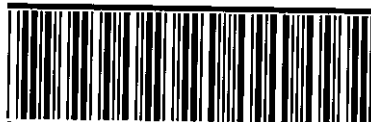
C O M P A N I E S   H O U S E

363s

NW  
096212  
£18.00

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A17 \*A8215D69\* 449  
COMPANIES HOUSE 18/07/95

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 31/05/95  
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    | 95   |

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 |
|-----|-------|------|
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## 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 |
|-----|-------|------|
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## Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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## Principal business activities *(See note 4)*

Trade classification is  
8997 TRADE ASSOCIATIONS AND UNIONS

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

**Register of members** *(See note 5)*

00391957

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

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** *(See note 7)*

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

ROGER STEPHEN  
NOLAN  
22 HURST ROAD  
STAPLEHURST  
KENT TN12 0BX

| Day | Month | Year |
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Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
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Date of resignation.

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**Directors** *(See note 7)*

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

RAYMOND JOHN  
BAYFIELD  
HAWTHORNS CHURCH GREEN  
OLD BUCKENHAM  
NORFOLK NR17 1SW

| Day | Month | Year |
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Date of any change.

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Date of Birth:- 13/01/43

Nat:BRITISH

Occ:HEAD OF ROAD TRANSPORT & DISTRIBUTION

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

| Day | Month | Year |
|-----|-------|------|
| 31  | 12    | 913  |

Date of resignation.

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Show any relevant current and previous directorships.

**Directors - continued**

00391957

Particulars.

JOHN ALAN CLIFFORD  
BELL  
22 ADDINGTON ROAD  
SOUTH CROYDON  
SURREY CR2 8RB

Date of Birth:- 05/05/55

Nat:BRITISH

Occ:DIVISIONAL 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

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Date of resignation.

Particulars.

BERNARD KENNETH  
BURNS  
CHURCH BARN HOUSE  
CHURCH END BIDDENHAM  
BEDFORD  
MK40 4AS

Date of Birth:- 25/10/48

Nat:BRITISH

Occ:DIVISIONAL MANAGINGDIRECTOR

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.

LAWRENCE RICHARD  
CHRISTENSEN  
INGLEWOOD FARM HOUSE  
KINTBURY  
NEWBERRY  
BERKSHIRE RG15 OSL

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

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Date of resignation.

# Directors - continued

00391957

Particulars.

IAN HERBERT  
GASELTINE  
12 LATHAM ROAD  
CAMBRIDGE  
CB2 2EQ

Date of Birth:- 27/10/35  
Nat:BRITISH  
Occ:DIRECTOR

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.

| Day | Month | Year |
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Date of any change.

DIRECTOR OF LOGISTICS AND DISTRIBUTION

| Day | Month | Year |
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Date of resignation.

Particulars.

COLIN GEORGE  
HARVEY  
THE OAKS LITTLE JULIANS HILL  
SEVENOAKS  
KENT TN13 1QB

Date of Birth:- 03/03/46  
Nat:BRITISH  
Occ: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 |
|-----|-------|------|
| 27  | 09    | 94   |

Date of resignation.

Particulars.

CHARLES ANTHONY  
LAWRENCE  
RANALEIGH PARSONS GATE  
ANSFORD  
CASTLE CARY  
SOMERSET

Date of Birth:- 26/10/44  
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 |
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Date of resignation.

**Directors - continued**

00391957

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00391957

Particulars.

ROBERT TIMOTHY  
PENNY  
8 LEYFIELD CLOSE  
STRENSALL  
YORK  
YO3 5XE

Date of Birth:- 15/03/49

Nat:BRITISH

Occ:HEAD OF TECHNICAL SERVICES AND

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.

| Day | Month | Year |
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 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 21  | 02    | 95   |

 Date of resignation.

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.

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

Directors - continued

00391957

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
|-----|-------|------|
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Date of resignation.

**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 £18.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

17 JULY 1995

This return includes

(enter number)

continuation sheets.

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

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.....  
.....

Postcode

.....