



COMPANIES HOUSE

30 MAY 1991
NAT-225-

363a

095526

Annual Return

This form should be completed in black.

Company number

CN 391957



Company name

FREIGHT TRANSPORT ASSOCIATION LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 3 10 0 4 9 1
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO HERMES HOUSE

ST. JOHN'S ROAD,

Post town TUNBRIDGE WELLS,

County/Region KENT,

Postcode TN4 9UZ,

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 9 9 7

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

SEE ABOVE

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

NOT APPLICABLE

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

X

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

JOHN FREDERICK CHARLES

MORRIS

MBE

AD

CRIMPLE BECK, 2, SHIPFIELD CLOSE,

TATSFIELD,

Post town WESTERHAM,

County/Region KENT.

Postcode TN16 2AU.

Country ENGLAND.

Directors (See note 2)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

BERNARD KENNETH ('ROBBIE'),

BURNS

AD

CHURCH BARN HOUSE, CHURCH END,

BIDDENHAM,

Post town BEDFORD,

County/Region BEDFORDSHIRE.

Postcode MK40 4AS.

Country ENGLAND.

DD

2 5 1 0 4 8

Nationality **NA** BRITISH**OC**

DIVISIONAL MANAGING DIRECTOR

OD

NFC plc

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

ROBERT ANGUS

CLARK

AD

LONGACRE, RIDGLEY ORAD,

CHIDDINGFOLD,

Post town NR. GODALMING,

County/Region SURREY.

Postcode GU8 4QW.

Country ENGLAND.

DD

0 7 1 0 3 4

Nationality **NA** BRITISH.**OC**

DIRECTOR

OD

J. SAINSBURY plc, J. SAINSBURY TRUSTEES LTD.,

J. SAINSBURY NO 2 TRUSTEES.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
NOT APPLICABLE		
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £25.

Make cheques payable to
Companies House.

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

Signed



Secretary/Director*
("delete as appropriate")

Date 28/05/91

This return includes THREE continuation sheets.
(enter number)

J.F.C. MORRIS,

FREIGHT TRANSPORT ASSOCIATION LIMITED,

HERMES HOUSE, ST. JOHN'S ROAD,

TUNBRIDGE WELLS, KENT.

Postcode TN4 9UZ.

Telephone 0892 - 26171

Extension 301

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

ANTHONY RICHARD ALLAN

COOPER

AD

3, CATLEY GROVE,

LONG ASHTON,

Post town NR. BRISTOL,

County/Region AVON.

Postcode

Country

ENGLAND.

DO

0 9 0 4 5 0

Nationality

NA

BRITISH

OC

SHIPPING MANAGER

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JAMES DUNCAN

FROST

AD

1, WOODLEA AVENUE,

UPTON HEATH,

Post town CHESTER,

County/Region CHESHIRE.

Postcode CH2 1ND.

Country

ENGLAND.

DO

0 7 0 7 2 9

Nationality

NA

BRITISH

OC

TRANSPORT MANAGER

OD

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

ALAN JOHN

HALFPENNY,

AD

VIKING WAY,

71, BELMANGATE,

Post town GUISBOROUGH,

County/Region CLEVELAND.

Postcode TS14 7BB.

Country ENGLAND.

DO

2 8 0 8 3 3

Nationality **NA** BRITISH.**OC**

DISTRIBUTION MANAGER

ODGEM CHEMICALS CHARTERING, TEES & HARTLEPOOL PORTS
AUTHORITY, MIDDLESBOROUGH.**CD**

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

AD

4, FORTUNE CLOSE,

Post town KNARESBOROUGH,

County/Region NORTH YORKSHIRE.

Postcode HG5 9DD

Country ENGLAND.

DO

1 1 5 1 1 0 3 1

Nationality **NA** BRITISH**OC**

NATIONAL TRANSPORT MANAGER

OD

RIPON FARM SERVICES LIMITED.

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD	
DERER	
JOYCE	
AD 127, AYLESTONE HILL,	
Post town	HEREFORD.
County/Region	HEREFORD & WORCESTER
Postcode	HR1 1JJ
Country	ENGLAND
DO 0 5 0 1 3 2	Nationality NA BRITISH
OC	DISTRIBUTION DIRECTOR
OD	H.P. BULMER LIMITED

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD	
ALEXANDER GERALD	
LAFONE	
AD TIMBERS,	
MEADOW WAY,	
Post town	WEST HORSLEY,
County/Region	SURREY.
Postcode	KT24 6LL
Country	ENGLAND.
DO 0 2 0 8 3 1	Nationality NA BRITISH
OC	DISTRIBUTION MANAGER
OD	

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

CHARLES ANTHONY

LAWRENCE

AD RANALEIGH, PARSONS GATE,

ANSFORD,

Post town CASTLE CARY,

County/Region SOMERSET.

Postcode

Country ENGLAND.

DD 261044Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** UNIGATE, WINCANTON DISTRIBUTION SERVICES LTD.,

SANTA FEE EXPRESS LTD., WILSON BROS (LEDHAM) LTD.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

GRAHAM DOUGLAS NAISMITH

MILLER

AD 60, ST. BRIDES ROAD,

NEWLANDS,

Post town GLASGOW.

County/Region

Postcode GH3 2SB

Country SCOTLAND.

DD 21601947Nationality **NA** BRITISH**OC** OPERATIONS DIRECTOR**OD** HOME BREWERY plc., LERPIN LIMITED.

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JULIAN PAUL

RICHARDSON

AD

RIDGEWAY,

POLLARDS LANE,

Post town SOUTHWELL,

County/Region NOTTINGHAMSHIRE.

Postcode NG25 0TL.

Country ENGLAND.

DO

2 2 0 3 4 9

Nationality

NA

BRITISH

OC

DISTRIBUTION GENERAL MANAGER

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

ANTHONY GREGORY

STANTON

O.B.E.

AD

OAST HATCH,

2a THE MALTINGS,

Post town OXTED,

County/Region SURREY.

Postcode RH8 9DZ.

Country ENGLAND.

DO

2 5 1 1 3 2

Nationality

NA

BRITISH

OC

SERVICE COMPANY DIRECTOR

OD

TIBBETT & BRITTEN GROUP plc

* Voluntary details

SECRET

Company Name:

Address

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Date of Registration
of Transfer

Remarks

Continued overleaf