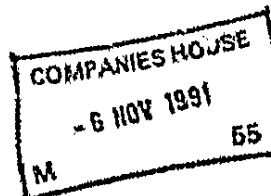




COMPANIES HOUSE



RBS/E352.00x11
648381
363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 965783 **N**

company name
BUSINESS POST HOLDINGS LTD

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	3 10	0 19 9 11

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DD			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 14/09/91

EXPRESS HOUSE
3 CRYSTAL WAY
HARROW
MIDDLESEX HA1 2BJ

Use this space to notify a change of registered office address.

HO	
----	--

Post Town: _____

County/Region: _____

Postcode: _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	9	5	0	0
----	---	---	---	---

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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

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

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** ☐**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 298.

CSJAMES PEREIRAMark**AD**69, WINDING ROADHARLOW ESSEXPost Town HARLOWCounty/Region MIDDLESEXPostcode HA3 8PTCountry ENGLAND

Directors (continued)

(See note 8)

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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD		
	SUSAN ELAINE	
	McLAREN	
AD	ROSEWOOD, VIVIAN CLOSE	
	OXLEY HALL	
	Post Town	WATFORD
	County/Region	HERTS
	Postcode	WD 1 4 PA
	Country	ENGLAND
	Day Month Year	
DD	13	11 4 6
	Nationality	NA BRITISH
OC	D. RECTOR	
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

CD		
AD		
	Post Town	
	County/Region	
	Postcode	
	Country	
	Day Month Year	
DD	1	1 1
	Nationality	NA
OC		
CD		

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

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**AD****Post Town****County/Region****Postcode**

Day Month Year

Country**DD****Nationality****NA****OC****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****AD****Post Town****County/Region****Postcode**

Day Month Year

Country**DD****Nationality****NA****OC****OD**

* Voluntary details

Continuation Sheet

Directors (See note 8)

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

PETER

KANE

☐ AD

7, LAWN VALE

Post Town PINNER

County/Region MIDDLESEX

Postcode HA5 3EA

Country ENGLAND

Day Month Year

DD 01 08 46

Nationality NA BRITISH

☐ OC

DIRECTOR

☐ 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

* Voluntary details

☐ CD

MICHAEL

KANE

☐ AD

60, LADY EVELYN LANE

KENDAL

Post Town SOUTHAM

County/Region WEST MIDDLESEX

Postcode RG4 3AY

Country ENGLAND

Day Month Year

DD 11 02 50

Nationality NA BRITISH

☐ OC

DIRECTOR

☐ OD