

Barc / 701805 / £15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1327896

Company Name in full

R.C.KNOWLES & SONS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 03 97

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

Registered Office (See note 3)

Show here the address at the date of
this return.

286 BRIXTON HILL

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

Post town

LONDON

County / Region

Postcode

SW2 1HT

Principal business activities

(See note 4)

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

5 5 4 0

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

A38 *AY9XBK3* 290
COMPANIES HOUSE 04/04/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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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.

Post town

County / Region

BARBICAN HOUSE

26-34 OLD STREET

LONDON

Postcode

EC1V 9HL

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

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

*Honours etc

FRANCISCA JOHANNA JACOBA MARIA

KNOWLES

THE STAG

HAWTHORNE LANE

BURNHAM BEECHES

BUCKINGHAMSHIRE

Postcode

SL2 3TA

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	21	01 48
Forename(s)	TERRY JOHN			
Surname	HARRIS			
Previous forename(s)				
Previous surname(s)				
Address	THE GARLANDS			
	TYE GREEN VILLAGE			
Post town	HARLOW			
County / Region	ESSEX	Postcode	CM18 6PX	
Country		Nationality	BRITISH	
Business occupation	FREIGHT FORWARDER			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	13	03 60
Forename(s)	KEITH CHARLES			
Surname	KNOWLES			
Previous forename(s)				
Previous surname(s)				
Address	THE STAG			
	HAWTHORNE LANE			
Post town	BURNHAM BEECHES			
County / Region	BUCKINGHAMSHIRE	Postcode	SL2 3TA	
Country		Nationality	BRITISH	
Business occupation	PUBLICAN			
Other directorships	INTERPUB LIMITED			

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

Other Directorships

Continuation sheet number: 1

Company**Company Number**

R.C.KNOWLES & SONS LIMITED

1327896

Director / Directorships**Date Resigned****HARRIS, TERRY JOHN**

INTERPUB LIMITED

23/01/1995

INTERSERVE INTERNATIONAL (FREIGHT) PLC

KEY WAREHOUSING & DISTRIBUTION LIMITED

RAFFERTY (TELFORD) LIMITED

TRANSPORT LOGISTICS GROUP PLC

WHITE OAK TRANSPORT LIMITED

• **Issued share capital** (See note 9)

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

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	50000	£50000
Totals	50000	£50000

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)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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.

Signed



Date

24/3/97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BLACKSTONE FRANKS & CO	
BARBICAN HOUSE, 26-34 OLD STREET	
LONDON, , EC1V 9HL	Tel 0171-250-3300
DX number	DX exchange