



C O M P A N I E S    H



A21 \*AM6YIBG9\* 206  
COMPANIES HOUSE 17/05/95

RB95  
E18-  
000080

363s

Annual Return

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

of company number 01422708

U

company name  
FREIGHT AGENCIES MAC PAK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 04/05/95

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
215	015	915

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
115	015	915

**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)

This is the address registered by Companies House.

60 LOMBARD STREET  
LONDON  
EC3V 9DN

.....  
.....  
.....  
.....

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

Trade classification is  
7050 SEA TRANSPORT  
7099 OTHER TRANSPORT SERVICES

9	9	9	9				

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

01422708

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

The register is kept at

REGISTERED OFFICE

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


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

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


**Company Secretary** (See note 7)

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

GRENVILLE CLIVE  
BURTON  
29 HITHERWOOD DRIVE  
LONDON  
SE19 1XA

Day Month Year


Date of any change.


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

Day Month Year


Date of resignation.

**Directors** (See note 7)

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

ROGER  
DOWTHWAITE  
3 BEAUCHAMP CLOSE  
BEAUMONT ROAD CHISWICK  
LONDON  
W4 5BT

Day Month Year


Date of any change.


Date of Birth:- 20/03/52

Nat:BRITISH

Occ:DIRECTOR OF FINANCE

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

Day Month Year

0	1	0	5	9	5

Date of resignation.


Other directorships.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

ELIZABETH JANE  
GRANT  
GLENWOOD 44 BELL STREET  
REIGATE  
SURREY RH2 7LH

Date of Birth:- 04/08/57

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

MR RA CONNOR - Director

form 288a submitted under  
separate cover.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

1422708

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2	£2
Totals	2	£2

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on paper

The last full members list was at 25/05/93

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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.

Signed

G. E. BURTON

Secretary/Director\*

\*(delete as appropriate)

I enclose the fee of **£18.**

Date 15 May 1995

Cheques should be made payable

to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

G. E. BURTON

29 HITHERWOOD DRIVE

LONDON

Postcode SE 19 1XA

Telephone 0181-766-6700 Ext



Printed on  
recycled Paper