COMPANIES HOUSE

Please complete in typescript, or

363a

in bold black capitals		Anr	nual	Ret	turn			
Company	y Number∞	170535	9					
Company	y Name in full	COURIE	R FACILI	TIES LI	MITED			
* F 3 6 3 A I	1 0 *							
Date of this return	(See note 1)	Day	Month	Year	_			
The information in this retu		30	05	1999				
Date of next return If you wish to make you to a date earlier than of this return please shere. Companies Hore	our next return the anniversary show the date use will then	Day	Month	Year]			
send a form at the ap Registered Office Show here the address this return.	(See note 3)	WESTMI	INSTER BA	NK CHAI	MBERS,	11 BRIDG	E ROAD	
Any change of	Post town	EAST N	MOLESEY					
registered office must be notified on form 287.	County / Region	SURRES	7					
on 10111 201	Postcode	KT8 9E	ប		-			
Principal business (See note 4)	activities							
Show trade classification for the principal activity		6312					6340	 ···
If code number cannot								
give a brief description	of principal activity.							
						·		



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

, Dawlatan at wasushaw						
Register of members If the register of member						
registered office, state he						
.						
	Post town					
	County / Region	Postcode				
Register of Debentul	re holders					
If there is a register of de and it is not kept at the re						
state 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 share capital	guarantee without					
Private company limited by under section 30	shares exempt	Please mark the appropriate box				
Private company limited by under section 30	guarantee exempt					
Private unlimited company	with share capital					
Private unlimited company	without share capital					
Company Secretary	(see notes 1-5)	Details of a new company secretary must be notified on form 288a.				
(Please photocopy this area to provide Name	* Style / Title	*Honours etc				
details of joint secretaries).	Forename(s)					
	Surname	JAMES CROSBY SECRETARIAL SERVICES LIMITED				
* Voluntary details Prev	vious forename(s)					
Pre	vious surname(s)					
Addres	SS	WESTMINSTER BANK CHAMBERS, 11 BRIDGE ROAD				
Usual residential address must be given. In the case of a	Post town	EAST MOLESEY				
corporation, give the registered or principal	County / Region	SURREY Postcode KT8 9EU				
office address.	Country					
		Page 2				

	notes 1-5		Details of new directors	must be notifie	d on form 28	8a.			
Please list directors		abetical order.		_					
Name * Style / Title		MR.			Day	Month	Year		
		*Honours etc		Da	ate of birth	09	02	1952	
		Forename(s)	GORDON ALISTAIR						
		Surname	ADAM						
	Prev	vious forename(s)							
	Pre	evious surname(s)				•			
	Addres	ss	37 SIR JOHN PASCOE	WAY, DUSTON		·			
Usual residential									
address must be given. In the case		Post town	NORTHAMPTON						
corporation, give registered or prine office address.		County / Region	NORTHAMPTONSHIRE		Postcode	NN5 6	5PN		
office address.		Country		-	BRITISH				
	Busine	ess occupation	COURIER MANAGER						
	Other	directorships	ASSOCIATION OF INTERNATIONAL COURIER & EXPRESS SERVICES (REGNO: 1634113)						
* Voluntary details									
	Name	* Style / Title	MR.			Day	Month	Year	
		*Honours etc		Da	ate of birth	26	06	1954	
		Forename(s)	MICHAEL JOHN						
		Surname	BARBER						
	Prev	vious forename(s)							
	Pre	evious surname(s)							
	Addres	ss	88 DURLSTON ROAD						
Usual residential									
address must be given. In the case		Post town	KINGSTON-UPON-THAMES						
corporation, give registered or prin office address.		County / Region	SURREY		Postcode	KT2 5	iRU		
onice address.		Country			Nationality	BRITI	SH		
	Busine	ess occupation	CUSTOMS MANAGER						
	Other	directorships	ASSOCIATION OF INTERNATIONAL COURIER & EXPRESS SERVICES (REGNO: 1634113)						

•	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(o.g. oralization following)	issueu	(i.e. Number of shares issued multiplied by nominal value per share)
	ORDINARY	5000	£5,000.00
	Totals	5000	£5,000.00
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	There were no changes	in the period /	
returns. (see note 10)	A list of changes is enclo	on paper	in another format
	A full list of members is e	enclosed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this retur	n an election is in force annual general meeting	
	If at the date of this retur laying acco	n an election is in force unts in general meeting	to dispense with s, mark this box
Certificate	I certify that the informati knowledge and belief.	ion given in this return is	s true to the best of my
Signed †Please delete as appropriate	† a director / secretary	Date	26/5/99.
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 include	es 5 con	tinuation sheets.
Please give the name, address, telephone number and if available	NEWBY CROUCH CHAR	TERED ACCOUNTANTS	
a DX number and Exchange of the person Companies House should	SURREY	HAMBERS, 11 BRIDGE F	COAD, EAST MOLESEY,
contact if there is any query.	KT8 9EU	Tel 0181 941 46	66
	DX number	DX exchange	

Directors (con	tinued)		Details of new directors n	nust de notine	a on torm 28	۵a.			
	Name	* Style / Title	MR.				Month	Year	
	*Honours etc			Da	ate of birth	05	06	1950	
		Forename(s)	ROLF						
		Surname	EILERS						
	Previo	ous forename(s)							
	Previo	ous surname(s)							
	Address		HARTING, SOUTH CLOSE	2					
Usual residential	1								
address must be In the case of a	given.	Post town	WOKING						
corporation, give registered or prin		County / Region	SURREY		Postcode	GU21	4TB		
office address.		Country			Nationality	GERMA	N.		
	Business	s occupation	OPS DIRECTOR						
	Other dir	rectorships	WORLD COURIER (UK) LIMITED (REGNO:)						
* Voluntary details									
		·							
	Name	* Style / Title	MR.			Day	Month	Year	
		*Honours etc		Da	ate of birth	07	04	1965	
		Forename(s)	TIMOTHY PAUL						
		Surname	JONES						
	Previo	ous forename(s)							
	Previ	ous surname(s)							
	Address		HAMPTON HOUSE, PARK STREET, COLNBROOK						
Usual residentia	I								
address must be In the case of a	given.	Post town	SLOUGH	•					
corporation, give registered or prin		County / Region	BERKS		Postcode	SL3 0	HS		
office address.		Country			Nationality	BRITI	SH		
	Business	s occupation	COURIER MANAGER						
	Other di	rectorships	ASSOCIATION OF INTERNATIONAL COURIER & EXPRESS SERVICES (REGNO: 1634113)						
				<u> </u>					

Directors (c	ontinued)		Details of new directors n	nust be notified on form 28	38a.		
	Name	* Style / Title	MR.		Day	Month	Year
		*Honours etc		Date of birth	07	02	1957
		Forename(s)	DANIEL BRUNO	<u> </u>		<u> </u>	
		Surname	PEDRI			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Previ	ous forename(s)					
	Prev	ious surname(s)					
	Address	S	2 THE UPLANDS				
Usual residenti	al						
address must be given. In the ca	se of a	Post town	GERRARDS CROSS				
corporation, giv		County / Region	BUCKS	Postcode	SL9	7JG	
office address.		Country		Nationality	BRIT	rsh	
	Busines	s occupation	GENERAL MANAGER				
	Other di	irectorships	NONE		•	7727	
* Voluntary details							
	Name	* Style / Title	MR.	_	Day	Month	Year
		*Honours etc		Date of birth	28	03	1922
		Forename(s)	DOUGLAS CECIL	NAME AND ADDRESS OF THE PARTY O			
		Surname	RUSTOM				
	Previ	ous forename(s)					
	Prev	ious surname(s)					
	Address	i	SILVER SHINGLES, KNC	TT PARK			
Usual residentia							
address must b	_	Post town	OXSHOTT VILLAGE		<u>-</u>		
corporation, giv registered or pr office address.		County / Region	SURREY	Postcode	KT22	0ни	
o addi 000.		Country		Nationality	BRITI	SH	
	Busines	s occupation	MANAGEMENT CONSULTAN	T			
	Other di	rectorships	DREXIM LIMITED (REGN	70:)			
							Page 6

Directors (co	ntinued)		Details of new directors	must be notifi	ied on form 2	38a.				
•	Name	* Style / Title	MR.			Day	Month	Year		
		*Honours etc			ate of birth	06	04	1946		
		Forename(s)	ANDREW					-		
		Surname	SMITH							
	Prev	ious forename(s)						171.		
	Prev	vious surname(s)				-	-			
	Addres	s	ROSEHAVEN, LYNE LA	NE						
Usual residentia							 	-		
address must be In the case of a corporation, give	_	Post town	CHERTSEY							
registered or prinoffice address.		County / Region	SURREY		Postcode	KT16	00AN			
		Country			Nationality	BRITI	ISH			
	Busines	ss occupation	MANAGING DIRECTOR							
	Other d	lirectorships	PRIORITY AIR FREIGHT LTD							
* Voluntary details										
								<u></u> J		
	Name	* Style / Title	MR.			Day	Month	Year		
		*Honours etc		D	ate of birth	09	11	1958		
		Forename(s)	PATRICK JOHN							
		Surname	WALSH							
	Previ	ous forename(s)								
	Prev	rious surname(s)			<u>.</u>					
	Address	8	48 SONNINGS GARDENS							
Usual residential				_						
address must be In the case of a		Post town	HAMPTON							
corporation, give registered or prir office address.		County / Region	MIDDLESEX		Postcode	TW12	3PN			
omoc addiess.		Country			Nationality	BRITIS	=			
	Busines	s occupation	MANAGER		<u> </u>					
	Other di	irectorships	SKY INTERNATIONAL I	IMITED						
		Ì								

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHA236

Company Number

List of past and present members Schedule to form 363a, 363b

1705359		

Company Name in full

COURIER FACILITIES LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in 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.

	Number or	Number or	Date of	occord to be membere.
	amount	amount	registration	Domesto
Name and address	currently held	transferred	of transfer	Remarks
MAY COURIER INTERNATIONAL LIMITED UNIT 3 COLN INDUSTRIAL ESTATE, OLD BATH ROAD, COLNBROOK, SLOUGH, BERKS, SL3 ONJ	500			ORDINARY
WORLD COURIER (UK) LIMITED 28G BUILDING 521, CARGO TERMINAL, HEATHROW AIRPOR, HOUNSLOW, MIDDLESEX, TW6 1JH	500			ORDINARY
UNITED PARCEL SERVICE LIMITED UNIT 4 CENTAURS BUSINESS PARK, GRANT WAY, ISLEWORTH, MIDDLESEX, TW7 5QF	500			ORDINARY
TNT EXPRESS WORLDWIDE LTD UNIT 6 SPITFIRE INDUSTRIAL ESTATE, SPITFIRE WAY, HOUNSLOW, MIDDLESEX, TW5 9NW	500			ORDINARY
SEABOURNE EXPRESS COURIER LTD PURLIEU HOUSE, 11 STATION ROAD, EPPING, ESSEX, CM16 4HA	500			ORDINARY
PRIORITY AIR FREIGHT LTD BUILDING 521, CARGO TERMINAL, HEATHROW AIRPORT, HOUNSLOW, MIDDLESEX, TW6 3SP	500			ORDINARY
FEDERAL EXPRESS (UK) LTD 1A GIRLING WAY, GREAT SOUTH WEST ROAD, FELTHAM, MIDDLESEX, TW14 0PH	500			ORDINARY
DHL INTERNATIONAL (UK) LTD ORBITAL PARK, 178-188 GREAT SOUTH WEST ROAD, HOUNSLOW, MIDDLESEX, TW4 6JF	500			ORDINARY
OVERSEAS COURIER SERVICE (LONDON) LTD 1 CLALLEYWALL ROAD, LONDON, SE16 3PB	500			ORDINARY

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in 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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
SKY INTERNATIONAL LIMITED STOCKLEY CLOSE, WEST DRAYTON, MIDDLESEX, UB7 9BL	500			ORDINARY