

# COMPANIES HOUSE

Please complete in typescript, or  
in bold black capitals

## Annual Return

Company Number

1705359

Company Name in full

COURIER FACILITIES LIMITED



\* F 3 6 3 A I 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 1999

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

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Registered Office (See note 3)

Show here the address at the date of  
this return.

WESTMINSTER BANK CHAMBERS, 11 BRIDGE ROAD

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

Post town

EAST MOLESEY

County / Region

SURREY

Postcode

KT8 9EU

### Principal business activities

(See note 4)

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

6312

6340

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

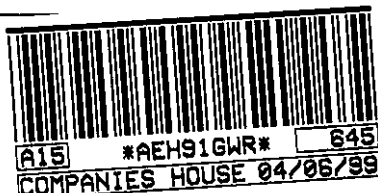
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

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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

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 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

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

\* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

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

WESTMINSTER BANK CHAMBERS, 11 BRIDGE ROAD

EAST MOLESEY

SURREY

Postcode

KT8 9EU

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="09"/>	<input type="text" value="02"/>	<input type="text" value="1952"/>	
	<b>Forename(s)</b>	<input type="text" value="GORDON ALISTAIR"/>					
	<b>Surname</b>	<input type="text" value="ADAM"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="37 SIR JOHN PASCOE WAY, DUSTON"/>						
<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="NORTHAMPTON"/>					
	<b>County / Region</b>	<input type="text" value="NORTHAMPTONSHIRE"/>	<b>Postcode</b>	<input type="text" value="NN5 6PN"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="COURIER MANAGER"/>						
<b>Other directorships</b>	<input type="text" value="ASSOCIATION OF INTERNATIONAL COURIER &amp; EXPRESS SERVICES (REGNO: 1634113)"/>						
<b>* Voluntary details</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="26"/>	<input type="text" value="06"/>	<input type="text" value="1954"/>	
	<b>Forename(s)</b>	<input type="text" value="MICHAEL JOHN"/>					
	<b>Surname</b>	<input type="text" value="BARBER"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="88 DURLSTON ROAD"/>						
<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="KINGSTON-UPON-THAMES"/>					
	<b>County / Region</b>	<input type="text" value="SURREY"/>	<b>Postcode</b>	<input type="text" value="KT2 5RU"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="CUSTOMS MANAGER"/>						
<b>Other directorships</b>	<input type="text" value="ASSOCIATION OF INTERNATIONAL COURIER &amp; EXPRESS SERVICES (REGNO: 1634113)"/>						
	<input type="text"/>						

**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	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 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

20/5/99.

†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  continuation sheets.  
(enter number)

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

NEWBY CROUCH CHARTERED ACCOUNTANTS	
WESTMINSTER BANK CHAMBERS, 11 BRIDGE ROAD, EAST MOLESEY, SURREY	
KT8 9EU	Tel 0181 941 4666
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="05"/>	<input type="text" value="06"/>	<input type="text" value="1950"/>	
	<b>Forename(s)</b>	<input type="text" value="ROLF"/>					
	<b>Surname</b>	<input type="text" value="EILERS"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="HARTING, SOUTH CLOSE"/>						
<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="WOKING"/>					
	<b>County / Region</b>	<input type="text" value="SURREY"/>	<b>Postcode</b>	<input type="text" value="GU21 4TB"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="GERMAN"/>			
<b>Business occupation</b>	<input type="text" value="OPS DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="WORLD COURIER (UK) LIMITED (REGNO: )"/>						
<b>* Voluntary details</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="07"/>	<input type="text" value="04"/>	<input type="text" value="1965"/>	
	<b>Forename(s)</b>	<input type="text" value="TIMOTHY PAUL"/>					
	<b>Surname</b>	<input type="text" value="JONES"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="HAMPTON HOUSE, PARK STREET, COLNBROOK"/>						
<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="SLOUGH"/>					
	<b>County / Region</b>	<input type="text" value="BERKS"/>	<b>Postcode</b>	<input type="text" value="SL3 0HS"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="COURIER MANAGER"/>						
<b>Other directorships</b>	<input type="text" value="ASSOCIATION OF INTERNATIONAL COURIER &amp; EXPRESS SERVICES (REGNO: 1634113)"/>						
	<input type="text"/>						

**Directors** (continued)

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR.			Day	Month	Year	
	*Honours etc				Date of birth	07	02	1957
	Forename(s)	DANIEL BRUNO						
	Surname	PEDRI						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	2 THE UPLANDS							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS						
	County / Region	BUCKS			Postcode	SL9 7JG		
	Country				Nationality	BRITISH		
	<b>Business occupation</b>	GENERAL MANAGER						
	<b>Other directorships</b>	NONE						
* Voluntary details								

<b>Name</b>	* Style / Title	MR.			Day	Month	Year	
	*Honours etc				Date of birth	28	03	1922
	Forename(s)	DOUGLAS CECIL						
	Surname	RUSTOM						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	SILVER SHINGLES, KNOTT PARK							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXSHOTT VILLAGE						
	County / Region	SURREY			Postcode	KT22 0HU		
	Country				Nationality	BRITISH		
	<b>Business occupation</b>	MANAGEMENT CONSULTANT						
	<b>Other directorships</b>	DREXIM LIMITED (REGNO: )						

**Directors** (continued)

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR.			Day	Month	Year	
	*Honours etc				Date of birth	06	04	1946
	Forename(s)	ANDREW						
	Surname	SMITH						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	ROSEHAVEN, LYNE LANE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHERTSEY						
	County / Region	SURREY	Postcode	KT16 0OAN				
	Country		Nationality	BRITISH				
<b>Business occupation</b>	MANAGING DIRECTOR							
<b>Other directorships</b>	PRIORITY AIR FREIGHT LTD							
* Voluntary details								

<b>Name</b>	* Style / Title	MR.			Day	Month	Year	
	*Honours etc				Date of birth	09	11	1958
	Forename(s)	PATRICK JOHN						
	Surname	WALSH						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	48 SONNINGS GARDENS							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAMPTON						
	County / Region	MIDDLESEX	Postcode	TW12 3PN				
	Country		Nationality	BRITISH				
<b>Business occupation</b>	MANAGER							
<b>Other directorships</b>	SKY INTERNATIONAL LIMITED							

# COMPANIES HOUSE

Please complete in typescript, or  
in bold black capitals.

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

Company Number

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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MAY COURIER INTERNATIONAL LIMITED UNIT 3 COLN INDUSTRIAL ESTATE, OLD BATH ROAD, COLNBROOK, SLOUGH, BERKS, SL3 0NJ	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.

[illegible]