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Please complete in typescript, or in bold black capitals.

CHFP036

104710/15 Annual Return

363a

Company Number	1705359	<u> </u>
Company Name in full	COURIER FACILITIES LIMITED	
Date of this return	Day Month Year	
The information in this return is made up to	3 0 / 0 5 / 2 0 0 2	
Date of next return		
If you wish to make your next return to a date earlier than the anniversary	Day Month Year	
of this return please show the date here. Companies House will then send a form at the appropriate time.		
Registered Office Show here the address at the date of this return.	EMBER HOUSE, 35-37 CREEK ROAD	
Any change of Post town registered office	EAST MOLESEY	
must be notified County / Region on form 287.	SURREY	···
UK Postcode	K T 8	
Principal business activities		
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.		



A46
COMPANIES HOUSE

26/07/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members registered öffice, state her			UK Postcode
Register of Debenture If there is a register of deb or a duplicate of any such of it, and it is not kept at th office, state here where it i	enture holders, register or part e registered		UK Postcode
Company type			
Public limited company			
Private company limited by sh	nares	1	
Private company limited by gu share capital	uarantee without		
Private company limited by sh section 30	nares exempt under	Pleas	se mark the appropriate box
Private company limited by grunder section 30	uarantee exempt		
Private unlimited company wi	th share capital		
Private unlimited company wi	thout share capital		
Company Secretary		Details of a new company	secretary must be notified on form 288a.
(Please photocopy	* Style / Title	I	
this area to provide Name details of joint sec retaries).	Forename(s)	<u> </u>	
* Voluntary details	Surname		
If a partnership give the names and addresses of the partners or the name of the partnership and office address		JAMES CROSBY SECRETA EMBER HOUSE, 35-37 C	ARIAL SERVICES LIMITED
Usual residential	Post town		
address must be	County / Design	EAST MOLESEY	
given. In the case of a corporation or a Scottish firm, give	County / Region Country	SURREY	UK Postcode L L L L L L L L L L L L L L L L L L L
the registered or prin-	, , ,		
cipal office address.			Page 2

Directors		Details of new directors must	t be notified on form 288a
Please list directors in alphabetical order. Name *Style / Title		MR.	
		Day Month Year	
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporation or firm name.	Date of birth Forename(s) Surname	0 9 / 0 2 / 1 9 5 GORDON ALISTAIR	<u> 2</u>
		ADAM	
Add	ress	37 SIR JOHN PASCOE WAY	, DUSTON
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town County / Region Country	NORTHAMPTON NORTHAMPTONSHIRE	UK Postcode N N 5 6 P N Nationality BRITISH
Busin	ess occupation	COURIER MANAGER	
*Voluntary details			
Name	* Style / Title	\MR.	
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporation or firm name.	Date of birth Forename(s)	Day Month Year 2 1 0 8 1 9 5	<u> 7</u>
	Surname	BRYAN	
Address Usual residential address must be given. In the case of a corporation or a	ss Post town	106 MAIN ROAD, WILBY	
Scottish firm, give the registered or principal	i Ost town	WELLINGBOROUGH	
office address	County / Region	NORTHANTS	UK Postcode N N 8 2 U E
	Country		Nationality BRITISH
Busir	ness occupation		

COMMERICAL MANAGER

Issued share capital

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, or total amount of stock)

List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. There were no changes in the period A full list of changes is enclosed A full list of members is enclosed A full list of members is enclosed A full list of members is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed or and on behalf of the period There were no changes in the period A list of changes is enclosed A full list of members is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period A list of changes is enclosed There were no changes in the period There were		ORDINARY	6500	£6,500.00
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the person Companies House should				
		EMBER HOUSE, 35-37 C	REEK ROAD, EAST MOI	ESEY, SURREY
		KT8_9BE	Tel [020 8941 460	56
DX number ₁ DX exchange :		DY number:	DY eychange :	

Directors Please list directors in alphabetical order.		Details of new directors mus	st be notified on form 288a
Nam	•	, MR.	
		Day Month Yea	<u> </u>
Directors In the case of a director that is a coroporation or a Scottish firm, the	Date of birth	0 3 / 0 7 / 1 9 4	1 3
name is the corpo- ration or firm name.	Forename(s)	JOHN ARTHUR	
	Surname	EBSWORTH	
Addre	ess	13 CHEVIOT CLOSE, COVE	
Usual residential		L	
address must be given. In the case of a	Post town	FARNBOROUGH	
corporation or a Scottish firm, give the registered or principal	County / Region	HAMPSHIRE	UK Postcode G U 1 4 9 H S
office address	Country	ENGLAND	Nationality ERITISH
Busi	ness occupation	MANAGER	
*Voluntary details			
Nam	e * Style / Title	ı MR.	
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year	
ration or firm name.	Forename(s)	ROLF	
	Surname	EILERS	
Addre	ess	HARTING, SOUTH CLOSE	
Usual residential address must be given. In the case of a			
corporation or a Scottish firm, give the	Post town	WOKING	
registered or principal office address	County / Region	SURREY	UK Postcode G U 2 1 4 T B
	Country		Nationality GERMAN
Busi	ness occupation	LARC DIRECMAR	

OPS DIRECTOR

Directors		Details of new directors must be notified on form 288a	
Please list directors in a	•		
Name	e *Style / Title	MR.	
		Day Month	Year
Directors In the case of a director that is a coroporation or a	Date of birth	2 4 / 0 7 / 1	9 [6 5
Scottish firm, the name is the corporation or firm name.	Forename(s)	DANIEL JOHN	
	Surname	FLITTERMAN	
Addre	ss	22 UPHILL ROAD	
Usual residential		L	
address must be given. In the case of a	Post town	LONDON	
corporation or a Scottish firm, give the registered or principal	County / Region	L	UK Postcode N W 7 L R B
office address	Country	ENGLAND	Nationality BRITISH
Busin	ness occupation	CHIEF EXECUTIVE	
*Voluntary details			
Nam	e * Style / Title	∣ MR .	
Directors In the case of a director that is a coroporation or a			Mar.
Scottish firm, the name is the corporation or firm name.	Date of birth	Day Month $\begin{bmatrix} 0 & 7 \\ \end{bmatrix} / \begin{bmatrix} 0 & 4 \\ \end{bmatrix} / \begin{bmatrix} 1 \\ \end{bmatrix}$	Year <mark>9 6 5</mark>
ration of infinance.	Forename(s)	TIMOTHY PAUL	
	Surname	1 JONES	
Addre	ss		
Usual residential address must be		HAMPTON HOUSE, PA	RK STREET
given. In the case of a		COLNBROOK	
corporation or a Scottish firm, give the registered or principal	Post town	SLOUGH	
office address	County / Region	BERKS	UK Postcode S L 3 O H S
	Country		Nationality BRITISH
Busi	ness occupation	. COMPTED MANACED	

COURIER MANAGER

			1705359
Com	NI.	omo in Euli	
Company Name in Full		ame in Fuii	COURIER FACILITIES LIMITED
			1
Company Secre	tary		Details of a new company secretary must be notified on form 288a.
Please photocopy his area to provide letails of joint sec	Name	*Style / Title	
etaries).		Forename(s)	1
Voluntary details		Surname	1
ne names and dresses of the parters or the name of the partnership and	Address		1
ffice address		Post town	
Isual residential Inddress must given. In the case of	DC	ounty / Region	UK Postcode
corporation or Scottish firm, give	а	Country	
he registered or pr ipal office address			
Directors Please list directors in	n alphabeti	cal order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	MR.
Directors In t	he		Day Month Year
case of a director t s a corporation or Scottish firm, t		Date of birth	1 3 /1 0 /1 9 5 4
name is the corporate or firm name.		Forename(s)	GARY STEPHEN
		Surname	KENDALL
	Address		WHITE GABLE, 9 UPPER GORDON ROAD
Usual residential address must			
given. In the case of corporation or Scottish firm, give	а	Post town	CAMBERLEY
egistered or princ office address.		ounty / Region	SURREY UK Postcode G U 1 5 2 H J
		Country	Nationality BRITISH
	Business	occupation	COURIER MANAGER

			1705359
Cor	npany N	lame in Full	COURIER FACILITIES LIMITED
Company Secre	etary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec	Name	*Style / Title	<u> </u>
retaries).		Forename(s)	
* Voluntary details		Surname	
If a partnership give the names and addresses of the part- ners or the name of the partnership and	Address		
office address		5	
		Post town	
Usual residential address musi	t be	County / Region	UK Postcode
given. In the case		Country	
corporation or Scottish firm, give	а	Country	
the registered or pricipal office address			
Directors			Data ila of according to the control of the control
Please list directors i	in alphabet	tical order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	, MR.
Directors In			David Marilla Wasa
case of a director that	_	Data of high	Day Month Year
case of a director to is a corporation or	that	Date of birth	Day Month Year 2 2 1 0 1 9 6 8
is a corporation or	that a the	Date of birth Forename(s)	·
is a corporation or Scottish firm, to name is the corp	that a the		2 2 1 0 1 9 6 8 THEO
is a corporation or Scottish firm, to name is the corp	that r a the to-	Forename(s) Surname	2 2 /1 0 /1 9 6 8
is a corporation or Scottish firm, thame is the corporate or firm name.	that a the	Forename(s) Surname	2 2 1 0 1 9 6 8 THEO
is a corporation or Scottish firm, that is the corporate or firm name. Usual residential address must	that a the o- Address be	Forename(s) Surname	2 2 1 0 1 9 6 8 THEO KLIMATSIDAS
is a corporation or Scottish firm, to name is the corporate or firm name. Usual residential address must given. In the case of the scottish firm, to name to the scottish firm, the scottish firm firm firm, the scottish fir	that a the o- Address be	Forename(s) Surname	2 2 1 0 1 9 6 8 THEO KLIMATSIDAS 36 CLIVESDALE DRIVE
is a corporation or Scottish firm, that is the corporate or firm name. Usual residential address must given. In the case corporation or Scottish firm, give	that a the o- Address be of a a the	Forename(s) Surname Post town	2 2 1 0 1 9 6 8 THEO KLIMATSIDAS 36 CLIVESDALE DRIVE HAYES
is a corporation or Scottish firm, the name is the corporate or firm name. Usual residential address must given. In the case corporation or	that a the o- Address be of a a the	Forename(s) Surname	2 2 1 0 1 9 6 8 THEO KLIMATSIDAS 36 CLIVESDALE DRIVE
is a corporation or Scottish firm, that is the corporate or firm name. Usual residential address must given. In the case corporation or Scottish firm, give registered or prince	that a the o- Address be of a a the	Forename(s) Surname Post town	THEO KLIMATSIDAS 36 CLIVESDALE DRIVE HAYES

			1705359
Company Name in Full		ame in Full	COURIER FACILITIES LIMITED
Company Secre	etary		Details of a new company secretary must be notified on form 288a.
Please photocopy his area to provide details of joint sec-	Name	*Style / Title	
etaries). Voluntary details		Forename(s) Surname	
fa nathorahin siya		Sumame	
f a partnership give he names and addresses of the part- ners or the name of he partnership and	Address		<u> </u>
office address		Post town	1
Usual residential address must given. In the case corporation or	LDC	ounty / Region Country	UK Postcode
Scottish firm, give the registered or properties of the contraction of			
Directors Please list directors i	n alphabeti	cal order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	MR.
Directors In case of a director to see a corporation of Scottish firm,	hat a	Date of birth	Day Month Year [2 6 / 0 9 / 1 9 3 3
name is the corp rate or firm name.	the o-	Forename(s)	CHRISTOPHER ARNOLD
		Surname	MATHER
	Address		3 HARDYMEAD COURT, KINGSMEAD
Usual residential address must			LOUDWATER
given. In the case of corporation or Scottish firm, give	а	Post town	HIGH WYCOMBE
registered or princ office address.		ounty / Region	BUCKINGHAMSHIRE UK Postcode H P 1 1 J S
		Country	Nationality BRITISH
	Business	occupation	DIRECTOR

			1705359	
Company Name in Full		ame in Full	COURIER FACILITIES LIMITED	
Company Secre	etary		Details of a new company secretary must be notified on form 2	88a.
Please photocopy his area to provide details of joint sec	Name	*Style / Title	L	
retaries).		Forename(s)	1	
Voluntary details		Surname		
f a partnership give he names and addresses of the part- lers or the name of he partnership and	Address			
office address		Post town		
Usual residential		Post town		
address must	. DC	ounty / Region	UK Postcode	
given. In the case of corporation or Scottish firm, give	а	Country	L	
he registered or pr cipal office address				
Directors Please list directors i	n alphabeti	cal order.	Details of new directors must be notified on form 288a	
	Name	* Style / Title	MR	
<i>Directors</i> In a	the		Day Month Year	
case of a director t is a corporation or	hat	Date of birth	[0 [7 /[0 [2 /[1 [9 [5 [7	
name is the corp rate or firm name.	0-	Forename(s)	DANIEL BRUNO	
		Surname	PEDRI	
	Address		2 THE UPLANDS	
Usual residential address must				
given. In the case o corporation or Scottish firm, give	а	Post town	GERRARDS CROSS	
registered or princ office address.		ounty / Region	BUCKS UK Postcode S L 9 7	J G
		Country	Nationality BRITISH	
	Business	occupation	GENERAL MANAGER	_

			1705359
Company Name in Full			COURIER FACILITIES LIMITED
Company Secre	etary		Details of a new company secretary must be notified on form 288a.
Please photocopy his area to provide letails of joint sec etaries).	Name	*Style / Title	L
Voluntary details		Forename(s)	
voidinary docume		Surname	
a partnership give ne names and iddresses of the part- ers or the name of ne partnership and	Address		1
office address		Post town	
Jsual residential address must given. In the case corporation or	of a	ounty / Region Country	UK Postcode
Scottish firm, give he registered or properties sipal office address			
Directors Please list directors i	in alphabeti	cal order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	MR.
Directors In case of a director to a corporation or	hat	Date of birth	Day Month Year 0 6 / 0 4 / 1 9 4 6
Scottish firm, that is the corporate or firm name.	the o-	Forename(s)	ANDREW
		Surname	SMITH
	Address		ROSEHAVEN, LYNE LANE
<i>Usual residential</i> address must			
given. In the case of corporation or Scottish firm, give	а	Post town	CHERTSEY
registered or princ office address.		ounty / Region	SURREY UK Postcode K T 1 6 0 A N
		Country	Nationality BRITISH
	Business	occupation	MANAGING DIRECTOR

			1705359
Company Name in Full		ame in Full	COURIER FACILITIES LIMITED
			L
Company Secre	etary		Details of a new company secretary must be notified on form 288a.
nis area to provide details of joint sec	Name	*Style / Title	
etaries). Voluntary details		Forename(s)	L
voiding obtains		Surname	
f a partnership give he names and addresses of the partners or the name of the partnership and address. Jewal residential address must given. In the case of the corporation or Scottish firm, give the registered or pricipal office address.	of a a in-	Post town ounty / Region Country	UK Postcode
Directors Please list directors in	n alphabeti	cal order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	MR.
Directors In to case of a director the same accorporation or Scottish firm, the same accorporation or the same accorpora	hat	Date of birth	Day Month Year [0 9 1 1 1 9 5 8
name is the corporate or firm name.		Forename(s)	PATRICK JOHN
		Surname	WALSH
Address			48 SONNINGS GARDENS
Usual residential address must given. In the case corporation or	of a a	Post town	HAMPTON
Scottish firm, give registered or princ		ounty / Region	MIDDLESEX UK Postcode T W 1 2 3 P N
office address.		Country	Nationality BRITISH
	Business	occupation	MANAGER

			1705359
Company Name in Full		ame in Full	COURIER FACILITIES LIMITED
Company Secretary			Details of a new company secretary must be notified on form 288a.
details of joint sec	Name	*Style / Title	<u> </u>
etaries). Voluntary details		Forename(s)	
		Surname	
f a partnership give ne names and addresses of the part- ters or the name of the partnership and office address	Address		
mice address		Post town	I
Usual residential address must	DC	ounty / Region	UK Postcode
given. In the case of corporation or Scottish firm, give	а	Country	
he registered or pr sipal office address			
Directors Please list directors i	n alphabeti	cal order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	MR.
Directors In t		5	Day Month Year
case of a director t s a corporation or Scottish firm, t		Date of birth	[2 [2 /[0 [9 /[1 [9 [6 [1
name is the corp rate or firm name.		Forename(s)	DAVID KEITH
		Surname	YARNELL
	Address		4 WINDERMERE AVENUE
<i>Usual residential</i> address must given. In the case o			
corporation or Scottish firm, give	а	Post town	ASHBY DE LA ZOUCH
egistered or princ office address.		ounty / Region	LEICS UK Postcode L E 6 5 1 F A
		Country	Nationality
	Business	occupation	MANAGER



List of past and present shareholders Schedule to form 363a

CHFP036

	Company	Number	.17053
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1705359		

Company Name in full

COURIER FACILITIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY 500			
AIR CARGO PARTNERS				
Address				
UNIT 8, RADIUS PARK, FAGGS ROAD				
FELTHAM				
MIDDLESEX			(
UK Postcode LT LW L1 L4 L LO LN				
Name	ORDINARY 500			
BRIDGES WORLDWIDE PLC	500			
Address				
CORPORATE OFFICE, OLD MILL ROAD				
WEST DRAYTON				
MIDDLESEX				
UK Postcode UBCLCE				
Name	ORDINARY			
DHL INTERNATIONAL (UK) LTD	500			
Address				
ORBITAL PARK, 178-188 GREAT SOUTH WEST				
ROAD HOUNSLOW	·			
MIDDLESEX				
UK Postcode LT LW L4 L L6 LJ LF				

List of past and present shareholders (Continued)

Company Number 1705359

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of	
Name	ORDINARY 500			
FEDERAL EXPRESS (UK) LTD				
Address				
1A GIRLING WAY, GREAT SOUTH WEST ROAD				
FELTHAM				
MIDDLESEX				
UK Postcode ፲፱፱년년 L 0 년				
Name	ORDINARY 500			
INTERNATIONAL BONDED COURIERS LIMITED				
Address				
UNIT 2,, SKYPORT DRIVE				
HARMONDSWORTH				
MIDDLESEX				
UK Postcode UBCLCLE				
Name	ORDINARY 500			
MAY COURIER INTERNATIONAL LIMITED	500			
Address				
UNIT 3 COLN INDUSTRIAL ESTATE, OLD BATH ROAD, COLNBROOK				
SLOUGH				
UK Postcode LS LT L3 L L0 LM LB				
	ODDINADY			
Name	ORDINARY 500			
OVERSEAS COURIER SERVICE (LONDON) LTD				
Address 1 GALLEYWALL ROAD				
LONDON				
UK Postcode LS LE L1 L6 L L3 LJ				
Name	ORDINARY 500			
PRIORITY AIR FREIGHT LTD				
Address				
BUILDING 521, CARGO TERMINAL, HEATHROW AIRPORT HOUNSLOW				
IT W 6 L 3 S P				
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List of past and present shareholders (Continued)

Company Number 1705359

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of	
Name	ORDINARY 500			
SEABOURNE EXPRESS COURIER LTD				
Address				
PURLIEU HOUSE, 11 STATION ROAD				
EPPING				
ESSEX				
UK Postcode C M L 6 L 4 L				
Name	ORDINARY 500			
SKY INTERNATIONAL LIMITED	500			
Address				
STOCKLEY CLOSE				
WEST DRAYTON				
MIDDLESEX				
UK Postcode UB7 L 2 B H				
Name	ORDINARY			
TNT EXPRESS WORLDWIDE LTD	500			
Address				
UNIT 6 SPITFIRE INDUSTRIAL ESTATE,				
SPITFIRE WAY HOUNSLOW				
MIDDLESEX				
UK Postcode LT LW L5 L L9 LN LL				
Name	ORDINARY			
UNITED PARCEL SERVICE LIMITED	500			
Address				
UNIT 4 CENTAURS BUSINESS PARK, GRANT				
ISLEWORTH				
MIDDLESEX				
UK Postcode II W 7 L 15 12 W				
Name	ORDINARY 500			
WORLD COURIER (UK) LIMITED	300			
Address				
28G BUILDING 521, CARGO TERMINAL, HEATHROW AIRPOR HOUNSLOW				
MIDDLESEX LT W L6 L L1 LJ LF				