

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

363a

104710/15

Company Number

1705359

Company Name in full

COURIER FACILITIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

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
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

EMBER HOUSE, 35-37 CREEK ROAD

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

Post town

EAST MOLESEY

County / Region

SURREY

UK Postcode

K T 8 9 B E

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

AJ34MCTR

0516
28/07/02

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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

* Style / Title

Forename(s)

Surname

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Usual residential address

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

County / Region

Country

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

JAMES CROSBY SECRETARIAL SERVICES LIMITED

EMBER HOUSE, 35-37 CREEK ROAD

EAST MOLESEY

SURREY

UK Postcode

K T 8 9 B E

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

MR.

Day Month Year

Date of birth

09 / 02 / 1952

Forename(s)

GORDON ALISTAIR

Surname

ADAM

Address

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

NORTHAMPTON

County / Region

NORTHAMPTONSHIRE

UK Postcode

NN5 6PN

Country

Nationality

BRITISH

Business occupation

COURIER MANAGER

*Voluntary details

Name *Style / Title

MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

Day Month Year
21 / 08 / 1957

Forename(s)

ALAN

Surname

BRYAN

Address

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

106 MAIN ROAD, WILBY

WELLINGBOROUGH

County / Region

NORTHANTS

UK Postcode

NN8 2UE

Country

Nationality

BRITISH

Business 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)

ORDINARY	6500	£6,500.00
Totals	6500	£6,500.00

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

☒

on paper in another format

A list of changes 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

For and on behalf of
**James Crosby Secretarial
Services Limited**
† a director / secretary

Date

28/1/02

†Please delete as appropriate

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

12

(enter number)

continuation sheets.

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 a query

JAMES CROSBY SECRETARIAL SERVICES LIMITED
EMBER HOUSE, 35-37 CREEK ROAD, EAST MOLESEY, SURREY
KT8 9BE Tel 020 8941 4666
DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

MR.

Day Month Year

Date of birth

0 3 / 0 7 / 1 9 4 3

Forename(s)

JOHN ARTHUR

Surname

EBSWORTH

Address

13 CHEVIOT CLOSE, COVE

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

FARNBOROUGH

County / Region

HAMPSHIRE

UK Postcode

G U 1 4 9 H S

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGER

*Voluntary details

Name * Style / Title

MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

Day Month Year
0 5 / 0 6 / 1 9 5 0

Forename(s)

ROLF

Surname

EILERS

Address

HARTING, SOUTH CLOSE

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

WOKING

County / Region

SURREY

UK Postcode

G U 2 1 4 T B

Country

Nationality

GERMAN

Business occupation

OPS DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

MR.

Day Month Year

Date of birth

2 4 / 0 7 / 1 9 6 5

Forename(s)

DANIEL JOHN

Surname

FLITTERMAN

Address

22 UPHILL ROAD

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

LONDON

County / Region

UK Postcode

N W 7 4 R B

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

*Voluntary details

Name * Style / Title

MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

Day Month Year
0 7 / 0 4 / 1 9 6 5

Forename(s)

TIMOTHY PAUL

Surname

JONES

Address

Usual residential

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

HAMPTON HOUSE, PARK STREET

COLNBROOK

Post town

SLOUGH

County / Region

BERKS

UK Postcode

S L 3 0 H S

Country

Nationality

BRITISH

Business occupation

COURIER MANAGER

1705359

Company Name in Full

COURIER FACILITIES LIMITED

Company Secretary

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

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

Name

*Style / Title

Forename(s)

Surname

* Voluntary details

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Post town

County / Region

UK Postcode

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Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name

* Style / Title

MR.

Day Month Year

Date of birth

1 3 / 1 0 / 1 9 5 4

Forename(s)

GARY STEPHEN

Surname

KENDALL

Address

WHITE GABLE, 9 UPPER GORDON ROAD

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

CAMBERLEY

County / Region

SURREY

UK Postcode

G U 1 5 2 H J

Country

Nationality

BRITISH

Business occupation

COURIER MANAGER

1705359

Company Name in Full

COURIER FACILITIES LIMITED

Company Secretary

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

*(Please photocopy this area to provide details of joint secretaries).***Name*****Style / Title**

Forename(s)

Surname

* Voluntary details

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UK Postcode

Country

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Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name*** Style / Title**

MR.

Day Month Year

Date of birth

2 2 / 1 0 / 1 9 6 8

Forename(s)

THEO

Surname

KLIMATSIDAS

Address

36 CLIVESDALE DRIVE

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

HAYES

County / Region

MIDDLESEX

UK Postcode

U B 3 3 P S

Country

Nationality

BRITISH

Business occupation

GENERAL MANAGER

1705359

Company Name in Full

COURIER FACILITIES LIMITED

Company Secretary

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

Name *Style / Title

Forename(s)

Surname

* Voluntary details

Address

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County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR.

Day Month Year

Date of birth

2 6 / 0 9 / 1 9 3 3

Forename(s)

CHRISTOPHER ARNOLD

Surname

MATHER

Address

3 HARDYMEAD COURT, KINGSMEAD

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

LOUDWATER

County / Region

HIGH WYCOMBE

BUCKINGHAMSHIRE

UK Postcode

H P 1 1 1 J S

Country

Nationality

BRITISH

Business occupation

DIRECTOR

1705359

Company Name in Full

COURIER FACILITIES LIMITED

Company Secretary

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

*(Please photocopy this area to provide details of joint secretaries).***Name*****Style / Title**

Forename(s)

Surname

* Voluntary details

Address

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Post town

County / Region

UK Postcode

Country

Usual residential address

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

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name*** Style / Title**

MR.

Day Month Year

Date of birth

07/02/1957

Forename(s)

DANIEL BRUNO

Surname

PEDRI

Address

2 THE UPLANDS

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

GERRARDS CROSS

County / Region

BUCKS

UK Postcode

SL9 7JG

Country

Nationality

BRITISH

Business occupation

GENERAL MANAGER

1705359

Company Name in Full

COURIER FACILITIES LIMITED

Company Secretary

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

*(Please photocopy this area to provide details of joint secretaries).***Name** *Style / Title

Forename(s)

Surname

* Voluntary details

Address

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Post town

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County / Region

UK Postcode

Country

Directors

Details of new directors must be notified on form 288a

*Please list directors in alphabetical order.***Name** *Style / Title

MR.

Day Month Year

Date of birth

06 / 04 / 1946

Forename(s)

ANDREW

Surname

SMITH

Address

ROSEHAVEN, LYNE LANE

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

CHERTSEY

County / Region

SURREY

UK Postcode

KT16 0AN

Country

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

1705359

Company Name in Full

COURIER FACILITIES LIMITED

Company Secretary

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

*(Please photocopy this area to provide details of joint secretaries).***Name** *Style / Title

Forename(s)

Surname

* Voluntary details

Address

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Post town

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County / Region

UK Postcode

Country

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name *Style / Title

MR.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

0 9 / 1 1 / 1 9 5 8

Forename(s)

PATRICK JOHN

Surname

WALSH

Address

48 SONNINGS GARDENS

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

HAMPTON

County / Region

MIDDLESEX

UK Postcode

T W 1 2 3 P N

Country

Nationality

BRITISH

Business occupation

MANAGER

1705359

Company Name in Full

COURIER FACILITIES LIMITED

Company Secretary

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Forename(s)

Surname

* Voluntary details

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Post town

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County / Region

UK Postcode

Country

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name * Style / Title

MR.

Day Month Year

Date of birth

2 2 / 0 9 / 1 9 6 1

Forename(s)

DAVID KEITH

Surname

YARNELL

Address

4 WINDERMERE AVENUE

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

ASHBY DE LA ZOUCH

County / Region

LEICS

UK Postcode

L E 6 5 1 F A

Country

Nationality

BRITISH

Business occupation

MANAGER



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AIR CARGO PARTNERS</u> Address <u>UNIT 8, RADIUS PARK, FAGGS ROAD</u> <u>FELTHAM</u> <u>MIDDLESEX</u> UK Postcode <u>T W 1 4 L 0 N</u>	ORDINARY 500		
Name <u>BRIDGES WORLDWIDE PLC</u> Address <u>CORPORATE OFFICE, OLD MILL ROAD</u> <u>WEST DRAYTON</u> <u>MIDDLESEX</u> UK Postcode <u>U B 7 L 7 E 7</u>	ORDINARY 500		
Name <u>DHL INTERNATIONAL (UK) LTD</u> Address <u>ORBITAL PARK, 178-188 GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW</u> <u>MIDDLESEX</u> UK Postcode <u>T W 4 L 6 U F</u>	ORDINARY 500		

List of past and present shareholders (Continued)

Company Number 1705359

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FEDERAL EXPRESS (UK) LTD Address 1A GIRLING WAY, GREAT SOUTH WEST ROAD FELTHAM MIDDLESEX UK Postcode TW14 0B	ORDINARY 500		
Name INTERNATIONAL BONDED COURIERS LIMITED Address UNIT 2,, SKYPORT DRIVE HARMONDSWORTH MIDDLESEX UK Postcode UB7 0LP	ORDINARY 500		
Name MAY COURIER INTERNATIONAL LIMITED Address UNIT 3 COLN INDUSTRIAL ESTATE, OLD BATH ROAD, COLNBROOK SLOUGH BERKS UK Postcode SL3 0NB	ORDINARY 500		
Name OVERSEAS COURIER SERVICE (LONDON) LTD Address 1 GALLEYWALL ROAD LONDON UK Postcode SE16 3J	ORDINARY 500		
Name PRIORITY AIR FREIGHT LTD Address BUILDING 521, CARGO TERMINAL, HEATHROW AIRPORT HOUNSLOW MIDDLESEX TW6 3SP	ORDINARY 500		

List of past and present shareholders (Continued)

Company Number 1705359

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SEABOURNE EXPRESS COURIER LTD Address PURLIEU HOUSE, 11 STATION ROAD EPPING ESSEX UK Postcode C M 1 6 L 4 L	ORDINARY 500		
Name SKY INTERNATIONAL LIMITED Address STOCKLEY CLOSE WEST DRAYTON MIDDLESEX UK Postcode U B 7 L 9 B H	ORDINARY 500		
Name TNT EXPRESS WORLDWIDE LTD Address UNIT 6 SPITFIRE INDUSTRIAL ESTATE, SPITFIRE WAY HOUNSLOW MIDDLESEX UK Postcode T W 5 L 9 N L	ORDINARY 500		
Name UNITED PARCEL SERVICE LIMITED Address UNIT 4 CENTAURS BUSINESS PARK, GRANT WAY ISLEWORTH MIDDLESEX UK Postcode T W 7 L 5 Q W	ORDINARY 500		
Name WORLD COURIER (UK) LIMITED Address 28G BUILDING 521, CARGO TERMINAL, HEATHROW AIRPORT HOUNSLOW MIDDLESEX UK Postcode T W 6 L 1 J F	ORDINARY 500		