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CS Company Secretary

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or in bold black capitals.

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103731

363a

Annual Return

Company Number

1705359

Company Name in full

Courier Facilities Limited



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 98

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)

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



A40 *AU8LS6MH* 299
COMPANIES HOUSE 30/05/99

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 in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

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

Westminster Bank Chambers, 11 Bridge Road

East Molesey

Surrey

Postcode

KT8 9EU

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 here 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)

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

*Honours etc

Forename(s)

Surname

Previous forename(s)

* Voluntary details.

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

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.

Name	*Style / Title				Day	Month	Year
	*Honours etc		Date of birth	09	02	52	
	Forename(s)	Gordon Alistair					
	Surname	Adam					
	Previous forename(s)						
	Previous surname(s)						
Address	37 Sir John Pascoe Way						
	Duston						
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Northampton					
	County/Region	Northamptonshire	Postcode	NN5 6PN			
	Country		Nationality	British			
Business occupation	Courier Manager						
Other directorships	None						
* Voluntary details.							

Name	*Style / Title				Day	Month	Year
	*Honours etc		Date of birth	26	06	54	
	Forename(s)	Michael John					
	Surname	Barber					
	Previous forename(s)						
	Previous surname(s)						
Address	88 Durlston Road						
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Kingston-Upon-Thames					
	County/Region	Surrey	Postcode	KT2 5RU			
	Country		Nationality	British			
Business occupation	Customs Manager						
Other directorships	Association Of International Courier & Express Services						

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	*Style / Title				
	*Honours etc	Date of birth	Day 15	Month 11	Year 52
	Forename(s)	John			
	Surname	Harcourt			
	Previous forename(s)				
	Previous surname(s)				
Address	9 Aplin Way				
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Isleworth			
	County/Region	Middlesex	Postcode	TW7 4RJ	
	Country		Nationality	British	
Business occupation	Manager				
Other directorships	None				
* Voluntary details.					

Name	*Style / Title				
	*Honours etc	Date of birth	Day 07	Month 04	Year 65
	Forename(s)	Timothy Paul			
	Surname	Jones			
	Previous forename(s)				
	Previous surname(s)				
Address	101 Arica Road				
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	London			
	County/Region		Postcode	SE4 2PS	
	Country		Nationality	British	
Business occupation	Courier Manager				
Other directorships	Association Of International Courier & Express Services				

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	*Style / Title			
	*Honours etc	Date of birth	Day	Month
			07	02
			57	
Forename(s)	Daniel Bruno			
Surname	Pedri			
Previous forename(s)				
Previous surname(s)				
Address	2 The Uplands			
Post town	Gerrards Cross			
County/Region	Bucks	Postcode	SL9 7JG	
Country		Nationality	British	
Business occupation	General Manager			
Other directorships	None			
* Voluntary details.				

Name	*Style / Title			
	*Honours etc	Date of birth	Day	Month
			28	03
			22	
Forename(s)	Douglas Cecil			
Surname	Rustom			
Previous forename(s)				
Previous surname(s)				
Address	Silver Shingles, Knott Park			
Post town	Oxshott Village			
County/Region	Surrey	Postcode	KT22 0HU	
Country		Nationality	British	
Business occupation	Management Consultant			
Other directorships	Drexim Limited			

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	*Style / Title				
	*Honours etc	Date of birth	Day 06	Month 04	Year 46
Forename(s)	Andrew				
Surname	Smith				
Previous forename(s)					
Previous surname(s)					
Address	Rosehaven, Lyne Lane				
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Chertsey			
	County/Region	Surrey	Postcode	KT16 0AN	
	Country		Nationality	British	
Business occupation	Managing Director				
Other directorships	Priority Air Freight Limited				
* Voluntary details.					

Name	*Style / Title				
	*Honours etc	Date of birth	Day 09	Month 11	Year 58
Forename(s)	Patrick John				
Surname	Walsh				
Previous forename(s)					
Previous surname(s)					
Address	48 Sonnings Gardens				
Usual residential address 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	
Business occupation	Manager				
Other directorships	Sky International Limited				

Issued Share Capital (See note 9)

Enter details of all 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	£ 5000.00
Totals	£ 5000	5000.00

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

4/5/98

† 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

2

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 11 Bridge Road	
East Molesey	
KT8 9EU	Tel 0181 941 4666
DX number	DX exchange

== Linkcheck ==
CS Company Secretary

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*Please complete in typescript,
or in bold black capitals.*

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 the 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
DHL International (UK) Ltd Orbital Park, 178-188 Great South West Road, Hounslow, Middlesex, TW4 6JF	Ordinary 500			
Federal Express (UK) Ltd 1a Girling Way, Great South West Road, Feltham, Middlesex, TW14 0PH	Ordinary 500			
May Courier International Limited Unit 3 Coln Industrial Estate, Old Bath Road, Colnbrook, Slough, Berks, SL3 0NJ	Ordinary 500			
Overseas Courier Service (London) Ltd 1 Clalleywall Road, London, SE16 3PB	Ordinary 500			
Priority Air Freight Ltd Building 521, Cargo Terminal, Heathrow Airport, Hounslow, Middlesex, TW6 3SP	Ordinary 500			
Seabourne Express Courier Ltd Purlieu House, 11 Station Road, Epping, Essex, CM16 4HA	Ordinary 500			
Sky International Limited Stockley Close, West Drayton, Middlesex, UB7 9BL	Ordinary 500			
TNT Express Worldwide Ltd Unit 6 Spitfire Industrial Estate, Spitfire Way, Hounslow, Middlesex, TW5 9NW	Ordinary 500			
United Parcel Service Limited Unit 4 Centaurs Business Park, Grant Way, Isleworth, Middlesex, TW7 5QF	Ordinary 500			

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*Please complete in typescript,
or in bold black capitals.*

**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 the 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.
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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
World Courier (UK) Limited 28G Building 521, Cargo Terminal, Heathrow Airpor, Hounslow, Middlesex, TW6 1JH	Ordinary 500			