



IRIS
SOFTWARE LIMITED

363a

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

105334/15

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	4

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



A25
COMPANIES HOUSE

A3W574UJ

0258
16/07/04

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

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

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

DX 33050 Cardiff

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, which 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 tick the appropriate box

Company Secretary

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

*Voluntary details.

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

Name

*Style / Title

Mr

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Forename(s)

Christopher Arnold

Surname

Mather

Address ††

3 Hardymead Court, Kingsmead, Loudwater

Post town

High Wycombe

County / Region

Buckinghamshire

UK Postcode

H P 1 1 1 J S

Country

United Kingdom

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

Directors

Please list directors in alphabetical order.

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Mr

Date of birth

Day

Month

Year

0

9

0

2

1

9

5

2

Forename(s)

Gordon Alistair

Surname

Adam

Address ††

37 Sir John Pascoe Way, Duston

Post town

Northampton

County / Region

Northamptonshire

Postcode

N

N

5

6

P

N

Country

United Kingdom

Nationality

British

Business occupation

Courier Manager

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day

Month

Year

2

1

0

8

1

9

5

7

Forename(s)

Alan

Surname

Bryan

Address ††

106 Main Road, Wilby

Post town

Wellingborough

County / Region

Northamptonshire

Postcode

N

N

8

2

U

E

Country

United Kingdom

Nationality

British

Business occupation

Commercial Manager

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

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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	6,500	£6,500.00
Totals	6,500	£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

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on paper in another format

A list of changes is enclosed

☐☐

A list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

C. A. Mather

Date

15th June 2004

† 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

10

continuation sheets.

(enter number)

You do not have to give any
contact information in the box
opposite but if you do, it will
help Companies House to
contact you if there is a query
on the form. The contact
information that you give will be
visible to searchers of the
public record.

DX number

Tel

DX exchange

Directors

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

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☐

Name *Style / Title

Mr

Date of birth

Day Month Year

0 3 0 7 1 9 4 3

Forename(s)

John Arthur

Surname

Ebsworth

Address ††

13 Cheviot Close, Cove

Post town

Farnborough

County / Region

Hampshire

Postcode

G U 1 4 9 H S

Country

United Kingdom

Nationality

British

Business occupation

Manager

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day Month Year

2 4 0 7 1 9 6 5

Forename(s)

Daniel John

Surname

Flitterman

Address ††

22 Uphill Road

Post town

London

County / Region

Postcode

N W 7 4 R B

Country

United Kingdom

Nationality

British

Business occupation

Chief Executive

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

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Name *Style / Title

Mr

Date of birth

Day Month Year

2 2 1 0 1 9 6 8

Forename(s)

Theo

Surname

Klimatsidas

Address ††

36 Clivesdale Drive

Post town

Hayes

County / Region

Middlesex

Postcode

U B 3 3 P S

Country

United Kingdom

Nationality

British

Business occupation

General Manager

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day Month Year

2 6 0 9 1 9 3 3

Forename(s)

Christopher Arnold

Surname

Mather

Address ††

3 Hardymead Court, Kingsmead, Loudwater

Post town

High Wycombe

County / Region

Buckinghamshire

Postcode

H P 1 1 1 J S

Country

United Kingdom

Nationality

British

Business occupation

Director

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

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☐

Name *Style / Title

Mr

Date of birth

Day Month Year

0 7 0 2 1 9 5 7

Forename(s)

Daniel Bruno

Surname

Pedri

Address ††

2 The Uplands

Post town

Gerrards Cross

County / Region

Buckinghamshire

Postcode

S L 9 7 J G

Country

United Kingdom

Nationality

British

Business occupation

General Manager

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day Month Year

0 5 0 8 1 9 6 9

Forename(s)

Kasia

Surname

Ryall

Address ††

32 Cowarth Close

Post town

Sunningdale

County / Region

Berkshire

Postcode

S L 5 0 N R

Country

United Kingdom

Nationality

British

Business occupation

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

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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

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

Day Month Year

1 8 0 1 1 9 5 9

Forename(s)

Brian Peter

Surname

Sinden

Address ††

12 Foxglove Close

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Bishops Stortford

County / Region

Hertfordshire

Postcode

C M 2 3 4 P U

Country

United Kingdom

Nationality

British

Business occupation

Regulatory Advisor

* 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 corporate or firm name.

Date of birth

Day Month Year

0 6 0 4 1 9 4 6

Forename(s)

Andrew

Surname

Smith

Address ††

Rosehaven, Lyne Lane

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Chertsey

County / Region

Surrey

Postcode

K T 1 6 0 A N

Country

United Kingdom

Nationality

British

Business occupation

Managing Director

Directors

Please list directors in alphabetical order.

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

Name *Style / Title

Miss

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

Day Month Year

0 9 0 1 1 9 5 8

Forename(s)

Jo

Surname

Spolitini

Address ††

29 Willoughby Road, Langley

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Slough

County / Region

Berkshire

Postcode

S L 3 8 J H

Country

United Kingdom

Nationality

British

Business occupation

Manager

* Voluntary details.

Name *Style / Title

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

Day Month Year

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule of form 363a

CHFP135

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 complete each year
- You must provide a "full list" of all the company 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

Name	Air Cargo Partners Limited	Address	Iver House, Middlegreen Trading Estate,
			Middlegreen Road, Slough, Berkshire
		UK Postcode	S L 3 6 D F

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 500		

Shareholders' details

Name	Bridges Worldwide plc	Address	PO Box 1295, 20 Station Road, Gerrards Cross,
			Buckinghamshire
		UK Postcode	S L 9 8 E L

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 500		

List of past and present shareholders (Continued)

Company Number 1705359

Shareholders' details

Name	Crossflight Limited	Address	Crossflight House, Willow Road, Colnbrook,
			Berkshire
UK Postcode		S	L 3 0 B S

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 500		

Shareholders' details

Name	DHL International (UK) Limited	Address	20 Black Friars Lane, London
UK Postcode		E	C 4 V 6 H D

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 500		

Shareholders' details

Name	Federal Express International Limited	Address	Sutherland House, Matlock Road, Foleshill,
			Coventry
UK Postcode		C	V 1 4 J Q

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 500		

List of past and present shareholders (Continued)

Company Number 1705359

Shareholders' details			
Name	International Bonded Couriers Inc Ltd	Address	Winterton House, Nixey Close, Slough, Berkshire
		UK Postcode	S L 1 1 N D
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 500			

Shareholders' details			
Name	May Courier International Limited	Address	Unit 3 Coln Industrial Estate, Old Bath Road,
			Slough, Berkshire
		UK Postcode	S L 3 0 N J
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 500			

Shareholders' details			
Name	Overseas Courier Service (London) Ltd	Address	1 Galleywall Road, London
		UK Postcode	S E 1 6 3 P B
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 500			

List of past and present shareholders (Continued)

Company Number 1705359

Shareholders' details

Name	Priority Air Freight Ltd	Address	Unit 9 McKay Trading Estate, Blackthorne Road,
			Colnbrook, Slough, Berkshire
UK Postcode		S	L 3 0 A H

Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 500		

Shareholders' details

Name	Seabourne Express Courier Ltd	Address	Purlieu House, 11 Station Road, Epping, Essex
UK Postcode		C	M 1 6 4 H A

Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 500		

Shareholders' details

Name	Sky International Limited	Address	51 Eastcheap, London
UK Postcode		E	C 3 M 1 J P

Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer

List of past and present shareholders (Continued)

Company Number 1705359

Shareholders' details

Name	TNT UK Limited	Address	Railway Street, Ramsbottom, Bury, Lancashire
		UK Postcode	B L 0 9 A L

Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 500		

Shareholders' details

Name	UPS (UK) Ltd	Address	
		UK Postcode	

Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 500		

Shareholders' details

Name	World Courier (UK) Limited	Address	79-80 Blackfriars Road, London
		UK Postcode	S E 1 8 H A

Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 500		