

WEST
1290 x 86
118329
COMP.
363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1975872

Company Name in full SINFIN FREIGHT FORWARDING LIMITED

Date of this return (See note 1)

Day Month Year

The information in this return is made up to

1	5	0	6	2	0	0	0
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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

1	5	0	6	2	0	0	1
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Registered Office (See note 3)

Show here the address **at the date of
this return.**

Moor Lane

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

Post town

Derby

County / Region

Derbyshire

Postcode

DE24 8BJ

Principal business activities

(See note 4)

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

6340

6311

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

FREIGHT FORWARDING



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 (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

Moor Lane

Derby

Derbyshire

Postcode

DE24 8BJ

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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

John Richard

ASHFIELD

4 Peckham Gardens

Mackworth

Derby

County / Region

Postcode

DE22 4FY

Country

United Kingdom

Usual residential

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

Directors (See notes 8)

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	0	4
					0	9
					1	9
					4	5
	Forename(s)	John Frederick				
	Surname	GIBBINS				
	Previous forename(s)					
	Previous surname(s)					
Address	66 Redland Drive					
	Beeston					
	Post town	Nottingham				
	County / Region	Nottinghamshire			Postcode	NG9 5LE
	Country	United Kingdom			Nationality	British
	Business occupation	Accountant				
	Other directorships	None				

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

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	6
					0	1
					1	9
					5	6
	Forename(s)	Peter				
	Surname	JANES				
	Previous forename(s)					
	Previous surname(s)					
Address	36 Premier Avenue					
	Post town	Ashbourne				
	County / Region	Derbyshire			Postcode	DE6 1LH
	Country	United Kingdom			Nationality	British
	Business occupation	Managing Director				
	Other directorships	None				

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

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 SHARES	100	£100.00
Totals	100	£100.00

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

06/07/2000

† 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

1

continuation sheets.

(enter number)

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 any query.

J R Ashfield/D Goma
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 1975872

Company Name in full SINFIN FREIGHT FORWARDING 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
ROLLS-ROYCE INDUSTRIES LIMITED				
Moor Lane, Derby, Derbyshire, DE24 8BJ, United Kingdom.				
ORDINARY SHARES	1			
SAWLEY PACKAGING COMPANY LIMITED				
Moor Lane, Derby, Derbyshire, DE24 8BJ, United Kingdom.				
ORDINARY SHARES	99			