

BB 700165
£180.00 x 10

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1978237

Company Name in full

Interlink Express PLC



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 11 1995

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

22 11 1996

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

1-2 BROOK BUSINESS CENTRE

COWLEY MILL ROAD

UXBRIDGE

MIDDLESEX

UB8 2FX

Principal business activities

(See note 4)

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

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

HOLDING COMPANY



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 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

1-2 BROOK BUSINESS CENTRE	
COWLEY MILL ROAD	
UXBRIDGE	
MIDDLESEX	Postcode UB8 2FX

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

1-2 BROOK BUSINESS CENTRE	
COWLEY MILL ROAD	
UXBRIDGE	
MIDDLESEX	Postcode UB8 2FX

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

* Voluntary details.

Previous forename(s)

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

Postcode

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	13	01 1947
Forename(s)	ANTHONY PETER					
Surname	GENT					
Previous forename(s)						
Previous surname(s)						
Address	FIRST DRAW, BACK ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CATBROOK					
	Post town	NR CHEPSTOW				
	County / Region	GWENT	Postcode	NP6 6NA		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	SEE ATTACHED LIST					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	11	08 1946
Forename(s)	JOHN ROBERT					
Surname	COLE					
Previous forename(s)						
Previous surname(s)						
Address	WINSTON HOUSE, WINSTON GREEN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	DEBENHAM				
	County / Region	SUFFOLK	Postcode	IP14 6BG		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	SEE ATTACHED LIST					

Directors(see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	28	10 1948
Forename(s)	KENNETH EDMUND				
Surname	CARR				
Previous forename(s)					
Previous surname					
Address	40 NELSON ROAD				
Post town	NEW MALDEN				
County / Region	SURREY	Postcode	KT3 5EB		
Country					
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	SEE ATTACHED LIST				

Usual residential

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

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number **1978237**

Company Name **Interlink Express PLC**

Directors Name **ANTHONY PETER GENT**

Directors only.

Other directorships

INTERLINK EXPRESS PARCELS LIMITED

INTERLINK IRELAND LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1978237

Company Name Interlink Express PLC

Directors Name JOHN ROBERT COLE

Directors only.

Other directorships

FRANCE DISTRIBUTION SA

FRANCE DISTRIBUTION SYSTEM AQUITAINE SA

FRANCE DISTRIBUTION SYSTEM SA

G.M.I.C.EXPRESS SA

GMIC SECURITY SA

HEIJDEN FRANCE SARL

INTERLINK EXPRESS PARCELS LIMITED

INTERNATIONAAL EXPEDITIEBEDRIJF CENTROPA BV

LUCAS UNDERBERG SA

MAYNE INTERNATIONAL BV

MAYNE NICKLESS (U.K.) LIMITED

MAYNE NICKLESS EUROPE PLC

MAYNE NICKLESS EUROPEAN HOLDINGS LIMITED

MAYNE NICKLESS NETHERLANDS BV

PROVENCE LOGISTIQUE FROID SA

SCI POMPADOUR

SOCIETE IMMOBILIERE LA PALUN

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- a parent company which wholly owned the company making the return, or

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Other relevant directorships

Company Number **1978237**

Company Name **Interlink Express PLC**

Directors Name **JOHN ROBERT COLE**

Directors only.

Other directorships

TRANSPORT ROUSSEAU SA

VAN DER HEIJDEN GMBH

VAN DER HEIJDEN LOGISTIC SERVICES BV

VAN DER HEIJDEN LOGISTICS SERVICES NV

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Other relevant directorships

Company Number **1978237**

Company Name **Interlink Express PLC**

Directors Name **JOHN ROBERT COLE**

Directors only.

Other directorships

AUTOMATED WAREHOUSING LIMITED

BECK & POLLITZER LIMITED

C ALBANY & SONS LIMITED

CARFIN BONDED WAREHOUSES LIMITED

CLEVELAND TANKERS LIMITED

EXPRESS PARCELS (DUBLIN) LIMITED

FELIXSTOWE SCHOOL LIMITED

FLOWERS TRANSPORT LIMITED

HARRIS DISTRIBUTION LIMITED

LIQUIDS POWDERS & GAS TRANSPORT COMPANY LIMITED

PARKERS TRANSPORT LIMITED

PRISM LOGISTICS LIMITED

RELIANCE TANKERS LIMITED

SPURLING LIMITED

STORAGE & HAULAGE LIMITED

TDG (NORTHERN) LIMITED

TDG COMPANY PENSION SCHEME TRUSTEES LIMITED

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Other relevant directorships

Company Number **1978237**

Company Name **Interlink Express PLC**

Directors Name **JOHN ROBERT COLE**

Directors only.

Other directorships

TDG LIMITED

TDG OVERSEAS LIMITED

TRANSCONTAINER EXPRESS LIMITED

TRANSPORT DEVELOPMENT GROUP PLC

TRANSPORTES HELGUERA SA

WILLIAMS DISTRIBUTION LIMITED

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Other relevant directorships

Company Number

1978237

Company Name

Interlink Express PLC

Directors Name

KENNETH EDMUND CARR

Directors only.

Other directorships

ARMAGUARD LIMITED

BERGAGLIO TRASPORTI SRL(IN LIQUIDATION)

CASH-IN-TRANSIT LIMITED

D.P.E.INTERNATIONAL LIMITED

DIRECT PARCEL DISTRIBUTION(UK) LIMITED

DISTRIBUTIE CENTRUM OLEN NV

FRANCE DISTRIBUTION SYSTEM SA

G.M.I.C.EXPRESS SA

GMIC SECURITY SA

INTERLINK EXPRESS PARCELS LIMITED

INTERNATIONAAL EXPEDITIEBEDRIJF CENTROPA BV

MAYNE INTERNATIONAL BV

MAYNE NICKLESS (U.K.) LIMITED

MAYNE NICKLESS EUROPE PLC

MAYNE NICKLESS EUROPEAN HOLDINGS LIMITED

MAYNE NICKLESS ITALIA SRL

MAYNE NICKLESS NETHERLANDS BV

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Other relevant directorships

Company Number **1978237**

Company Name **Interlink Express PLC**

Directors Name **KENNETH EDMUND CARR**

Directors only.

Other directorships

PARCELINE LIMITED

SECURITY EXPRESS ALARMS LIMITED

SECURITY EXPRESS GUARDS LIMITED

SECURITY EXPRESS LIMITED

TRANSPORT ROUSSEAU SA

VAN DER HEIJDEN LOGISTIC SERVICES BV

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Other relevant directorships

Company Number **1978237**

Company Name **Interlink Express PLC**

Directors Name **KENNETH EDMUND CARR**

Directors only.

Other directorships

TRANSPORTES HELGUERA SA

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- dormant

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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)
ORD.5P	16,250,000	£ 812,500.00
Totals	16,250,000	£ 812,500.00

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

☐

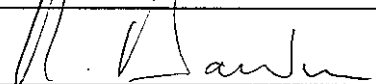
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

7/12/95

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)

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.

MR R DAWSON, 1-2 BROOK BUSINESS CENTRE, COWLEY MILL ROAD, UXBRIDGE, UB8 2FX	
Tel 01895-863000	
DX number	DX exchange



SECRETARIAT

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

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

Company Number

1978237

Company Name in full

Interlink Express PLC

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
MAYNE NICKLESS (U.K.) LIMITED 1-2 BROOK BUSINESS CENTRE, COWLEY MILL ROAD, UXBRIDGE, MIDDLESEX, UB8 2FX	Ord.5p 16,249,999			
ARMAGUARD LIMITED 1-2 BROOK BUSINESS CENTRE, COWLEY MILL ROAD, UXBRIDGE, MIDDLESEX, UB8 2FX	Ord.5p 1			