



COMPANIES HOUSE

COMPANIES HOUSE

- 9 OCT 1991

M

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363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CM** 2538541

X

company name
UNITED TRANSPORT ZIMBABWE FREIGHT
LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	10	09

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DB					
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Registered Office (See note 3)

This is the address registered by Companies House as at 27/08/91

STRATTON HOUSE
PICCADILLY
LONDON
W1X 6DD

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	9	9	9
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If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

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

RM

Post Town

County/Region

Postcode

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.

RD

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

T1**T2****T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

JOHN MICHAEL

BARNES

AD

1 ROCKHURST COTTAGES

SLUGWASH LAKE

Post Town HAYWARDS HEATH

County/Region SUSSEX

Postcode

Country

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

JOHN MICHAEL

BARNES

AD

1 ROCKHURST COTTAGES,

SLUGWASH LANE,

Post Town HAYWARDS HEATH,

County/Region SUSSEX

Postcode RH17 7LD

Country ENGLAND

Day Month Year

Date of birth

DO 11 20 12 41Nationality **NA** BRITISH

Business occupation

OC

CHARTERED SECRETARY

Other directorships

OD

Name

*Style/Title

CD

Forenames

BLIAN GORDON

Surname

BEECHRAFT

*Honours etc

Previous forenames

Previous surname

Address

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

AD

7 HAYWAIN

CHURCH LANE,

Post Town ORFED

County/Region SURREY

Postcode RH8 9LL

Country ENGLAND

Day Month Year

Date of birth

DO 08 07 51Nationality **NA** BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	2	£2
Totals	2	£2

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

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

If an election is in force at the date of this return 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.

I enclose the fee of £32.

Signed J. M. BAWES Secretary/Director *
Date 8.10.91 (* delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. M. BAWES
United Transport International PLC
Stratton House
Piccadilly, London W1X 0DD
Postcode _____
Telephone 071 491 2633 Extension _____

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

MICHAEL LLOYD

JONES

AD

SHINES, THE Paddock,

Stock,

Post Town INGATESTONE

County/Region ESSEX

Postcode CM4 9BG

Country ENGLAND

Day Month Year

DO 11 01 84Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

KENNETH EDWARD

SECRET

AD

GREYSTONES,

HEWELSFIELD,

Post Town LYDNEY

County/Region GLOS

Postcode GL15 6UZ

Country ENGLAND

Day Month Year

DO 01 01 63Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

SCHEDULE TO FORM 63

Continued overleaf