



363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02624899 B

company name  
C.F.S. FREIGHT FORWARDING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/92  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

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

| Day | Month | Year |
|-----|-------|------|
| 28  | 06    | 92   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

## 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 |
|-----|-------|------|
| 31  | 01    | 93   |

## Registered Office (See note 3)

This is the address registered by Companies House.

300 VAUXHALL ROAD  
LIVERPOOL  
MERSEYSIDE  
L5 855

2nd M. HOUSE ROOM NO. 5  
97 STANLEY ROAD  
LIVERPOOL L20 7DA

## Principal business activities (See note 4)

Please enter trade classification(s).

|   |   |   |   |  |  |  |  |
|---|---|---|---|--|--|--|--|
| 7 | 0 | 9 | 1 |  |  |  |  |
|   |   |   |   |  |  |  |  |

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

02624899

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOSEPH WILLIAM  
FERGUSON  
47 HAWKSWORTH DRIVE  
FRESHFIELD  
MERSEYSIDE L37 7EY

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN  
COPPLE  
19 WHITEHALL DRIVE  
UPTON  
WIRRAL  
MERSEYSIDE L49 4PE

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Date of Birth:- 24/12/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| 21  | 02    | 92   |

 Date of resignation.

Other directorships.

CFC ROADWAYS LTD

02624899

**Directors - continued**

Particulars.

PHILIP ALAN  
CRAGGS  
TWMPATH COTTAGE  
RHYDYMWYN  
CLWYD CH7 5HS

Date of Birth:- 12/09/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

| Day | Month | Year |
|-----|-------|------|
| 21  | 08    | 92   |

Date of resignation.

CFC ROADWAYS LTD

.....

.....

Particulars.

JOSEPH WILLIAM  
FERGUSON  
47 HAWKSWORTH DRIVE  
FRESHFIELD  
MERSEYSIDE L37 7EY

Date of Birth:- 26/02/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

CFC ROADWAYS LTD

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

If this person has ceased to be director, please  
state when.

Other directorships.

02624899

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 100                        | 200  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| Totals                                    |                            |  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.on paper      not on  
paper

A full list is required.

A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution 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 return as follows.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director  
(delete as appropriate)

Date 27/8/92

This return includes continuation sheets.  
(enter number)

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

C.F.S. FREIGHT FORWARDING LTD  
DAN M. HOUSE ROOM NO 5  
BOOTLE, MERSEYSIDE  
Postcode L20 7DA  
Telephone 051 933443 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]