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

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 (Sec note 1)

The information in this return should be made $u\rho$ to a date not later than

Day	Month	Year
218	016	912

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.

Registered Office (See note 3)

This is the address registered by Companies House.

300 VAUXHALL ROAD LIVERPOOL MERSEYSIDE L5 B55

Principal business activities (See note 4)

Please enter trade classification(s).

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

	Nal		rm
of company number	0262489	9	В

company name C.F.S. FREIGHT FORWARDING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
1	1	1

Day	Month	Year
311	OIL	913

P.A.) M.	House	ROOM	NOT 5
97 500	NLEY FO	AD GO	CITCE
LIVEGPS	CF 1-20	27.D.A.	

7091	

02624899 Register of members (See note 5)	If the Information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN COPPLE 19 WHITEHALL DRIVE UPTON WIRRAL MERSEYSIDE 149 4PE	
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 280272 Date of resignation.
Other directorships.	CFC READHAYS LTD

02624899	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	asiano poron ana ma amo or any anango.
Particulars.	hay Month Year Date of any change .
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.	Day Month Year 21 018 712 Date of resignation. CFC CAONAYS LTD
Other directorships.	Cr.S. P-Series P. 73
Particulars.	Day Month Year
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.	Day Month Year Date of resignation.
Other directorships.	CEC BORMAYS LTD.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Page 3	

02624899 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	* Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate, nominal value (le Number of shares
return.	OFDIANE-X	_/	issued multiplied by nominal value per share,
	Totals		
List of past and present metabers (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me		on paper paper
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	Astronom Company		
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the record sag. Cheques should be made payable to Companies House.	Signed Date 27/2/	<u> </u>	Secretary/Director (delete as appropriate) continuation sheets
To whom should Companies House direct any enquiries about the information shown in this return?	DAW M	House f	NAMOING ET
, by	BOOTLE	Postcode	<i>51D</i> 6

Company Number: 02624899	SCHEDULE TO FORM Account of Shares			LE TO FORM 3
Cor pany Name: C.F S. FREIGHT FORWARDING LIMITED	Ahares or amount of strick hald	Particular forted ain last rotur	s of sharbs trans co the date of th i, or, h, the case it return, since the for of the	
	date of this return.	(a) perso themi (b) perso	ons who are still ons, and ons who have d to be members	· <u>-</u>
Name and address		Number	Date of Registration of Transfer	Remarks
JOSEPH WILLIAM FERGUSSON	90			
47 HANKSHORTH DRIVE				
FRESHFIELD NR FORMBY				
MERCEYSIDE L37 7EY				
LESLEY FERCUSSON	10			
ADORGES AS ABOUT	70			
IR PHILIP AUGA CRAGGS		33	21/3/92	1. 0.00
IMPATH COTTAGE			219175	THIS PERSON
HYDYMWYN NR. MOLD				RESIGNED
ZWYD				21/3/92
V. NALES				
E JOHN COPPLE		33		
MHITEMELL DRIVE		-3-3		THIS RECSON
PTON NIRCAL				RESIGNED 1 FEB 92
PTON WIRFAL GRSGYSIDE				1 FEB 92

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares trans-terred aince the date of the fast return, or, in the case of the first return, since the Company Number: 02624899 Number of shares or Company Name: amount of C.F.S. FREIGHT FORWARDING LIMITED incorporation of the stock held by existing company, by
members at
date of this
return.

(b) persons who are still
inembers, and
censed to be mumbars. Date of Number Registration Remarks Name and address of Transfer