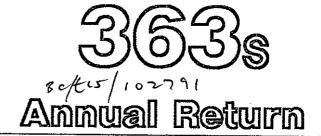


## COMPANIES HOUSE



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

A07 \*AITMUXSQ\* 283
COMPANIES HOUSE 29/07/97

company name
C.F.S. FREIGHT FORWARDING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02624899

В

of company number

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97 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
2  8	016	9 ו 7

### 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.

D AND M HOUSE ROOM NO 5 97 STANLEY ROAD BOOTLE LIVERPOOL L20 7DA

# Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

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.

Year

Month

	Day I	Month	Year
 	Orm Live Tel: Fax:	abard Ch ond Stre erpool L3 0151 47 0151 47 No. 548 84	et 3 9NA 6 7300 76 7301

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.	Day Month Year  Date of any change.		
JOSEPH WILLIAM FERGUSON 47 HAWKSWORTH DRIVE FRESHFIELD LIVERPOOL MERSEYSIDE L37 7EY			
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.	Day Month Year Date of any change.		
JOSEPH WILLIAM FERGUSON 47 HAWKSWORTH DRIVE FRESHFIELD LIVERPOOL 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.		
Show any relevant current and previous directorships.  Page 2			

02624899	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. LESLEY	Day World Teal Date of any change.		
FERGUSSON 47 HAWKSWORTH DRIVE FRESHFIELD			
LIVERPOOL MERSEYSIDE L37 7EY			
Date of Birth:- 28/10/57 Nat:BRITISH Occ:SHIPPING CLERK			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year      Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year    Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year  1   1 Date of resignation.		
Show any relevant current and previous directorships.			

Page 3

02624899 Issued Share Capital (See rote 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	DEGNAM	100	
	Totals	100	60)
List of past and present inembers (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 28/06/95		ges is enclosed nembers is enclos	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	Signed /	1.19	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 19	16/97	*(delete as appropriate)
I enclose the fee of £15.	This return i		continuation sheets.
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	R. mul	collego Co.	χ
To whom should Companies House direct any enquiries about the information shown in this return?>			
		Postcoo	de LZS REV
	Telephone		Ext