



COMPANIES HOUSE

Navigation
218
300217

363s

Annual Return

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



of company number 02645867

Q

company name
GLOBAL FORWARDING (WEST) 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 23/05/96
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
3 1	0 7	9 6

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
3 0	0 6	9 6

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

Registered Office (See note 3)

This is the address registered by Companies House.

BRISTOL AIRPORT FREIGHTS CENTRE
UNITS 6/8 JUBILEE WAY
AVONMOUTH
BRISTOL BS11 9HU

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.....

Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

SHIPPING/FORWARDING AGENTS

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day Month Year
[][] [][] [][] Date of any change.

JOHN PATRICK
PIPER
MILL STREAM HOUSE PIG LANE
BISHOPS STORTFORD
HERTFORDSHIRE CM22 7PA

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.....

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.

MICHAEL DENNIS
GODWIN
8 STAUNTON WAY
WHITCHURCH
BRISTOL
BS14 0TU

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.....
.....
.....
.....

Date of Birth:- 12/11/53
Nat:BRITISH
Occ:FREIGHT FORWARDER

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

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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

Directors - continued

Particulars.

GARY CHRISTOPHER
POERSCHKE
5 HELSTON ROAD
NAILSEA
BRISTOL
AVON BS19 2UA

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/56
Nat:BRITISH
Occ:SALES 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.

Particulars.

STEPHEN JOHN
SANDS
THE COTTAGE
FELTON LANE
WINFORD
AVON BS18 8AF

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/68
Nat:BRITISH
Occ:IMPORT 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.

Particulars.

JOHN FREDERICK
WATTS
17 WOODMARSH CLOSE
BRISTOL
AVON BS14 0EP

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/54
Nat:BRITISH
Occ:OPERATIONS 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.

Issued Share Capital (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
"A" ORDINARY	75	£75
"B" ORDINARY	30	£30
Totals	105	£105

List of past and present members
(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.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 31/07/95

on paper not on paper

A list of changes is enclosed

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.

Signed

John P. [Signature]

Secretary/Director*
(delete as appropriate)

Date

1/7/96

I enclose the fee of **£18.**

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

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

The Secretary
Global Forwarding (West) Limited

Mill Stream House
Pig Lane

Bishops Stortford
Herts, CM22 7PA

Postcode

Telephone

Ext

Company Number: 2645867		Account of Shares			
Company Name: GLOBAL FORWARDING (WEST) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number	Date of Registration of Transfer	
<u>"A"</u>		<u>ORDINARY</u>	<u>SHARES</u>		
JOHN PATRICK PIPER		75			
MILL STREAM HOUSE, PIG LANE, BISHOPS STORTFORD,					
HERTS, CM22 7PA					
<u>"B"</u>		<u>ORDINARY</u>	<u>SHARES</u>		
JOHN FRANCIS WATTS		10			
17 WOODMARSH CLOSE, WHITCHURCH, BRISTOL,					
AVON, BS14 OEP					
GARY CHRISTOPHER POERSCHKE		10			
5 HELSTON ROAD, NAILSEA, AVON, BS19 2UA					
STEPHEN JOHN SANDS		5			
THE COTTAGE, FELTON LANE, WINFORD,					
AVON, BS18 8AF					
MICHAEL DENNIS GODWIN		5			
8 STAUNTON WAY, WHITCHURCH, BRISTOL, AVON,					
BS14 OTU					
		30			
		—			

