



COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

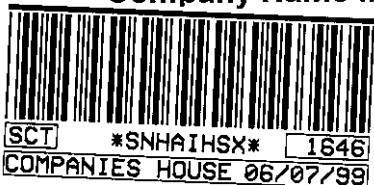
CHFP029

Company Number

4109

Company Name in full

NFC Scotland Limited



AD

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 0 0 6 1 9 9 9

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

3 0 0 6 2 0 0 0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

EXEL LOGISTICS

BROWNSBURN INDUSTRIAL ESTATE, BROWNSBURN ROAD

County / Region

AIRDRIE

LANARKSHIRE

Postcode

ML6 9SE

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

175 GRAHAMS ROAD

BAINSFORD

FALKIRK

Postcode

FK2 7BG

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.

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

N.F.C SECRETARIAL SERVICES LTD

BRITISH ROADRAILER SERVICES LD

THE MERTON CENTRE

45 ST.PETERS STREET

BEDFORD

BEDFORDSHIRE

Postcode

MK40 2UB

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	N.F.C SECRETARIAL SERVICES LTD					
	Previous forename(s)						
	Previous surname(s)	BRITISH ROADRAILER SERVICES LD					
Address		THE MERTON CENTRE, 45 ST.PETERS STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEDFORD					
	County / Region	BEDFORDSHIRE	Postcode	MK40 2UB			
	Country		Nationality				
Business occupation	CORPORATE SECRETARY						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	NFC NOMINEE LIMITED					
	Previous forename(s)						
	Previous surname(s)						
Address		THE MERTON CENTRE, 45 ST PETERS STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEDFORD					
	County / Region	BEDFORDSHIRE	Postcode	MK40 2UB			
	Country		Nationality				
Business occupation	CORP. DIRECTOR						
Other directorships	See attached list						

Other relevant directorships

Company Number 4109

Company Name NFC Scotland Limited

Directors Name N.F.C SECRETARIAL SERVICES LTD

† Directors only.

† Other directorships

EXCEL LOGISTICS LIMITED

EXEL CONTRACT SERVICES LIMITED

EXEL GROCERY AND LEISURE LIMITED

EXEL LOGISTICS NOMINEES LIMITED

FASHIONFLOW (ENFIELD) LIMITED

FASHIONFLOW LIMITED

INSIDE TRACK AUTOMOTIVE LIMITED

MARBLEBAY LIMITED

N.F.C. INTERNATIONAL HOLDINGS (1975) LIMITED

NFC HEAD OFFICE SERVICES LIMITED

NFC MOVING SERVICES LIMITED

NFC NOMINEE LIMITED

NFC UK SERVICES LIMITED

PICKFORDS LIMITED

PICKFORDS MANHIRE LIMITED

TEMPERATURE CONTROLLED SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 4109

Company Name NFC Scotland Limited

Directors Name NFC NOMINEE LIMITED

† Directors only.

† Other directorships

EXCEL LOGISTICS LIMITED

EXEL CONTRACT SERVICES LIMITED

EXEL GROCERY AND LEISURE LIMITED

EXEL LOGISTICS - GROCERY AND LEISURE LIMITED

EXEL LOGISTICS LIMITED

EXEL LOGISTICS NOMINEES LIMITED

FASHIONFLOW (ENFIELD) LIMITED

FASHIONFLOW LIMITED

HYPERION PROPERTIES PLC

INSIDE TRACK AUTOMOTIVE LIMITED

MARBLEBAY LIMITED

N.F.C. INTERNATIONAL HOLDINGS (1975) LIMITED

NFC DEVELOPMENT FINANCE LIMITED

NFC HEAD OFFICE SERVICES LIMITED

NFC NO 6 LIMITED

NFC PROPERTY INVESTMENTS LIMITED

NFC UK SERVICES LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 4109

Company Name NFC Scotland Limited

Directors Name NFC NOMINEE LIMITED

† Directors only.

† Other directorships

PICKFORDS LIMITED

PICKFORDS MANHIRE LIMITED

REALCAUSE LIMITED

TEMPERATURE CONTROLLED SERVICES LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

7% CUM PREF	500,000	£ 500,000.00
25P ORD SHARES	6,210,420	£ 1,552,605.00
Totals	6,710,420	£ 2,052,605.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

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

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

SECRETARY

Date

30-6-99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

VERSEC, 39 ALMA ROAD, ST ALBANS, HERTFORDSHIRE, AL1 3AT

Tel 01727 855512

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

4109

Company Name in full

NFC Scotland Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

ADMINISTRATOR FOR THE LATE MRS I. K. ANSLEY &
MR C. W. ANSLEY
7, SINCLAIR GARDENS, LONDON W14

7% cum pref
250

ALISON PATERSON MATHIESON
23, GOSFORD ROAD, PORT SETON, EAST LOTHIAN

7% cum pref
500

ANNIE BLAIR ROBB
STEILSTON HOUSE, NEWBRIDGE, DUMFRIES

7% cum pref
1,000

GUARDIAN ROYAL EXCHANGE ASSURANCE LTD
ROYAL EXCHANGE, LONDON EC 3

7% cum pref
30,000

JAMES GILCHRIST THOMPSON
42, BROOMVALE DRIVE, NEWTON MEARNES,
GLASGOW

7% cum pref
1,500

List of past and present members
Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NFC HOLDINGS LIMITED THE MERTON CENTRE, 45 ST PETERS STREET, BEDFORD, MK40 2UB	7% cum pref 441,729			
NFC HOLDINGS LIMITED THE MERTON CENTRE, 45 ST PETERS STREET, BEDFORD, MK40 2UB	25p ord shares 6,210,420			
RONALD PATRICK HARPER 35, BOUNDARY ROAD, EASTCOTE, PINNER, MIDDLESEX	7% cum pref 100			
THOMAS ATKIN SNR. STEILSTON HOUSE, NEWBRIDGE, DUMFRIES	7% cum pref 8,671			
THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOC.	7% cum pref 16,250			