



COMPANIES HOUSE

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



A33 *ADJVDN56* 193
COMPANIES HOUSE 11/07/96

NW/E18
000037

363s

Annual Return

of company number 00391957

Y

company name
FREIGHT TRANSPORT ASSOCIATION LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/96
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
20	06	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

HERMES HSE.
ST. JOHN'S ROAD.
TUNBRIDGE WELLS
KENT TN4 9UZ

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Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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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.

ROGER STEPHEN
NOLAN
22 HURST ROAD
STAPLEHURST
KENT TN12 0BX

Day	Month	Year

Date of any change.

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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.

JOHN ALAN CLIFFORD
BELL
22 ADDINGTON ROAD
SOUTH CROYDON
SURREY CR2 8RB

Day	Month	Year

Date of any change.

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Date of Birth:- 05/05/55
Nat:BRITISH
Occ:DIVISIONAL 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.

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

Directors - continued

Particulars.

DEREK HUNTLEY
BLISS
43 THE BURY
PAVENHAM
BEDFORD
BEDFORDSHIRE MK43 7PY

Date of Birth:- 30/07/37

Nat:BRITISH

Occ:HEAD OF ROAD TRANSPORT SERVICE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PHILIP REGINALD
BROWITT
WINDYRIDGE BELMANGATE
GUISBOROUGH
CLEVELAND TS14 7BD

Date of Birth:- 19/02/45

Nat:BRITISH

Occ:DISTRIBUTION MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BERNARD KENNETH
BURNS
CHURCH BARN HOUSE
CHURCH END BIDDENHAM
BEDFORD
MK40 4AS

Date of Birth:- 25/10/48

Nat:BRITISH

Occ:DIVISIONAL MANAGINGDIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

LAWRENCE RICHARD
CHRISTENSEN
INGLEWOOD FARM HOUSE
KINTBURY
NEWBERRY
BERKSHIRE RG15 0SL

Date of Birth:- 18/06/43
Nat:BRITISH
Occ:LOGISTICS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN HERBERT
GASELTINE
12 LATHAM ROAD
CAMBRIDGE
CB2 2EQ

Date of Birth:- 27/10/35
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHARLES ANTHONY
LAWRENCE
RANALEIGH PARSONS GATE
ANSFORD
CASTLE CARY
SOMERSET BA7 7NS

Date of Birth:- 26/10/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID GARTSIDE
MATHEW
HASLEMERE 105 LAVERNOCK ROAD
PENARTH
SOUTH GLAMORGAN CF64 3QG

Date of Birth:- 25/04/46
Nat:BRITISH
Occ:MANAGER DISTRIBUTION

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

GRAHAM DOUGLAS NAISMITH
MILLER
60 ST BRIDES ROAD
GLASGOW
LANARKSHIRE G43 2SB

Date of Birth:- 26/09/47
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

KEITH WORSLEY
MILLER
7 ROWSHAM ROAD
BIERTON
AYLESBURY
BUCKINGHAMSHIRE HP22 5DZ

Date of Birth:- 01/07/37
Nat:BRITISH
Occ:GENERAL MANAGER UK SECURICOR OMEGA

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

JULIAN PAUL
RICHARDSON
RIDGEWAY
POLLARDS LANE
SOUTHWELL
NOTTINGHAMSHIRE NG25 0TL

Date of Birth:- 22/03/49

Nat:BRITISH

Occ:DISTRIBUTION GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN GRAHAM
RUSSELL
LAUDER HA'
STRATHAVEN
ML10 6QA

Date of Birth:- 28/01/37

Nat:BRITISH

Occ:CHAIRMAN-JOHN G RUSSELL (TRANS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

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

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

Date of resignation.

Show any relevant current and previous directorships.

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. ☐

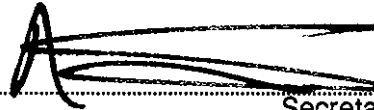
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

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

Signed



Secretary/Director *
*(delete as appropriate)

Date

11/7/96

This return includes No continuation sheets.
(enter number)

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

MR L A DUNCKLEY

FREIGHT TRANSPORT ASSOCIATION

HERMES HOUSE, ST JOHNS ROAD,

TUNBRIDGE WELLS Postcode TN4 9UZ

Telephone 01892 552212 Ext