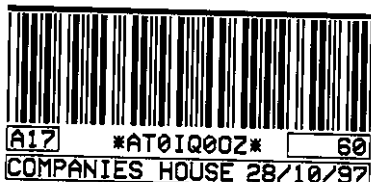




COMPANIES HOUSE

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



A17 \*AT01Q00Z\* 60  
COMPANIES HOUSE 28/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97  
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
30	09	97

#### 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.

EXPRESS HOUSE  
464 BERKSHIRE AVENUE  
SLOUGH  
BERKSHIRE SL1 4PL

#### Principal business activities *(See note 4)*

Trade classification is  
6411 NATIONAL POST ACTIVITIES  
6412 COURIER OTHER THAN NATIONAL POST  
6312 STORAGE AND WAREHOUSING

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

RBS 6165811  
020117

363s

## Annual Return

of company number 00965783

N

company name  
BUSINESS POST LTD

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

Day	Month	Year

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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

## 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.

TORQUIL JAMES  
MONTAGUE-JOHNSTONE  
NINE ELMS FARMHOUSE  
BUCKLEBURY  
READING  
BERKSHIRE RG7 6NS

Day Month Year

--	--	--

Date of any change.

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.

NIGEL  
BRABBINS  
MBA  
20 CLEVEMEDE  
GORING ON THAMES  
OXFORDSHIRE  
RG8 9BU

Day Month Year

1	8	0	8	9	7
---	---	---	---	---	---

Date of any change.

BEECH HOUSE  
OVERTHORPE  
BANBURY  
OXFORDSHIRE  
OX17 2AE

Date of Birth:- 23/04/59

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.

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

## Directors - continued

### Particulars.

ANTHONY WILLIAM  
ODLING  
MBA, ARICS  
132 WIDNEY MANOR ROAD  
SOLIHULL  
WEST MIDLANDS B91 3JJ

Date of Birth:- 06/07/54  
Nat: BRITISH  
Occ: FRANCHISE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ODLING WIDNEY LIMITED - LOVELL PARTNERSHIPS LIMITED  
LOVELL PARTNERSHIPS (NORTHERN) LIMITED  
LOVELL PARTNERSHIPS (WALES & MIDLANDS) LIMITED

### Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

MICHAEL DENNIS  
JONES  
51 UPPER PACKINGTON ROAD  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE LE65 1ED

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/04/57

Nat:BRITISH

Occ:~~OPERATIONS~~ DIRECTOR

MANAGING DIRECTOR

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

MICHAEL  
KANE  
BEUFIELD HOUSE MONT DE LA ROSIERE  
ST SAVIOUR  
JERSEY  
JE2 7HF

Day Month Year

0		
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Date of any change.

Date of Birth:- 13/02/50

Nat:BRITISH

Occ:DIRECTOR

Day Month Year

0	1	1	0	9	7
---	---	---	---	---	---

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

TORQUIL JAMES  
MONTAGUE-JOHNSTONE  
NINE ELMS FARMHOUSE  
BUCKLEBURY  
READING  
BERKSHIRE RG7 6NS

Day Month Year

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Date of any change.

Date of Birth:- 24/10/53

Nat:BRITISH

Occ:~~FINANCE~~ DIR

FINANCE DIRECTOR

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

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.

**Issued Share Capital** (See note 8)

00965783

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

**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 30/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed

T. Montague-Johnstone  
Secretary/Director \*  
(delete as appropriate)

Date

27/10/97

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?

T. MONTAGUE-JOHNSTONE

BUSINESS PART LTD

EXPRESS HOUSE, 464 BARKSHIRE AVENUE

SLOUGH, BARKSHIRE Postcode SL1 4 PL

Telephone 01753-819918

Ext —