



Companies House

— for the record —

Company Name

BUSINESS POST LTD

Company Type

Private Company Limited By Shares

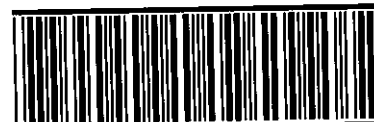
Company Number

965783

Information extracted from
Companies House records on
11th September 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A47 *AVVJDKYE* 225
COMPANIES HOUSE 28/10/99

Section 1: Company details

Ref: 965783/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Express House 464 Berkshire Avenue Slough Berkshire SL1 4PL	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6411</td> <td>National post activities</td> </tr> <tr> <td>6412</td> <td>Courier other than national post</td> </tr> <tr> <td>6312</td> <td>Storage and warehousing</td> </tr> </tbody> </table>	SIC Code	Description	6411	National post activities	6412	Courier other than national post	6312	Storage and warehousing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
6411	National post activities																			
6412	Courier other than national post																			
6312	Storage and warehousing																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter David Campbell FITZWILLIAM Address 20 Dunmore Road London SW20 8TN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter David Campbell FITZWILLIAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel BRABBINS MBA Address Beech House Overthorpe Banbury Oxfordshire OX17 2AE Date of birth 23/04/1959 Nationality British Occupation Operations Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel BRABBINS MBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Guy BUSWELL Address 4 Laurel Valley Collintree Park Northampton Northamptonshire NN4 0YU Date of birth 04/09/1961 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles Guy BUSWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

		Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter David Campbell FITZWILLIAM	Name _____	
	Address 20 Dunmore Road London SW20 8TN	Address _____ _____ _____	
Particulars of a new Director must be notified on form 288.	Date of birth 20/03/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David Campbell FITZWILLIAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
	Nationality British Occupation Finance Director		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael KANE	Name _____	
	Address Beaufield House Mont De La Rosiere St Saviour Jersey JE2 7HF	Address _____ _____ _____	
Particulars of a new Director must be notified on form 288.	Date of birth 13/02/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael KANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
	Nationality British Occupation Director		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter KANE	Name _____	
	Address Dale House Skyline Drive Po Box CB-12542 New Providence Bahamas	Address _____ _____ _____	
Particulars of a new Director must be notified on form 288.	Date of birth 01/08/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter KANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	
	Nationality British Occupation Director		

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anthony William ODLING MBA,ARICS Address 132 Widney Manor Road Solihull West Midlands B91 3JJ Date of birth 06/07/1954 Nationality British Occupation Franchise Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony William ODLING MBA,ARICS ceased to be director (if applicable) 04 / 10 / 1999
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Donald Alexander ROSS Address 7 Brookside Stretton On Dunsmore Rugby Warwickshire CV23 9LY Date of birth 12/06/1955 Nationality British Occupation IT Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>IT Director</u> Date of change _ _ / _ _ / _ _ _ _ Date Donald Alexander ROSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are* printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name		Name				
BUSINESS POST GROUP PLC						
Address		Address				
Express Hopuse		EXPRESS HOUSE				
464 Berkshire Avenue Slough						
SL14 PL						
		UK Postcode	SL1 4PL	Shares transferred by		
		Shares held		BUSINESS POST		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1000					__/__/__
						__/__/__

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. Fitzwilliam

(Director / Secretary)

Date 28 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/9/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th September 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 32358

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. FITZWILLIAM

Telephone number *inc code*

01753 819918

Address

BUSINESS POST LTD

DX number *if applicable*

EXPRESS HOUSE, 464 BERKSHIRE AVE. DX exchange

SLOUGH BERKSHIRE

Postcode

SL1 4PL