

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not witte in this margr

Please complete legibly, preferably in black type, or bold block lettering

*Insert full name of company

tif the company has a share capital, this date must be the 14th day after the annual general meeting

Note	The appropriate	fee	should	accompany	this i	form

To the Registrar of Companies For official use

Company number 1141530

Annual return of (note 1)

TNT ROADFREIGHT (U.K.) LIMITED

The information in this return is as at

29 December 1986

70 Finsbury Pavement

19

1. (The date of this return note 1)

Address of registered office of the company

London

Postcode

EC2A ISX

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

<u>Railway Street</u> Ramsbottom

Register of debenture holders

Railway Street Ramsbottom

Particulars of the secretary

Name (notes 3 and 4) Gerard Francis Ginty Previous name(s) (note 3) Address (notes 4 and 5) 4-Horrocks-Fold, Belmont Road Postcode, Bolton, Lancs

‡Only pages 1 and 2 need be completed in the case of a company without share capital

§Enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____

_ continuation sheets)

Presentor's name, address and reference (if any):

TNT Roadfreight (U.K.) Limited

P 0 Box 4 Railway St Ramsbottom

Lancs BLO 9AL

Signed

Attn Miss M F Ekbery

For official use General Section

Director, and

ost room

Secretary

Page 1

Name (core 3)	he company continued (notes & and 7)	Business Occupation Company Director
Peter Winder Allsebrook		Nationality
Previous name(s), Incie 3),	British	
Actives (rows) Wilton Will, West Milton, Bridport,		Date of birth (note 9)
Dorset		Section 1
C. S. Warmer C. Leaving and string and amount of the control of th	Postcode	Land of the land o
Other relevant past or prese	nt; directorships* (note 8)	The state of the s
See atta	ched list	

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poid black lettering tagibly, preferably in black type, or

* Delete if
mappropriate.
Enter particulars
of other director
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Address (note 5) Popes Road, Manurewa, No. 1, New Zealand	Date of birth (note 9)
	Date of birth (note 9)
Day Manurewa, RUI,	
Previous name(s) (note 3)	New Zealand
	Nationality
Name (note 3) Donald Martin Disk	
Name (mass) Donald Martin Dick	Business Occupation Company Directo

Name (note 3) Alan Davi	d Jones	Business Occupation Company Birector
	D. aby	Nationality British
Address (note 5) 242 Dunch Warwicks	nurch Road, Rugby,	Date of birth (note 9)
Other relevant past or prese		
See atta	ched list	

Name (note 3) The Lord Geddes	Business Occupation Company Director Nationality
Previous name(s) (note 3) Address (note 5) The Manor House, Long Sutton, Basingstoke, Hants Postcode	British Date of birth (note 9)
Other relevant past or present directorships* (note 8) See attached list	

	Nominal share capital	£ 500,000		4.11		nierem sidt
		Number of shares	Çlasş	Vi Stinger	ominal value of each share	•
	divided into;	267,072	Ordinar		44 4. 4. 4. 4. 4. 4.	Plaase complete
	divided into:-	232,928	5% Non-	eum (,	legibly, preferably in triack type, or
	3		pref	,		bold block letterin
ls	sued share capital and debentures		Numbe		Class	*
1. Number of elares	of each class taken up to the date of this return		1 232	,928	Ordinary	
			2 <u>232</u>	<u>,928</u>	5% non cum	
			3		pref	1
2. Number of shares wholly in cash	of each class issued subject to payment		1 1	,002	5% non_cum_	-1
MIN IN III COOL			2		pref	
			3			4
3. Number of shares	of each class issued as fully paid up for her than cash		1 231	,926_	5%_non_cum_	4
a consideration of	her than each		2 232	,928	Ordinary	4
			3			_{
		Amount per sha	re			
4. Number of shares	of each class issued as partly paid up for a arrangement than cash and extent to which each such share	£ Nil	,			
consideration other is so paid up	er than cash and extent to which each such share					
10 00 past op	3	£				
m 44 1	. Et and af seek along injured at a discount		1 Non	e		
5. Number of shares	(if any) of each class issued at a discount	`	2	<u> </u>		
		•	3			
Continued or	nage 4		Communication of the last of t			- 1
Continued of	r page +		LIST OF	PAST	to the state of th	
Folio in register	Na	mes and address	es			1
ledger						
containing particulars						,
pan						_
10	TNT (U.K.) Limited, 70 Fins	bury Pavement	: London E	C2A 1	SX	_ 1
		2				_ 2
11	Peter Winder Allsebrook, Mi	lton Mill, We	est Miltor	ı, Bri	dport	3
	Dorset			· · · · · · · · · · · · · · · · · · ·		4
						5
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Please complete legibly, preferably in black type, or bold block lettering

Summary of share capital and debentures continued

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

Total amount (if any) agreed to be considered as paid on number of shares
of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of

any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

ISSUED 17. Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)

ued	Amount	Number	Class	
£	Nil			
ε]	2	5% non cum	4
£	4	1,000	5% non cum	2
£				3
€	4,002			
£	1	231,926	5% non cum	1
£	1	23.2,928	Ordinary	2
£				3
£	Nil			1
£				2
£				3
£	Nil			
£	Nil			
£	Nil			
		None		1
				2
				3
£	Nil	,		
£	NII			
£	Nil			
£	Nil			
		None		
			ļ	

				•
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the cas of the company, by (b) persons who hav	transferred since the date of the last e of the first return, of the incorporation (a) persons who are still members, and e ceased to be members (note 12)	Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)		
232,927 Ordina	гу			1
232,928 5% non	cum			
l Ordina	ry			
		_		
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Account of Shares

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Sir Emîl Herbert Peter Abeles	Business Occupation
note 3)	Company Director Nationality
6 Queens Avenue, Vaucluse, NSW	Australian
Australia	Date of birthmore 91
Postcode	
t or present directorships* (nate 8)	
See attached list	
	Sir Emîl Herbert Peter Abeles From 3) 6 Queens Avenue, Vaucluse, NSW Australia Postcode St or present directorships* (nqte 8)

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delete if inappropriate Enter particulor of other direct ships held or previously he if this space insufficient us continuation:

Namé(note 3)	John Ross Cribb	Business Occupation Company Director	
Previous name(s)(note 3)		Nationality	
Address(note 5)	365 Woolooware Road, Burraneer Bay	Australian	
	NSW,Australia	Date of birth(note 9)	
	Postcode		
Other relevant pa	st or present directorships* (note 8)		
	See attached list		

Name(note 3)	re(note 3) William Vincent Hanley		Business Occupation
		1	. Company Director
Previous name(s)(note 3)		Nationality	
Address(note 5) The Cottage, 1 Elm Street,		British	
	Edenfield, Lancs		Date of birth(note s)
	* .	Postcode	
Other relevant pas	st ur present direct	orships* (note 8)	
	See attached	d list	

Name(note 3)	Cees van Leeuwen	Business Occupation
		Company Director
Previous name(s)(note 3)		Nationality
Address(note 5)	Vinkwykseweg 9, 7038 AV Zeddam,	Netherlands
	The Netherlands	Date of birth(note 9)
	Pcatcode	
Other relevant pa	st or present directorships* (note 8)	
	See attached list	

Carried States

Name (note 3)	Laurence Robert Clifton-Bligh	Business Occupation	write in
		Company Director	this margin
Previous namels	Proce 21	Nationality	
Previous name(s)ഗ്രം 3 Addressmon ട്രീട്ട് 538 Bedford Road, Armonk		Australian	Please compig
TOURS AS MORE ST	New York, New York 10504	Date of birthmene 91	legibly, prefer
	Postcode		bold blocklett
Othor referent o	ast or present directorships* (note 8)		* delete if
Otter relevant p	See attached list:		inappropriati Enter particu
			of other dire
			previously he ff this space insufficient u continuation
Name(note 3)		Business Occupation	
Previous name(S)(note 3)	Nationality	
Address(note 5)			
		Date of birth(note 9)	l
	Postcode		_
Other relevant	past or present directorships* (note 8)		
Name(note 3)		Business Occupation	_
Name(note 3)			
Name(note 3) Previous name	(S)(note 3)	Business Occupation Nationality	
	(S) (note 3) -	Nationality	
*Previous name	(S)(note 3)		
Previous name	(s) (note 3) - Postcode	Nationality	
*Previous name Address(note 5)		Nationality	
Previous name Address(note 5)	Postcode	Nationality	
Previous name Address(note 5)	Postcode	Nationality	
Previous name Address(note 5)	Postcode	Nationality	
Previous name Address(note 5)	Postcode	Nationality	
Previous name Address(note 5) Other relevant	Postcode	Date of birth(note 9)	
Previous name Address(note 5)	Postcode	Nationality	
Previous name Address(note 5) Other relevant	Postcode past or present directorships* (note 8)	Date of birth(note 9) Business Occupation	
Previous name Address(note 5) Other relevant Name(note 3) Previous name	Postcode past or present directorships* (note 8)	Date of birth(note 9)	
Previous name Address(note 5) Other relevant	Postcode past or present directorships* (note 8)	Date of birth(note 9) Business Occupation	

Postcode

Other relevant past or present directorships* (note 9)

with Bruch with the

P. W. ALLSEBROOK

LIST OF DIRECTORSHIPS AT 30TH SEPTEMBER, 1986.

Director

COMPANY	<u>APPOINTM</u>	ent
Seeatic Marine Limited	Managing	Dir
Subsidiaries		
ADK Development Company Limited	Chairman	
Trans Channel Ferries Limited	Chairman	
West of England Crafts Limited	Chairman	
TNT (N.K.) Limited	Çhairman	
Subsidiaries		
TNT Roadfreight (U.K.) Limited	Chairman	
Seafast (U.K.) Limited	Director	
TNT Leasing (U.K.) Limited	Director	
TNT Irish Overnite Express Parcels Limited	Director	
int Shipping (U.K.) Limited	Director	
TNT Express (U.K.) Limited	Director	
TNT Worldwide Courier Limited	Director	
TNT Offshore Islands Express Limited	Director	
TNT Materials Handling Limited	Director	
TNT Despatcher Limited	Director	
TNT Engineering Limited	Director	
TNT Supapost Limited	Director	
TNT Worldwide Air Express (U.K.) Limited	Director	
TNT Despatch Post Franchise Limited	Director	
TNT Extracare Limited	Director	
Alltrans Express Limited	Director	
TNT Inter County Express Limited	Director	
TNT Road Express Limited	Director	
TNT Transport Systems Limited Newsfast Limited	Director	
TNT Air Limited	Director	
	Director	
TNT Inter County Tristar Limited	Director	
TNT Transport (U.K.) Limited	Director	
TNT Overnite Limited	Director	
TNT Overnite Parcels Express Limited	Director	
TNT Overnite Exprestamp Limited TNT Taxi Trucks Limited	Director	
TNT Despatch Post Limited	Director	
TNT Supamail Limited	Director	
TNT Couriers Limited	Director	
Comet Overnite Limited	Director	
TNT Letterjet Limited	Director	
TNT Contract Services Limited	Director	
TNT Limited	Director	
Kwikasair Express Limited	Director	
TNT Truckçare Limited	Director	
TNT Extrarush Limited	Director	
Equity Credit Services Limited	Director	
TNT Federal Express Limited	Director	
rederat Pybrass PTHITGG	Director	

P. W. ALLSEBROOK

LIST OF DIRECTORSHIPS AT 30TH SEPTEMBER, 1986. (continued)

COMPANY

TNT (U,K,) Limited

Subsidiaries

TNT Just-In-Time Limited	Director
TNT Transport (N.I.) Limited	Director
TNT Sameday Express Limited	Director
TNT AM Express Limited	Director
TNT Datamail Limited	Director
TNT Garment Express Limited	Director
TNT-IPEC (U.K.) Limited	Director
TNT Properties (U.K.) Limited	Director
TNT-IPEC Fashion Express (U.K.) Limited	Director
Northampton Inland Clearance Depot Limited	Director
TNT-IPEC (U.K) Holdings Limited	Director
Sayers Offshore Parcels Express Limited	Director
Sayer & Company (Transport N.W.) Limited	Director
Sayer & Company (Transport N.I.) Limited	Director
Sayer Transport Group Limited	Director
TNT Skypak International (U.K.) Limited	Director
Courier Credit Collections Limited	Director
•	

Independent Companies

Freightliners Limited	Deputy Chairman	
A. H. Moody & Son Limited	Director	
Imprefed (Pty) Limited	Chairman	
European Refrigerated Transport Limited	Chairman	
Dorset Enterprise Agency Limited	Chairman	
Truckline Ferries Poole Limited	Chairman	
Truckline Ferries France SA	Director	
Handling Consultants (Pty) Limited	Chairman	
Mason Best International Limited	Director	

DIRECTORSHIPS OF DONALD MARTIN DICK

TNT (U.K.) Limited
TNT Skypak International (U.K.) Limited
TNT-IPEC (U.K.) Holdings Limited
The Sayer Transport Group Limited
Sayer Offshore Parcels Express Limited
Sayer & Co (Transport - N.I.) Limited
Sayer & Co. (Transport - North West) Limited
Courier Credit Collections Limited
TNT Properties (U.K.) Limited
Northampton Inland Clearance Depot Limited
TNT-IPEC Fashion Express (U.K.) Limited
TNT-IPEC Ireland Limited

DIRECTORSHIPS OF ALAN DAVID JONES

TNT (U.K.) Limited

The Sayer Transport Group Limited

Sayers Offshore Parcels Express Limited

Sayer & Co. (Transport - N.I.) Limited

Sayer & Co. (Transport - North West) Limited

TNT-IPEC (UK) Holdings Limited

TNT-IPEC Ireland Limited

DIRECTORSHIPS HELD BY LORD GEDDES AT 1/10/86

Geddes & Company Limited

November 1985

TNT (UK) Limited

TNT Transport (UK) Limited

TNT Roadfreight (UK) Limited

TNT Sealion Limited

Union Steam Ship Company (UK) Limited

Seafast (UK) Limited

The Sayer Transport Group Limited

Sayer & Co. (Transport - North West) Limited

Sayers Offshore Parcels Express Limited

Sayer & Co. (Transport - N.I.) Limited

Barchester Shipping Limited

Jenny Maclean & Company Limited

Pan World Travel Limited

(ex Pacific & World)

Bryher Securities Limited

Harecourt Investment Company .

Elliott Farnsworth Limited

John Broadwood & Sons Limited

December 1985

May 1986

Stewart Consultants & Offshore Technology Services Limited July 1986

July 1986

Faber Prest Holdings Plc.

EMEM Limited

September 1986

DIRECTORSHIPS OF SIR EMIL HERBERT PETER ABELES

TNT (U.K.) Limited
TNT Skypak International (U.K.) Limited
Courier Credit Collections Limited
Northampton Inland Clearance Depot Limited
Southlands Insurance Brokers Limited
TNT-IPEC (U.K.) Holdings Limited
TNT-IPEC (U.K.) Limited
TNT-IPEC Fashion Express (U.K.) Limited
TNT-Properties (U.K.) Limited

TNT-IPEC Ireland Limited

DIRECTORSHIPS OF JOHN ROSS CRIBB

TNT (U.K.) Limited
TNT Skypak International (U.K.) Limited
TNT-IPEC (U.K.) Holdings Limited
TNT-IPEC Ireland Limited
Courier Credit Collections Limited

DIRECTORSHIPS OF WILLIAM VINCENT HANLEY

TNT (U.K.) Limited

CEES VAN LEEUWEN

TNT (U.K.) Limited

The Sayer Transport Group Limited

Sayer Offshore Parcels Express Limited

Sayer & Co (Transport - N.I.) Limited

Sayer & Co (Transport - North West) Limited

DIRECTORSHIPS OF LAURENCE ROBERT CLIFTON-BLIGH

TNT (U.K.) Limited

Sayer Offshore Parcels Express Limited

Sayer & Co. (Transport - North West) Limited

The Sayer Transport Group Limited

Sayer & Co. (Transport - N.I.) Limited