

A**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
the margin**Note** The appropriate fee should accompany this formPlease complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of companyIf the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

2

For official use

183

Company number

1141530

Annual return of (note 1)

TNT ROADFREIGHT (U.K.) LIMITED

The information in this return is as at

29 December 1986**19****1. (The date of this return note 1)**

Address of registered office of the company

70 Finsbury Pavement**London**

Postcode

EC2A 1SXTotal 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

**Railway Street
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
Bolton, Lancs**

Postcode

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]* [plus £ _____ continuation sheets]

*Enter number of
continuation sheets
attached

Signed

P. A.

Director, and

Gerard Francis Ginty

Secretary

Presentor's name, address and
reference (if any):**TNT Roadfreight (U.K.)
Limited
P O Box 4
Railway St
Ramsbottom
Lancs
BL0 9AL
Attn Miss M F Ekbery**For official use
General Section

Post room

2 JAN 1987**Bar
L940
340395**

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)		Business Occupation
Peter Winder Allsebrook		Company Director
Previous name(s) (note 3)		Nationality
		British
Address (note 5)		Date of birth (note 9)
Milton Mill, West Milton, Bridport, Dorset		
Postcode		
Other relevant past or present directorships* (note 8)		
See attached list		

Please do not
write in
this margin

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

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

Name (note 3)		Business Occupation
Donald Martin Dick		Company Director
Previous name(s) (note 3)		Nationality
		New Zealand
Address (note 5)		Date of birth (note 9)
Popes Road, Manurewa, RD1, New Zealand		
Postcode		
Other relevant past or present directorships* (note 8)		
See attached list		

Name (note 3)		Business Occupation
Alan David Jones		Company Director
Previous name(s) (note 3)		Nationality
		British
Address (note 5)		Date of birth (note 9)
242 Dunchurch Road, Rugby, Warwickshire		
Postcode		
Other relevant past or present directorships* (note 8)		
See attached list		

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

Summary of share capital and debentures

Nominal share capital

£ 500,000

Please do not write in this margin

divided into:-

Number of shares Class

Nominal value of each share

1	267,072	Ordinary	£ 1
2	232,928	5% Non-cum	£ 1
3		pref	£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number Class

1	232,928	Ordinary
2	232,928	5% non cum
3		pref
1	1,002	5% non cum
2		pref
3		
1	231,926	5% non cum
2	232,928	Ordinary
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£ Nil
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

1	None
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
10	TNT (U.K.) Limited, 70 Finsbury Pavement London EC2A 1SX	1
		2
11	Peter Winder Allsebrook, Milton Mill, West Milton, Bridport	3
	Dorset	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete
legibly, preferably
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bold block lettering**

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

Number

Class

£ Nil		
£ 1	2	5% non cum
£ 4	1,000	5% non cum
£		
£ 4,002		
£ 1	231,926	5% non cum
£ 1	232,928	Ordinary
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	None	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Sir Emil Herbert Peter Abeles		Business Occupation
			Company Director
Previous name(s) (note 3)			Nationality
Address (note 5)	6 Queens Avenue, Vaucluse, NSW		Australian
Australia			Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
See attached list			

Please do not write in this margin

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

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

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

Name (note 3)	William Vincent Hanley		Business Occupation
			Company Director
Previous name(s) (note 3)			Nationality
Address (note 5)	The Cottage, 1 Elm Street,		British
Edenfield, Lancs			Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
See attached 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)
	Postcode		
Other relevant past or present directorships* (note 8)			
See attached list			

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) Laurence Robert Clifton-Bligh		Business Occupation Company Director
Previous name(s) (note 3)		Nationality Australian
Address (note 5) 538 Bedford Road, Armonk New York, New York 10504		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) See attached list		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

P. W. ALLSEBROOK

LIST OF DIRECTORSHIPS AT 30TH SEPTEMBER, 1986.

<u>COMPANY</u>	<u>APPOINTMENT</u>
Seeatic Marine Limited	Managing Director
<u>Subsidiaries</u>	
ADK Development Company Limited	Chairman
Trans Channel Ferries Limited	Chairman
West of England Crafts Limited	Chairman
 TNT (U.K.) Limited	 Chairman
<u>Subsidiaries</u>	
TNT Roadfreight (U.K.) Limited	Chairman
Seafast (U.K.) Limited	Director
TNT Leasing (U.K.) Limited	Director
TNT Irish Overnight Express Parcels Limited	Director
TNT 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	Director
Newsfast Limited	Director
TNT Air Limited	Director
TNT Inter County Tristar Limited	Director
TNT Transport (U.K.) Limited	Director
TNT Overnight Limited	Director
TNT Overnight Parcels Express Limited	Director
TNT Overnight Exprestamp Limited	Director
TNT Taxi Trucks Limited	Director
TNT Despatch Post Limited	Director
TNT Supamail Limited	Director
TNT Couriers Limited	Director
Comet Overnight Limited	Director
TNT Letterjet Limited	Director
TNT Contract Services Limited	Director
TNT Limited	Director
Kwikasair Express Limited	Director
TNT Truckcare Limited	Director
TNT Extrarush Limited	Director
Equity Credit Services Limited	Director
TNT Federal Express Limited	Director

P. W. ALLSEBROOK

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

COMPANY

APPOINTMENT

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	December 1985
John Broadwood & Sons Limited	May 1986
Stewart Consultants & Offshore Technology Services Limited	July 1986
EMEM Limited	July 1986
Faber Prest Holdings Plc.	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