

MID A345 X 22

392017

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1183615

Company Name in full

NFC Nominee Limited



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

24 09 1997

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

24 09 1998

Registered Office *(See note 3)*

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

THE MERTON CENTRE

45 ST PETERS STREET

BEDFORD

MK40 2UB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A32 *ARG300KS* 142
COMPANIES HOUSE 24/10/97

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

N.F.C SECRETARIAL SERVICES LTD

BRITISH ROADTRAILER SERVICES LTD

THE MERTON CENTRE

45 ST.PETERS STREET

BEDFORD

BEDS

Postcode

MK40 2UB

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="16"/>	<input type="text" value="01"/>	<input type="text" value="1961"/>
	Forename(s)	<input type="text" value="JOHN CRAIG"/>			
	Surname	<input type="text" value="HUNTER"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="39, ALMA ROAD"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="ST ALBANS"/>			
	County / Region	<input type="text" value="HERTS"/>	Postcode	<input type="text" value="AL1 3AT"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="CHARTERED SECRETARY"/>				
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>				
* Voluntary details.	<input type="text"/>				

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="29"/>	<input type="text" value="10"/>	<input type="text" value="1950"/>
	Forename(s)	<input type="text" value="JEREMY WILLIAM CHARLES"/>			
	Surname	<input type="text" value="LETCHFORD"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="38, CHESTERTON HALL CRESCENT"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CAMBRIDGE"/>			
	County / Region	<input type="text" value="CAMBS"/>	Postcode	<input type="text" value="CB4 1AP"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="CHARTERED SECRETARY"/>				
Other directorships	<input type="text" value="NFC INTERNATIONAL LIMITED"/>				
	<input type="text" value="THE NFC FOUNDATION (LIMITED BY GUARANTEE)"/>				

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	<input type="text" value="MR"/>			
* Honours etc	<input type="text"/>	Date of birth	Day	Month	Year
			<input type="text" value="05"/>	<input type="text" value="05"/>	<input type="text" value="1953"/>
Forename(s)	<input type="text" value="MARTIN BRENNAN"/>				
Surname	<input type="text" value="WOOLHOUSE"/>				
Previous forename(s)	<input type="text"/>				
Previous surname	<input type="text"/>				
Address	<input type="text" value="1. ST JOHN'S PLACE, WISTOW"/>				
	<input type="text"/>				
Post town	<input type="text" value="HUNTINGDON"/>				
County / Region	<input type="text" value="CAMBS"/>	Postcode	<input type="text" value="PE17 2QR"/>		
Country	<input type="text"/>				
Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="COMPANY SECRETARY"/>				
Other directorships	<input type="text" value="PRANCONIC LIMITED"/>				
	<input type="text"/>				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	<input type="text"/>			
* Honours etc	<input type="text"/>	Date of birth	Day	Month	Year
			<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>				
Surname	<input type="text"/>				
Previous forename(s)	<input type="text"/>				
Previous surname	<input type="text"/>				
Address	<input type="text"/>				
	<input type="text"/>				
Post town	<input type="text"/>				
County / Region	<input type="text"/>	Postcode	<input type="text"/>		
Country	<input type="text"/>				
Nationality	<input type="text"/>				
Business occupation	<input type="text"/>				
Other directorships	<input type="text"/>				
	<input type="text"/>				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Issued share capital *(see note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORD	100	£ 100.00
Totals	100	£ 100.00

List of past and present members*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions***(Private companies only)**(See note 11)*If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐If at the date of this return an election is in force 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.

Signed

[Signature]
 For and on behalf of
N. F. C. SECRETARIAL SERVICES LTD
 a director/secretary

Date

30 SEP 1997

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

COMPANY SECRETARY, THE MERTON CENTRE,, 45, ST PETERS STREET,, BEDFORD, MK40 2UB	
Tel 01234 272222	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

1183615

Company Name in full

NFC Nominee Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
N.F.C. FREIGHT NOMINEES LIMITED THE MERTON CENTRE, 45 ST PETERS STREET, BEDFORD, MK40 2UB	£1 Ord 0	1	21/08/1997	NFC HOLDINGS LIMITED
NFC HOLDINGS LIMITED THE MERTON CENTRE, 45 ST PETERS STREET, BEDFORD, MK40 2UB	£1 Ord 100			