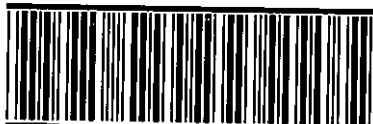




COMPANIES HOUSE

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



A16 \*A308PCSE\* 99  
COMPANIES HOUSE 04/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/95

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
17	07	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

AZALEA CLOSE  
CLOVER NOOK INDUSTRIAL ESTATE  
SOMERCOTES ALFRETON  
DERBYSHIRE DE55 4QX

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

Trade classification is  
7030 ROAD HAULAGE CONTRACTORS  
7040 OTHER ROAD HAULAGE


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

BB  
005970  
£18-

363s

**Annual Return**

of company number 01700147

K

company name  
NFT DISTRIBUTION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

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

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.

DAVID  
FRANKISH  
ACCA  
67 MEADOW VIEW  
HOLMEWOOD  
CHESTERFIELD  
DERBYSHIRE S42 5UL

Day	Month	Year
1   6	1   2	9   4

Date of any change.

DAVID FRANKISH FCCA

10 WEYACRES  
BORROWASH  
DERBY  
DE72 3FW

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.

JOHN LESLIE  
BOATMAN  
GLOUCESTER HOUSE HIGH STREET  
EAST MARKHAM  
NEWARK  
NOTTINGHAMSHIRE NG22 0QJ

Day	Month	Year

Date of any change.

Date of Birth:— 23/09/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

DAVID J  
SIMS  
BEECH HOUSE MAIN STREET  
SCARRINGTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG13 9BQ

Date of Birth:- 06/08/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
3	1	0
	5	9
		5

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**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 ☒

on paper not on  
paper paper

The last full members list was at 17/07/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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 **£18.**

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

Signed

Secretary/Director

\*(delete as appropriate)

Date 30.6.95

This return includes NIL 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?

DAVID FRANKISH

NFT DISTRIBUTION LTD, AZALEA CLOSE,  
CLOVER NOOK INDUSTRIAL ESTATE,  
SOMERCOTES  
ALFRETON  
DERBYSHIRE

Postcode DE55 4QX

Telephone 01773 523523 Ext 506

