



Companies House

— for the record —

Company Name

SBS WORLDWIDE LIMITED

363s Annual Return

33
15
732687

Company Type

Private Company Limited By Shares

Company Number

1739816

Information extracted from
Companies House records on
10th April 2001

- > 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.

Section 1: Company details



Ref: 1739816/03/10

Current details

Amended details

> Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Sbs Cargo Centre
Anchor Boulevard
Crossways Business Park
Dartford Kent DA2 6QH

Address

UK Postcode **DA2 6SB**

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Barnes Roffe
16-17 Copperfields
Spital Street
Dartford Kent DA1 2DE

Address

**KINGSTON SMITH
MIDDLESEX HOUSE, 800 UXBRIDGE
ROAD HAYES MIDDLESEX**

UK Postcode **UB4 0RS**

> Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

6340

Other transport agencies

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Michael Colin CLARK Address Field End Cottage Wrotham Road Meopham Kent DA13 0HX	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Colin CLARK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Stanley BLACK Address 5 Hazel Mead Arkley Barnet Hertfordshire EN5 3LP Date of birth 15/02/1931 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stanley BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Michael Colin CLARK Address Field End Cottage Wrotham Road Meopham Kent DA13 0HX Date of birth 20/09/1955 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Colin CLARK 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. Particulars of a new Director must be notified on form 288.	Name Nicholas WALKER Address 3 Blackwater View Finchampstead Berkshire RG40 3TF Date of birth 02/11/1957 Nationality British Occupation Freight Forwarder	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas WALKER ceased to be director (if applicable) ____ / ____ / ____
> 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. Particulars of a new Director must be notified on form 288.	Name Stephen WALKER Address Brackenwood Stonewall Park Road Langton Green Tunbridge Wells Kent TN3 0HN Date of birth 21/03/1954 Nationality British Occupation Director	Name _____ Address "BRACKENWOOD", 7 NORTH FRITH PARK, HIGHAM LANE, HADLOW TONBRIDGE KENT. UK Postcode TN11 9AW Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen WALKER ceased to be director (if applicable) ____ / ____ / ____
> 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. Particulars of a new Director must be notified on form 288.	Name Bryan Robert WHITE Address 29 Nelson Road Belvedere Kent DA17 5HB Date of birth 22/04/1950 Nationality British Occupation Freight Forwarder	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bryan Robert WHITE ceased to be director (if applicable) ____ / ____ / ____

	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 75,000 Aggregate Nominal Value of issued shares £75,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred Nominal value of each share £1.00 Number of shares issued 45,479 Aggregate Nominal Value of issued shares £45,479.00	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 120,479 Total Nominal value of shares issued £120,479.00	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 0870 3333636.		

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 Stanley BLACK		Name 		Shares transferred by Stanley BLACK		
		Address 				
Address 5 Hazel Mead Arkley Barnet Hertfordshire EN5 3LP		UK Postcode _ _ _ _ _				
Shares held Class Number Deferred 35955 Ordinary 15000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr Anthony DIFFORD		Name 		Shares transferred by Mr Anthony DIFFORD		
		Address 				
Address 266 Pickhurst Lane West Wickham Kent BR4 0HR		UK Postcode _ _ _ _ _				
Shares held Class Number Deferred 9524		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Nicholas WALKER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address 				
Address 3 Blackwater View Finchampstead Berkshire RG40 3TF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 16000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details			Amended details		Shares transferred		
> Shareholder Name Mr Nicholas WALKER			Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 3 Blackwater View Finchampstead Wokingham Berkshire RG40 3TF			Address <hr/> <hr/>				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Mr Nicholas WALKER		
Number 16000			<hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Mr Nicholas WALKER			Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 3 Blackwater View Finchampstead Wokingham Berkshire RG40 3TF			Address <hr/> <hr/>				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Mr Nicholas WALKER		
Number 11002			<hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Mrs S.N. WALKER			Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 3 Blackwater View Finchampstead Wokingham Berkshire RG40 3TF			Address <hr/> <hr/>				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Mrs S.N. WALKER		
Number 11002			<hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred											
<p>> Shareholder Name Mr Stephen WALKER</p> <p>Address Brackenwood Stonewall, Park Road Langton Green, Tunbridge Well Kent TN4 0hn Shares held Class Ordinary</p> <p>Number 32998</p>		<p>Name</p> <p>Address "BRACKENWOOD, 7 NORTH FRITH PARK, HIGHAM LANE, HADLOW TONBRIDGE KENT</p> <p>UK Postcode TN11 9BW</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Stephen WALKER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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		__/__/____													
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Class	Number	Date of transfer													
		__/__/____													
		__/__/____													

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 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

(Director/ Secretary)

Date

28 / 04 / 2001

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

What to do now

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 26/4/2001
- 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 **26th April 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

(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

M. CLARK.

Telephone number inc code

01322 424739

Address

SBS CARLO CENTRE

ANCHER BOULEVARD

CROSSWAYS KENT

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

DA2 6SS