



C O M P A N I E S H O U S E

COMPANIES HOUSE

13 MAY 1993

M

27

363s

NW3€3200
002849

Annual Return

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

of company number 01788481

B

company name
STRAIGHT FREIGHT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/93
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
11	05	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

ALBERT YARD
7 GLASSHOUSE WALK
LONDON
SE11 4ES

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7091 SHIPPING/FORWARDING AGENTS

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

01788481

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.

NIGEL DAVID LEARMONTH
KIDSON
12 SELWYN HOUSE MANOR FIELDS
PUTNEY HILL
LONDON
SW15 3LT

Day	Month	Year
2	9	0
7	9	2

 Date of any change.

NIGEL DAVID LEARMONTH KIDSON
50 Clarendon Drive
Putney
London
SW15 1AH

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.

ANTHONY MICHAEL
CHAPMAN
7 GLASSHOUSE WALK
LONDON
SE11 5ES

Day	Month	Year

 Date of any change.

Date of Birth:- 19/05/43
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

01788481

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

Directors' - continued

Particulars.

Day	Month	Year
2	9	0
7	9	13

Date of any change.

NIGEL DAVID LEARMONTH
KIDSON
12 SELWYN HOUSE
MANOR FIELD PUTNEY HILL
LONDON
SW15

NIGEL DAVID LEARMONTH KIDSON
50 Clarendon Drive
Putney
London
SW15 1AH

Date of Birth:- 07/03/45

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ROBERT
POPE
67 NORTH ROAD
WEST DRAYTON
MIDDLESEX UB7 9LE

Date of Birth:- 28/07/61

Nat:BRITISH

Occ:FREIGHT FORWARDER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Q1788481

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary

4,000

4,000

Totals

4,000

4,000

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

The last full members list was at 11/05/92

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.

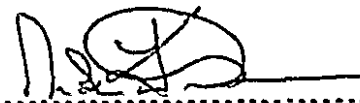
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

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

Signed



Secretary/Director

*(delete as appropriate)

Date

11th May 1993This return includes 1 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?

N D L Kidson

Albert Yard

7 Glasshouse Walk

London SE11

Postcode SE5

Telephone 071-582 0111 Ext N/A

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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf