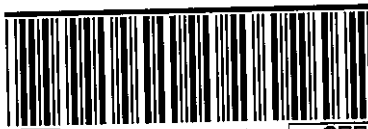




COMPANIES HOUSE

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



A35 \*ASL6EFVH\* 377  
COMPANIES HOUSE 28/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/01/99

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
01	7	99

**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.

BRIDGE HOUSE  
STATION ROAD  
HAYES  
MIDDLESEX UB3 4BT

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

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

Trade classification is  
6340 OTHER TRANSPORT AGENCIES

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

NW  
120x8  
007251

363s

**Annual Return**

of company number 02292662

W

company name  
OHIO EXPRESS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02292662

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

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

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.

Day	Month	Year

Date of any change.

KEVIN  
HENLEY  
22 Lych Way  
Horseell  
Woking  
Surrey GU21 4QG


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.

Day	Month	Year

Date of any change.

ENG CHOON  
KOH  
BLK 322  
10-274 DERANGOON AVENUE 3  
SINGAPORE 1955  
SINGAPORE


Date of Birth:- 22/12/45  
Nat:SINGAPORE  
Occ:FREIGHT FORWARDER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Cargo Aviation Ltd

02292662

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

## Directors - continued

Particulars.

KEVIN  
YOUNG  
26 THE AVENUE  
CHOBHAM  
SURREY GU24 8RU

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

C K Cargo Ltd Cargo Aviation Ltd

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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 **£15.**

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

**Signed**Secretary/Director\*  
(delete as appropriate)

Date 14/4/99

This 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?----->

S W Frankson &amp; Co

Bridge House,

Station Road

Hayes

Middlesex

Postcode UB3 4BT

Telephone 0181 573 4013 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]