

## COMPANIES HOUSE

363s

# Annual Return

of company number 02292662

W

company name

OHIO EXPRESS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

Month

Year

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 28/04/99

This form should be completed in black.

CF4 3UZ

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

If this information requires amendment use the spaces

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
017	0  2	919

#### 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.

#### 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

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

	Day	Month	Ye
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Day

02292662 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.	Day Month Year        Date of any change.			
KEVIN HENLEY 22 LYCH WAY HORSELL 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.  ENG CHOON  KOH  BLK 322  10-274 DERANGOON AVENUE 3  SINGAPORE 1955  SINGAPORE	Day Month Year  Date of any change.			
Date of Birth:- 22/12/45 Nat:SINGAPORE Occ:FREIGHT FORWARDER	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 2	CArgo Aviation Ltd			

02292662	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
KEVIN	Date of any change.		
YOUNG			
26 THE AVENUE			
СНОВНАМ	***************************************		
SURREY GU24 8RU			
and the two			
Date of Birth:- 09/01/58			
Nat:BRITISH Occ:COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.	C K Cargo Ltd Cargo Aviation Ltd		
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
•			
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	<u></u>		
^			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			

Page 3

02292662 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share: issued multiplied by nominal value per share)
	Ordinary	100	£100
	Totals	100	£100
List of past and present members (See note 9)		-700	Miles Comments
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed x
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, <i>mark this box</i> .			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14141	99	Secretary/Director * *(dclete as appropriate)
I enclose the fee of £15.	This return inc	ludes 1	continuation sheets.
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.		
	S W Frankso		
To whom should Companies House direct any enquiries about the information shown in this	Bridge Hous		• • • • • • • • • • • • • • • • • • • •
return?>	Station Roa	Postcode	Hayes UB3 4BT
		l81 573 4013	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 02292662	Number of shares or	Particulars of shares trans- ferred since the date of th last return, or, in the case	e   !		
Company Name: OHIO EXPRESS LIMITED	amount of		ne l		
OHIO EXPRESS LIMITED	1 hu svicting	company, by (a) persons who are still			
	date of this	members, and (b) persons who have			
		ceased to be members	5.		
	Number currently	Later Date of	on Remarks		
Name and address	held	Transferred of Transfe	r		
Eng Choon Koh Blk 322 10-274	100				
Derangoon Avenue 3, Singapore 1955					
	<del>                                     </del>				
			<u> </u>		
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			Continued over		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	SOUTH TO LOUIS 10 LOU			
Company Number: 02292662		Account of Sh		
	Number of	Particulars of shares trans ferred since the date of the	j+	
Company Name:	shares or	last return, or, in the cas	ne	
OHIO EXPRESS LIMITED	amount of	of the first return, since t	he l	
	stock held	incorporation of the		
	by existing	company, by		
	members at			
	date of this return.	members, and	1	
	letuin.	(b) persons who have ceased to be members		
	1	The state of the s	<u>~</u>	
	Number	Number Date of	i	
Name and address	currently	Pogiatratic		
	held	Transferred of Transfe	on Remarks	
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