



Companies House

for the record

Company Name

KINGSWAY FREIGHT SOLUTIONS 363s Annual Return LIMITED

EIS NAT 222 316

Company Type Private Company Limited By Shares

Company Number 4085829

Information extracted from Companies House records on 23rd September 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: 4085829/01/01

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.
40 Clarke Crescent
Kennington
Ashford
Kent TN24 9SA
Address
UK Postcode

> 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
At Registered Office
Address
UK Postcode

> 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
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.
None held, please enter SIC code or description in the amended details column.
SIC CODE Description
6024 FREIGHT FORWARDING

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name John EASTHOPE</p> <p>Address 168 Park Crescent Erith Kent DA8 3DY</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John EASTHOPE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>if any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Richard Davis SETTLE</p> <p>Address 40 Clarke Crescent Kennington Ashford Kent TN24 9SA</p> <p>Date of birth 10/03/1940</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Davis SETTLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY £1</u>	<u>5</u>
	Aggregate Nominal Value of issued shares
	<u>£5.</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>5</u>
Aggregate Nominal Value of issued shares
<u>£5.</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JOHN EASTHOPE</u> Address <u>168 PARK CRESCENT</u> <u>ERITH</u> <u>KENT</u> UK Postcode <u>DA8 3DY</u>	1 ORDINARY £1		
Name <u>CHRISTINE ANN EASTHOPE</u> Address <u>168 PARK CRESCENT</u> <u>ERITH</u> <u>KENT</u> UK Postcode <u>DA8 3DY</u>	1 ORDINARY £1		
Name <u>RICHARD DAVIS SETTLE</u> Address <u>40 CLARKE CRESCENT</u> <u>KENNINGTON</u> <u>ASHFORD KENT</u> UK Postcode <u>TN24 9SA</u>	2 ORDINARY £1		
Name <u>MRS SUSAN BARBARA SETTLE</u> Address <u>40 CLARKE CRESCENT</u> <u>KENNINGTON</u> <u>ASHFORD KENT</u> UK Postcode <u>TN24 9SA</u>	1 ORDINARY £1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 *R M Mott*
(Director / Secretary)

Date 08 / 11 / 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 9/10/2001 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 **9th October 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 000316

(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
MCCABE FORD WILLIAMS

Telephone number *inc code*
01233 625952

Address
4 QUEEN STREET
ASHFORD
KENT

DX number *if applicable*

DX exchange

Postcode TN23 1RG