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Please complete in typescript, or in bold black capitals.

CHFP000



363a

Page 1

Annual Return

Company Number	540121
Company Name in full	CHARLES KENDALL FREIGHT LIMITED
	L
Date of this return The information in this return is made up to	Day Month Year 21,09,2008
·	
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	
Registered Office Show here the address at the date of	7 ALBERT COURT
this return.	PRINCE CONSORT ROAD
Any change of Post town registered office	Lodood
must be notified on form 287.	
UK Postcode	SIMIZI BISI
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	6340
	L
If the code number cannot be determined, give a brief description of principal activity.	
give a oner accomplish or principal activity.	L
A33EA92F A55 16/04/2009 308 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburg or LP - 4 Edinburgh

Register of mem		
If the register of mem	bers is not kept at the	
registered office, state	e here where it is kept.	
	Post town	
	, 000 101111	<u></u>
	County / Region	UK Postcode
or a duplicate of any	enture holders of debenture holders, or such register or part ept at the registered	<u> </u>
office, state here who		1
omee, etate nere whe	·	
	Post town	1
	County / Region	UK Postcode
		<u> </u>
Company type		
D. Etc. P Bank and a construction		
Public limited company		
Private company limited	d by shares	 ✓
Private company limited share capital	d by guarantee without	
•		> Please tick the appropriate box
section 30	by shares exempt under	
Private company limited	by guarantee exempt	
under section 30		<u></u>
Private unlimited compa	any with share capital	
ļ	,	
Private unlimited compa	any without share capital	
	ary mirout oriaro ouprius	<u></u>
Company Secret	tarv	
Company Coord	.u. y	Data la se a company de la com
 Voluntary details. 		Details of a new company secretary must be notified on form 288a.
(Please photocopy	lama - # Chula / Titla	
ins area to provide	lame * Style / Title	1
details of joint secretaries).	Forename(s)	GORDON PHILIP
	i oronamo(a)	GOIDSON PTILLIP
## Tiel-Abie bee- 14 4b-	Surname	MITCHELL
** Tick this box if the		11 (1 MICHE
address shown is a service address for	Address #	7 010747 00107
the beneficiary of a	————	7 ALBERT' COURT
Confidentiality Order		David a la la David
granted under section 723B of the		PRINCE CONSOLT READ
Companies Act 1985	Post town	1. 1. 1
otherwise, give your	FUSI (UWI)	Lodod
usual residential address. In the case	County / Region	LIV Postando A
of a corporation or	County / neglon	UK Postcode SNA A SE
Scottish firm, give the	Country	
registered or principal	Country	<u></u>
office address.		
If a partnership give the		
names and addresses of		
the partners or the name of the partnership and		
office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors i	•	
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	05/08/1965
or firm name.	Forename(s)	SIMON MARK 1
address shown is a service address for	Surname	HARRIS
the beneficiary of a Confidentiality Order granted under section	Address **	7 ALBERT COURT
723B of the Companies Act 1985		PRINCES CONSORT READ
otherwise, give your usual residential address. In the case	Post town	Lodoon
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode SW7 20
office address.	Country	Nationality CRT15H
	Business occupation	Director
* Voluntary details.		
Discrete to the ease	Name * Style / Title	
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	17,02/1957
^{††} Tick this box if the	Forename(s)	IAN GORDON
address shown is a service address for	Surname	JENKHS 2
the beneficiary of a Confidentiality Order granted under section	Address "	7 AUBRY COURT
723B of the Companies Act 1985 otherwise, give your		PRINCE CONSUT MAD
usual residential address. In the case	Post town	hedhal
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode SN = 2BZ
office address.	Country	Nationality BR1715#
	Business occupation	SALGS DINGGEN

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	000,00F,1	£1,700,000
	Totals	1,700,000	£1,700,000
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	n the period	
returns.	A list of changes is enclos		er in another format
	A full list of shareholders i	s enclosed	
Certificate	I certify that the information knowledge and belief.	on given in this return	n is true to the best of my
Signed	Myto	Da	te 14/4/09
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ontinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		····	
form. The contact information that you give will be visible to searchers of the public record.		Tel	
	DX numbers	DX exchange:	

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order.			
	Name * Style / Title	1	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate	Date of birth	01/09/1931	
or firm name.	Forename(s)	JOHN MELVILLE	
**Tick this box if the address shown is a service address for	Surname	KENDALL	
the beneficiary of a Confidentiality Order	Address **	7. AUSERT COURT	
granted under section 723B of the Companies Act 1985		PRINCE CONSOLL' MAD	
otherwise, give your usual residential address. In the case	Post town	Lochal	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode Sunt Delas	
office address.	Country	Nationality BailsH	
	Business occupation	CHAILMAN	
* Voluntary details.			
I	Name * Style / Title	1	
Directors In the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate	Date of birth	112/01/1972	
or firm name.	Forename(s)	MARK MELVILLE	
†† Tick this box if the address shown is a service address for	Surname	KENDALL	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address **	7 ALGERT COVET	
		PRINCE CONSONT ROAD	
	Post town	hachal	
	County / Region	UK Postcode Su7 200	
office address.	Country	Nationality Gailst	
	Business occupation	DIRECTER	

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
	Name * Style / Title	L		
Directors In the case of a director that is a		Day Month Year		
corporation or a Scottish firm, the name is the corporate	Date of birth	10/12/19/47		
or firm name.	Forename(s)	GORDON PHILIP		
Tick this box if the address shown is a service address for	Surname	Mirateu		
the beneficiary of a Confidentiality Order	Address **	7 ALBERT COURT		
granted under section 723B of the Companies Act 1985		PRINCES CONSON ROSEN		
otherwise, give your usual residential address. In the case	Post town	Ladon		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode SN7 287		
office address.	Country	Nationality Butish		
	Business occupation	CHAMENSO ACCENTRAT		
* Voluntary details.				
	Name * Style / Title	<u>L</u>		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate	Date of birth	08/09/1955		
or firm name. ** Tick this box if the	Forename(s)	PETER		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname	SUNDERIAND		
	Address "	7 AUGERT COURT		
	<u></u>	PRINCE CONSON ROAD		
	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode SH7 2BD		
office address.	Country	Nationality COITISH		
	Business occupation	MANACING DIREGER		



List of past and present shareholders Schedule to form 363a

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Company Number	540131
Company Name in full	CHARLES KENDAUL FREIGHT LIMITED
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Class and	Shares or amount of stock transferred (if appropriate)		
or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
_			
Ordinary			
1.700,000			
, ,			
-			
	number of shares or amount of	number of shares or amount of stock held stock transferred (it appropriate, Class and number of shares or amount of stock transferred	