

# AMENDMENT DOCUMENT



Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number 540121

Company Name in full CHARLES KENDALL FREIGHT LIMITED

### 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  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
  /  /  

### Registered Office

Show here the address at the date of  
this return.

7 ALBERT COURT  
PRINCE CONSORT ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town LONDON  
County / Region   

UK Postcode SW7 2BJ

### Principal business activities

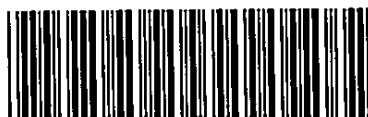
Show trade classification code number(s)  
for the principal activity or activities.

6340

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

THURSDAY



A55 \*A33EA92F\* 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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☒

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

GORDON PHILIP

MITCHELL

7 ALBERT COURT

PRINCE CONSORT ROAD

LONDON

UK Postcode

SW7 2BJ

\*\* Tick this box if the 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 of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the 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 of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	05/08/1965			
Forename(s)	SIMON MARK			
Surname	HARRIS			
Address ††	7 ALBERT COURT			
	PRINCE CONSORT ROAD			
Post town	LONDON			
County / Region			UK Postcode	SW7 2BJ
Country			Nationality	BRITISH
Business occupation	DIRECTION			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the 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 of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	17/02/1957			
Forename(s)	IAN GORDON			
Surname	JENKINS			
Address ††	7 ALBERT COURT			
	PRINCE CONSORT ROAD			
Post town	LONDON			
County / Region			UK Postcode	SW7 2BJ
Country			Nationality	BRITISH
Business occupation	SALES DIRECTION			

Enter details of all the shares in issue at the date of this return.

**Aggregate  
Nominal Value**  
*(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)*

Ordinary	1,700,000	£1,700,000
Totals	1,700,000	£1,700,000

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper      in another format

A list of changes is enclosed

☒

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**A full list of shareholders is enclosed**

7

7

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

**Signed**

**Date**

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  continuation sheets.  
(enter number)

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 number | DX exchange |

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name \* Style / Title

Day Month Year

Date of birth 01/09/1931

Forename(s) JOHN MELVILLE

Surname KENDALL

Address \*\*

7 ALBERT COURT

PRINCE CONSORT ROAD

Post town LONDON

County / Region

UK Postcode

SW7

2BJ

Country

Nationality

BRITISH

Business occupation

CHAIRMAN

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth 12/01/1972

Forename(s) MARK MELVILLE

Surname KENDALL

Address \*\*

7 ALBERT COURT

PRINCE CONSORT ROAD

Post town LONDON

County / Region

UK Postcode

SW7

2BJ

Country

Nationality

BRITISH

Business occupation

DIRECTOR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the 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 of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title

Day Month Year

Date of birth

10/12/1947

Forename(s)

GORDON PHILIP

Surname

MITCHELL

Address \*\*



7 ALBERT COURT

PRINCE CONSORT ROAD

Post town

LONDON

County / Region

UK Postcode

SW7

2BJ

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

08/09/1955

Forename(s)

PETER

Surname

SUNDERLAND

Address \*\*



7 ALBERT COURT

PRINCE CONSORT ROAD

Post town

LONDON

County / Region

UK Postcode

SW7

2BJ

Country

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 540121

Company Name in full CHARLES KENDALL FREIGHT LIMITED

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHARLES KENDALL &amp; PARTNERS</u> <u>(INVESTMENTS) LIMITED</u> Address <u>7 ALBERT COURT</u> <u>PRINCE CONSORT ROAD</u> <u>LONDON</u> UK Postcode <u>SW7 2BJ</u>	ORDINARY  1,700,000		
Name _____ Address _____ _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ _____ UK Postcode    _____			