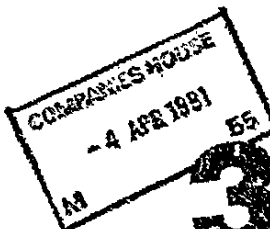



COMPANIES HOUSE



RBS 22 2275-00011
68850

363a Annual Return

This form should be completed in black.

Company number

CN 207 2003

Company name

EUROPEAN EXPRESS PRICES DELIVERY LTD
(formerly BUSINESS POST (WEST) LIMITED)

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
DA 3 0 0 9 9 0
Show date

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.

DN

Registered Office (See note 3)
Show here the address at the date of this return.

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

RO 3, CRYSTAL WAY
ELM GROVE ROAD
Post town HARROW
County/Region MIDDLESEX
Postcode HA1 2SJ

Principal business activities
(See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 9 9 9 9
[] [] [] []
[] [] [] [] [] [] [] []

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

Register of members

(See note 5)

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

RM _____

Post town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD _____

Post town _____

County/Region _____

Postcode _____

Company type (See note 7)

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.....

T1	☐
T2	☒
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box.

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries).

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

CS _____

SUSAN ELAINE

McLAREN

AD ROSEWOOD VIVIAN CLOSE

OXLEY

Post town WATFORD

County/Region HERTS

Postcode WD1 4PQ Country ENGLAND

Directors (See 4.5.4.8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be entered on form 288

CD

PETER
KANE

AD 7, LIND VANE

Post town PINNER

County/Region MIDDLESEX

Postcode HA5 3EA Country ENGLAND

DO 01 08 46Nationality **NA** BRITISH**OC** DIRECTOR**OD**

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD

MICHAEL
KANE

AD 60, LADY SYDNEY LANE

KNOWLE

Post town SOUTHALL

County/Region WEST MIDDLESEX

Postcode B93 9AY Country ENGLAND

DO 13 02 50Nationality **NA** BRITISH**OC** DIRECTOR**OD**

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	100	£100
Totals		100 £100

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 **£25**.

Make cheques payable to
Companies House.

Signed [Signature] Secretary/Director*
Date 28/3/91 ("delete as appropriate")

This return includes one continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. P. MAIR

EUROSPAN EXPRESS PARCEL DELIVERY LTD

3, CRYSTAL WAY,

HARRIS, MIDLOTHIAN Postcode HA1 2BS

Telephone _____ Extension _____

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

10049

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

SOAN EWING
MCLAREN

AD ROSEWOOD, VIVIAN CLOSE

OXLEY

Post town WATFORD

County/Region HERTS

Postcode WD1 4PQ Country ENGLAND

DO 1 3 1 1 4 6

Nationality NA BRITISH

OC DIRECTOR

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode Country

DO

Nationality NA

OC

OD

* Voluntary details

Directors (continued)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

CC

OD

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

CC

OD

*** Voluntary details**

SCHEDULE TO FORM 363

Accounting

Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by
	(a) persons who are still members, and
	(b) persons who have ceased to be members.

[illegible]

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7. LAUS VAG. FINE NOXES

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Continued overleaf