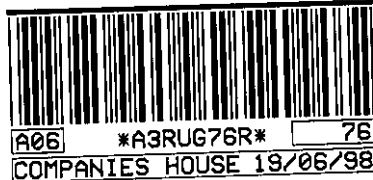




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98
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
07	06	98

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.

ROSS HOUSE
1 SHIRLEY ROAD
WINDMILL HILL
ENFIELD ESSEX EN2 6SB

Principal business activities *(See note 4)*

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

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

UB
£120x8
084617

363s

Annual Return

of company number 01932769

K

company name
DARTFORD SECURITIES LIMITED

company type
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 this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

MICHAEL ROBERT
 STALBOW
 38 ST MARYS AVENUE
 NORTHWOOD
 MIDDLESEX HA6 3AZ

Day	Month	Year

Date of any change.

.....

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.

JOHN ANTHONY
 HARVEY
 CBE
 32 FRITHWOOD AVENUE
 NORTHWOOD
 MIDDLESEX HA6 3LU

Day	Month	Year

Date of any change.

.....

Date of Birth:- 01/10/35
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID WILLIAM
HOWES
OLD WALLS
LEAMINGTON HASTINGS
RUGBY
WARWICKSHIRE CV23 8EB

Date of Birth:- 22/11/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Tibbett & Britten Group plc & certain
subsidiary companies
Hi-Tech Logistics Limited

Particulars.

ANTHONY THOMAS
HUGHES
17 HIGHFIELD PLACE
EPPING
ESSEX CM16 4DB

Date of Birth:- 12/01/48
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

None

Particulars.

DAVID JAMES THOMAS
MOLLISON
ROZEL ASHFORD ROAD
HARRIETSHAM
MAIDSTONE
KENT ME17 1BL

Date of Birth:- 30/04/43
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Retired 28th April 1998 : 288c submitted
copy attached for reference

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL ROBERT
STALBOW
38 ST MARYS AVENUE
NORTHWOOD
MIDDLESEX HA6 3AZ

Day Month Year

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Date of any change.

Date of Birth:- 21/06/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Tibbett & Britten Group plc & subsidiary companies; Entab Insurance Services Limited (past); Chartered Institute of Transport in the UK Limited

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01932769

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 07/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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, 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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

M.R. Stalbow

Secretary/Director *

*(delete as appropriate)

Date

18/6/98

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

Miss Y. Wise
Tibbett & Britten Group plc
Ross House, 1 Shirley Road
Windmill Hill
Enfield
Middlesex,

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

Postcode EN2 6SB

Telephone 0181 367 9955 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JOHN ANTHONY HARVEY CBE

Directorships: Tibbett & Britten Group plc and subsidiary companies
Dawsongroup plc (Non-executive director)
(Dawsongroup Trustees Limited)
Institute of Grocery Distribution
Freight Transport Association (appointed 29th October 1996)
Provision Charity Services Limited (appointed 5th August 1997)
IGD Services Limited (appointed 1st August 1997)
Unique Logistics Limited (appointed 27th February 1998)

New Covent Garden Market Authority resigned 26.7.97
Entab Insurance Services Limited (past)
Institute of Logistics (resigned October 1994)
Fashion Transport Limited (past)