



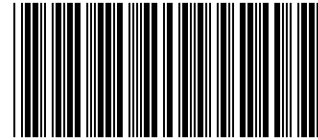
Companies House
— for the record —

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Annual Return

Company Name: **CHARLES KENDALL FREIGHT LIMITED**

Company Number: **00540121**



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Received for filing in Electronic Format on the: **01/11/2005**

Company Details

Period Ending: **21/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

**7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON PHILIP MITCHELL**

Address: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON SW7 2BJ**

Director 1:

Name: **GERALD FREDERICK CECIL**
Date of Birth: **04/09/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON SW7 2BJ**

Director 2:

<i>Name:</i>	IAN JENKINS	<i>Address:</i>	7 ALBERT COURT
<i>Date of Birth:</i>	17/02/1957		PRINCE CONSORT ROAD
<i>Nationality:</i>	BRITISH		LONDON SW7 2BJ
<i>Occupation:</i>	SALES DIRECTOR		

Director 3:

<i>Name:</i>	JOHN MELVILLE KENDALL	<i>Address:</i>	7 ALBERT COURT
<i>Date of Birth:</i>	01/09/1931		PRINCE CONSORT ROAD
<i>Nationality:</i>	BRITISH		LONDON SW7 2BJ
<i>Occupation:</i>	CHAIRMAN		

Director 4:

<i>Name:</i>	GORDON PHILIP MITCHELL	<i>Address:</i>	7 ALBERT COURT
<i>Date of Birth:</i>	10/12/1947		PRINCE CONSORT ROAD
<i>Nationality:</i>	BRITISH		LONDON SW7 2BJ
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 5:

<i>Name:</i>	JOHN FREDERICK MACGREGOR MONKHOUSE	<i>Address:</i>	7 ALBERT COURT
<i>Date of Birth:</i>	22/11/1945		PRINCE CONSORT ROAD
<i>Nationality:</i>	BRITISH		LONDON SW7 2BJ
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 6:

<i>Name:</i>	DAVID POOK	<i>Address:</i>	7 ALBERT COURT
<i>Date of Birth:</i>	14/05/1955		PRINCE CONSORT ROAD
<i>Nationality:</i>	BRITISH		LONDON SW7 2BJ
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	PETER SUNDERLAND	<i>Address:</i>	7 ALBERT COURT
<i>Date of Birth:</i>	08/09/1955		PRINCE CONSORT ROAD
<i>Nationality:</i>	BRITISH		LONDON SW7 2BJ
<i>Occupation:</i>	MANAGING DIRECTOR FREIGHT FORW		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	700000	GBP700000
TOTALS	700000	GBP700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

700000 ORDINARY Shares held as at 21/09/2005

Name: **CHARLES KENDALL & PARTNERS (INVESTMENTS) LTD**

Address: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON SW7 2BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**