

COMPANIES HOUSE

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

A13 *AQ14CQ29* 220
COMPANIES HOUSE 24/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/09/96 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
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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 n	ote 3)
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This is the address registered by Companies House.
7 ALBERT COURT
PRINCE CONSORT ROAD

LONDON SW7 2BJ

Principal business activities (See note 4)

Trade classification is 6340 OTHER TRANSPORT AGENCIES

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

1/m 3638

Annual Return

of company number 00540121

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company name

CHARLES KENDALL FREIGHT 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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00540121 If the information shown needs amendmen details below and, for secretary and experience of members (See note 5) 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)	Day Month Year	
Particulars of a new secretary must be notified on form 288.	Date of any change.	
PETER KENNETH CRAFTER 5 ST PETERS TERRACE LONDON SW6 7JT		
If this person has ceased to be secretary, please state when.	Day Month Year	
Directors (See note 7)	Day Month Year	
Particulars of a new director must be notified on form 288. ANTHONY DOMINIC PEREIRA DE LORD 16 SUNNYFIELD MILL HILL LONDON NW7 4RG Date of Birth:- 19/06/32 Nat:BRITISH	Date of any change.	
Occ: MANAGING DIRECTOR	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Show any relevant current and previous directorships.		

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

Directors - continued				date of any change.
Particulars.	Day	Month	Year	Date of any change
JOHN MELVILLE KENDALL COOMBE PRIORY SHAFTESBURY DORSET SP7 9LR			1 1	Date of any change.

Date of Birth:- 01/09/31 Nat:BRITISH Occ:CHAIRMAN				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Data of any shapes
JOHN FREDERICK MACGREGOR MONKHOUSE 6 PARKWOOD ROAD WIMBLEDON LONDON SW19 7AQ				Date of any change.
Date of Birth:- 22/11/45 Nat:BRITISH Occ:FIANANCE 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.				
Particulars.	Day	Month	Year	
ROY ANTHONY PATTERSON 9 PEATMOOR CLOSE FLEET				Date of any change.
HAMPSHIRE GU13 8LE				
Date of Birth:- 05/08/55 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.

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Show any relevant current and previous directorships.

00540121

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
CHRISTOPHER JOHN RICHARD WILLIS NEWBARN WARDS LANE WADHURST	
EAST SUSSEX TN5 6HP	
Date of Birth:- 03/05/39 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00540121 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of CHARLES KENDALL FREIGHT LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held CHARLES KENDALL & PARTNERS (INVESTMENTS) LTD 7 ALBERT COURT, PRINCE CONSORT ROAD LONDON SW7 2BJ 16920 =====

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** 00540121 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CHARLES KENDALL FREIGHT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Name and address Transferred of Transfer Held

Directors - continued	•
Particulars.	Day Month Year
	Date of any change.
VO 1007	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS MUSI BE NOTIFIED ON FORM 288a.	
If this parson has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	
Particular in the second secon	Day Month Year
Particulars.	Date of any change.
	Date of any change.
V2 11200	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on bindotone madi be notified on form 2008.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observe agree and record and a second a second and a second a second and a second a second and a	
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	ODD TWARK	46000	issued multiplied by nominal value per share)		
, - 1 - 1	ORDINARY	16920	£16920		
	<u> </u>		-		
		<u> </u>			
	Totals	16920	£16920		
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.	A full list of me	mbers is enclosed	on paper paper		
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.	X				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X				
Certificate	Signed (Secretary/ Directo r *		
I certify that the information given in this return is true to the best of my knowledge and belief.					
I enclose the fee of £ 18.	This return inc	ludes 1	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	C. COX				
To whom should Companies House direct any enquiries about the information shown in this return?					
		Postcode)		
DACE 6	Telephone 0	181 668 4887	Ext		