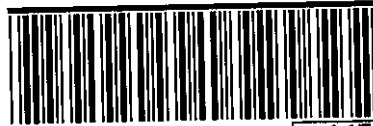




COMPANIES HOUSE

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



A29 *A9586X87* 147
COMPANIES HOUSE 09/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97

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
3 0	0 6	9 7

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRISTOL AIRPORT FREIGHTS CENTRE
UNITS 6/8 JUBILEE WAY
AVONMOUTH
BRISTOL BS11 9HU

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.

N. WIDE
£15
300404

363s

Annual Return

of company number 02645867

2

company name

GLOBAL FORWARDING (WEST) 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
2 0	0 6	9 7

Day	Month	Year

SHIPPING/FORWARDING AGENTS

02645867

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JOHN PATRICK
PIPER
MILL STREAM HOUSE PIG LANE
BISHOPS STORTFORD
HERTFORDSHIRE CM22 7PA

Day Month Year

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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.

MICHAEL DENNIS
GODWIN
8 STAUNTON WAY
WHITCHURCH
BRISTOL
BS14 0TU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/11/53

Nat:BRITISH

Occ:FREIGHT FORWARDER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02645867

Directors - continued

Particulars.

GARY CHRISTOPHER
POERSCHKE
5 HELSTON ROAD
NAILSEA
BRISTOL
AVON BS19 2UA

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

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/56

Nat:BRITISH

Occ:SALES 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.

STEPHEN JOHN
SANDS
THE COTTAGE
FELTON LANE
WINFORD
AVON BS18 8AF

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/68

Nat:BRITISH

Occ:IMPORT 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.

JOHN FREDERICK
WATTS
17 WOODMARSH CLOSE
BRISTOL
AVON BS14 0EP

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/54

Nat:BRITISH

Occ:OPERATIONS 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.

Issued Share Capital (See note 8)

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)
"A" ORDINARY	75	£75
"B" ORDINARY	924	£924
Totals	999	£999

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 ☐

on paper not on paper

The last full members list was at 30/06/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

Date

5/7/97

Secretary/Director
(delete as appropriate)

This return includes continuation sheets.
(enter number)

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

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

Select Corporate Services
Mill Stream House
Pig Lane
Bishops Stortford
Herts, CM22 7PA

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 2645867		Account of Shares			
Company Name: GLOBAL FORWARDING (WEST) LIMITED		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.		Remarks
Name and address			Number	Date of Registration of Transfer	
		<u>"A"</u>	<u>ORDINARY</u>	<u>SHARES</u>	
JOHN PATRICK PIPER		75			
MILL STREAM HOUSE, PIG LANE, BISHOPS STORTFORD,					
HERTS, CM22 7PA					
		<u>"B"</u>	<u>ORDINARY</u>	<u>SHARES</u>	
JOHN FREDERICK WATTS		292			
17 WOODMARSH CLOSE, WHITCHURCH, BRISTOL,					
AVON, BS14 OEP					
GARY CHRISTOPHER POERSCHKE		292			
5 HELSTON ROAD, NAILSEA, AVON, BS19 2UA					
STEPHEN JOHN SANDS		170			
THE COTTAGE, FELTON LANE, WINFORD,					
AVON, BS18 8AF					
MICHAEL DENNIS GODWIN		170			
8 STAUNTON WAY, WHITCHURCH, BRISTOL, AVON,					
BS14 OTU					
		—			
		924			
		—			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]