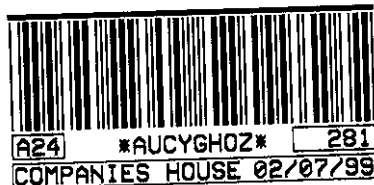




C O M P A N I E S   H O U S E

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 04/06/99

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
2   0	0   6	9   9

**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

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

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

# Annual Return

of company number 02645867

Q

company name

GLOBAL FORWARDING (WEST) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

363s

national  
#15  
300788

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  
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.

FIRSTRACER LIMITED

02645867

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

## Directors - continued

### Particulars.

GARY CHRISTOPHER  
POERSCHKE  
16 CLEEVE PLACE  
NAILSEA  
BRISTOL  
BS48 2UF

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.

FIRSTRACER LIMITED

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.

FIRSTRACER LIMITED

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.

FIRSTRACER LIMITED

Show any relevant current and previous directorships.

02645867

**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
<b>Totals</b>	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 ☐

The last full members list was at 20/06/98

	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 checked="" 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**

Date

1/7/99

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 <u>TRANSFeree</u>
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	231	61	10/8/98	S.J. SANDS
17 WOODMARSH CLOSE, WHITCHURCH, BRISTOL,				
AVON, BS14 OEP				
GARY CHRISTOPHER POERSCHKE	231	61	10/8/98	M.D. GODWIN
16 CLEEVE PLACE, NAILSEA, BRISTOL, BS48 2UF				
STEPHEN JOHN SANDS	231			
THE COTTAGE, FELTON LANE, WINFORD,				
AVON, BS18 8AF				
MICHAEL DENNIS GODWIN	231			
8 STAUNTON WAY, WHITCHURCH, BRISTOL, AVON,				
BS14 OTU				
	—			
	924			
	—			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)****SCHEDULE TO FORM 363**[illegible]