



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **FREIGHT TRANSPORT ASSOCIATION LIMITED**

Company Number: **00391957**

Date of this return: **20/06/2010**

SIC codes: **9112**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **HERMES HSE.
ST. JOHN'S ROAD.
TUNBRIDGE WELLS
KENT
TN4 9UZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CRIPPS SECRETARIES LIMITED**
Registered or principal address: **WALLSIDE HOUSE 12 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2633057**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN PHILIP**
Surname: **BURLETON**
Former names:
Service Address: **ST MARTINS
YATTENDON
BERKSHIRE
RG18 0UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1969** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CIABURRO**

Former names:

Service Address: **CASTELLO OTTERBOURNE ROAD
SHAWFORD
WINCHESTER
HAMPSHIRE
SO21 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHN BERNARD**

Surname: **COGHLAN**

Former names:

Service Address: **SOUTHVIEW WARREN PARK
COOMBE HILL
KINGSTON UPON THAMES
KT2 7HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1958**

Nationality: **IRISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **JANET ELIZABETH**
Surname: **ENTWISTLE**
Former names:
Service Address: **CHANTRY COTTAGE**
 FRONT STREET
 EAST GARSTON
 BERKSHIRE
 RG17 7HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **HAINES**
Former names:
Service Address: **8 WINDMILL HEIGHTS**
 BEARSTED
 MAIDSTONE
 KENT
 ME14 4QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1957** *Nationality:* **BRITISH**
Occupation: **LOGISTICS DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS REBECCA JUDITH**
Surname: **JENKINS**
Former names:
Service Address: **1 ARGYLE ROAD**
 CLEVEDON
 NORTH SOMERSET
 BS21 7BP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **IAN**
Surname: **JONES**
Former names:
Service Address: **THE RISE**
 FISHPONDS
 THAME
 OXON
 OX9 2BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **IAN GORDON**
Surname: **MCCALLUM VEITCH**
Former names:
Service Address: **1 LITCHFIELD HIGH STREET
RISELEY
BEDFORDSHIRE
MK44 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID EMERSON**
Surname: **MORTON**
Former names:
Service Address: **2 BRAMDEAN PLACE
EDINBURGH
MID LoTHIAN
EH10 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *10*

Type: **Person**
Full forename(s): **MR STEWART**
Surname: **OADES**
Former names:
Service Address: **33 SUNDERLAND STREET**
 DONCASTER
 SOUTH YORKSHIRE
 DN11 9PT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1953** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Company Director *11*

Type: **Person**
Full forename(s): **ALASTAIR JOHN YARBOROUGH**
Surname: **PARKER**
Former names:
Service Address: **BANDONS FARM**
 ANSTEY
 BUNTINGFORD
 HERTFORDSHIRE
 SG9 0BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1954** *Nationality:* **BRITISH**
Occupation: **GLOBAL CATEGORY**
 MANAGER

Company Director 12

Type: **Person**
Full forename(s): **GRAHAM STANLEY**
Surname: **ROBERTS**
Former names:
Service Address: **MOUNT SORRELL
TODENHAM
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIR**

Company Director 13

Type: **Person**
Full forename(s): **MR GORDON**
Surname: **SCOTT**
Former names:
Service Address: **47 FREESTONE WAY
CORSHAM
WILTSHIRE
SN13 9UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR PERRY**
Surname: **WATTS**
Former names:
Service Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 15

Type: **Person**
Full forename(s): **MR JOHN HOWARD**
Surname: **WILLIAMS**
Former names:
Service Address: **THE MOAT HOUSE
WOODBIDGE ROAD
DEBACH
SUFFOLK
IP13 6BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.