



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **FREIGHT TRANSPORT ASSOCIATION LIMITED**

*Company Number:* **00391957**

*Date of this return:* **20/06/2011**

*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:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **HERMES HOUSE ST JOHN'S ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 9UZ**

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*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**

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*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

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*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:* **CHANNY COTTAGE  
FRONT STREET  
EAST GARSTON  
BERKSHIRE  
RG17 7HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/07/1961**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MR PERRY FREDERICK**

*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**

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*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.