



Companies House
— for the record —

363a(ef)

Annual Return



XUUC2BLV

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Company Name: **FREIGHT TRANSPORT ASSOCIATION LIMITED**

Company Number: **00391957**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HERMES HSE. ST. JOHN'S AT REGISTERED
ROAD. OFFICE
TUNBRIDGE WELLS
KENT
TN4 9UZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CRIPPS SECRETARIES
LIMITED**

Address: **WALLSIDE HOUSE 12 MOUNT
EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EG**

Director 1 :

Name: **ADRIAN PHILIP BURLETON** *Address:* **ST MARTINS
YATTENDON
BERKSHIRE
RG18 0UR**

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

Director 2 :

Name: **JOHN BERNARD COGHLAN** *Address:* **SOUTHVIEW WARREN PARK COOMBE
HILL
KINGSTON UPON THAMES
KT2 7HX**

Date of Birth: **19/04/1958** *Nationality:* **IRISH** *Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: **JANET ELIZABETH
ENTWISTLE**

Address: **CHANTRY COTTAGE FRONT STREET
EAST GARSTON
BERKSHIRE
RG17 7HN**

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

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **EDWARD FITZSIMONS**

Address: **WOODLANDS 20 OAKHILL ROAD
SEVENOAKS
KENT
TN13 1NP**

Date of Birth: **27/04/1952** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICE**

Director 5 :

Name: **ANDREW JOHN HAINES**

Address: **8 WINDMILL HEIGHTS
BEARSTED
MAIDSTONE
KENT
ME14 4QE**

Date of Birth: **23/06/1957** Nationality: **BRITISH**

Occupation: **LOGISTICS DIRECTOR**

Director 6 :

Name: **REBECCA JUDITH JENKINS** *Address:* **1 ARGYLE ROAD
CLEVEDON
NORTH SOMERSET
BS21 7BP**

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

Director 7 :

Name: **IAN JONES** *Address:* **THE RISE FISHPONDS
THAME
OXON
OX9 2BA**

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

Director 8 :

Name: **IAN GORDON MCCALLUM
VEITCH** *Address:* **1 LITCHFIELD HIGH STREET
RISELEY
BEDFORDSHIRE
MK44 1DN**

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

Director 9 :

Name: **MR STEWART OADES**

Address: **33 SUNDERLAND STREET
DONCASTER
SOUTH YORKSHIRE
DN11 9PT**

Date of Birth: **21/04/1953** Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Director 1 :

0

Name: **ALASTAIR JOHN
YARBOROUGH PARKER**

Address: **BANDONS FARM ANSTEY
BUNTINGFORD
HERTFORDSHIRE
SG9 0BS**

Date of Birth: **08/05/1954** Nationality: **BRITISH**

Occupation: **GLOBAL CATEGORY
MANAGER**

Director 1 :

1

Name: **GRAHAM STANLEY
ROBERTS**

Address: **MOUNT SORRELL TODENHAM
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9PP**

Date of Birth: **28/05/1950** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIR**

Director 1 :

2

Name: **PERRY FREDERICK WATTS** Address: **OCEAN HOUSE OCEAN HOUSE, THE
RING
BRACKNELL
BERKSHIRE
MK43 9HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Director 1 :

3

Name: **MR JOHN HOWARD
WILLIAMS** Address: **THE MOAT HOUSE WOODBRIDGE
ROAD
DEBACH
SUFFOLK
IP13 6BY**

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**