

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/04/99 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
214	0 14	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

517 LEEDS ROAD HUDDERSFIELD WEST YORKSHIRE HD2 1YJ

Principal business activities (See note 4)

Trade classification is
7499 NON—TRADING COMPANY

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

B+1849994

363s

Annual Return

of company number 00341273

W

company name

BULK STORAGE (TRANSPORT) 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	Morah	Yeu:
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Day	Month	Year
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00341273 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

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	Day Month Year
form 288.	1 1 Date of any change.
GREGORY DAVID	••••••
MCLEEN 2 THE AVENUE	
ROUNDHAY	
LEEDS	
WEST YORKSHIRE LS8 1DW	
	••••••
	·
	Day Masth Vari
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
The control of the co	
Directors (See note 7)	
,	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GREGORY DAVID	
MCLEEN	***************************************
2 THE AVENUE	
ROUNDHAY	
LEEDS WEST YORKSHIRE LS8 1DW	***************************************
ADDI TOMONIME ADO IDM	
Data of Diville 00/00/20	
Date of Birth:- 08/03/59 Nat:BRITISH	
Occ: ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
	HOVE LIF IT HEYORS BORDON TO LIFE IS
Show any relevant current and previous directorships.	TD, GEORGE CATCHPOLE Y SONIS CTD, THURRECCU

00341273	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. FRIEDRICH KARL	Date of any change.		
SCHLUND 21 PARK DRIVE			
HUDDERSFIELD WEST YORKSHIRE HD1 4EB	***************************************		
Date of Birth:- 08/02/46 Nat:GERMAN			
Occ:TRANSPORT 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. Cr	DYER UK COD, HOYERS PROPERTY INVESTIME TO GEORGE CATCHROLE Y SONS COD, BARTON CES COD, THURKECCUBAN COD, HOYER TRECAN		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			

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.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			

	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		

Show any relevant current and previous directorships.

00341273 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)
	DEFERRED	3501	€1.00
	DEFERRED ORDINARY	3501	€0.10
	Totals		€3851.10
List of past and present members (See note 9)		•	
•			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclos	sed
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	Signed	Sur	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 191	£14 £	*(delete as appropriate)
I enclose the fee of £15.	This return incl	ludes	continuation sheets.
Cheques should be made payable to Companies House. This return includes (enter in the payable to Companies House) Please ensure that all sections on this			_{ਕਾ)} ı have completed
	MR. 6.3		
To whom should Companies House direct any enquiries about the information shown in this return?	HOYER (SIT LEE		•••••
			de HD2 /YJ
	Telephone S	1484 48221	Ext 227

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

The state of the s	Account of Shares			
Company Number: 00341273	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
BULK STORAGE (TRANSPORT) LIMITED	amount of stock held		eturn, since the	
i '	by existing		OI THE	
	members at date of this	1	who are still	
	return.	(b) persons	who have	
	Nhamaban	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	, ransicirea	of Transfer	
HOYER UK COD	3499	ORDIN	IARY	
SIT LEEDS ROAD HUDDERSHELL				
/				
	3501	DEFER	PRE	
HOYER UK CD	<u> </u>	Deren	してのり	
517 LEEDS ROAD, HUDDERSHOW)			
F.K. SCHLUND	2	OR-DI	VARY	
517 LEEDS ROAD, HUDDENTHEY	>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00341273 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of BULK STORAGE (TRANSPORT) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held