



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*ADZZQ5Q6\* 561  
COMPANIES HOUSE 28/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98

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
24	04	98

**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.

517 LEEDS ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 1YJ

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

BB 042222  
f1500 363s

## Annual Return

of company number 00341273

W

**company name**

BULK STORAGE (TRANSPORT) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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 form 288.

Day	Month	Year

 Date of any change.

GREGORY DAVID  
MCLEEN  
2 THE AVENUE  
ROUNDHAY  
LEEDS  
WEST YORKSHIRE LS8 1DW


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.

Day	Month	Year

 Date of any change.

GREGORY DAVID  
MCLEEN  
2 THE AVENUE  
ROUNDHAY  
LEEDS  
WEST YORKSHIRE LS8 1DW


Date of Birth:— 08/03/59

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Hoyer UK Ltd, Hoyer Property Investments Ltd, George Catchpole & Sons Ltd, Thurrock Ltd, Barton Tanker Services Ltd, Tanktainer Services Ltd, Transport Ltd, Tanktainer Thurrock (Middlesbrough) Ltd

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

**Directors - continued****Particulars.**

FRIEDRICH KARL  
SCHLUND  
21 PARK DRIVE  
HUDDERSFIELD  
WEST YORKSHIRE HD1 4EB

Day Month Year  
Date of any change.

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.

Hoyer UK Ltd, Hoyer's Property Investments Ltd, George  
Cotchpole & Sons Ltd, Barton Tanker Services Ltd,  
Thurrold Ltd, Hoyer Ireland Ltd.

**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.

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
Ordinary	3501	£0.10
<b>Totals</b>		<b>£3851.10</b>

**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 24/04/96

A list of changes is enclosed

on paper

not on paper

A full list of members is enclosed

**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*.

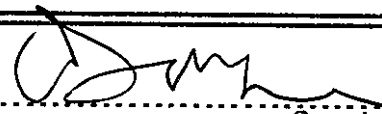
**Certificate**

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**

  
Secretary/Director\*  
(delete as appropriate)

Date 23.4.98

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?----->

MR. A. D. McLEEN  
HOTEL UK LIMITED  
511 LEEDS ROAD, Huddersfield,  
W. YORKS. Postcode HD2 1YJ  
01484  
Telephone 548221 Ext 227